

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

REGULAR MEETING -----March 12, 1998

The meeting was called to order by the Vice Chairman, Bill McDougald at 7:00 AM at the District office. Other Board members present were Jim Walker, Ned Dalton, Karl Tangreen and John Groo.

Special Service District members present were Bill McDougald George White and Dan Holyoak.

Others present were Marsha Modine, Dale Pierson, and George Carter.

After calling for additions or corrections to the minutes of the meeting of February 12, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Jim Walker. Seconded: Dan Holyoak MOTION CARRIED.

PUMP & MOTOR GEORGE WHITE WELL #5. Dale said that the Grundfos stainless steel pump was only \$400.00 more than the next most efficient pump and motor. The new pump will be ordered from Delco Western. Total price is \$5574.00 for pump & motor. Dan moved to accept staff recommendation, Jim seconded. MOTION CARRIED.

CHECK APPROVAL: (Also for checks from 2/26/98 meeting that was canceled.) Motion to approve the checks: Jim Walker. Seconded: Karl. MOTION CARRIED.

Moab Irrigation Company Meters. George Carter discussed the three meters which need to be installed on the Moab Irrigation Company system. George thought that one may actually be done this year if permission is given by Doris Berry or Rex Holman, property owners at the required locations. The District has asked for a release of liability from Moab Irrigation Company regarding work on their ROW's. Dale hasn't ordered any meters and won't until the size of pipe in the ground has been determined. Lee Sims indicated to Dale that as long as we were making good effort to get the meters installed the Division of Water Rights has no problem with the delay.


FLAMING GORGE WATER RIGHTS. An engineering firm wants to aid GCWCD in applying for these rights which would be exchanged for rights in Spanish Valley. Dale has asked that firm for a proposal to quantify the amount of water in the Sandstone/Navajo aquifer. Water rights are also in the process of being inventoried. Elgin may want to do a project for agricultural water. Culinary & industrial water has priority; as do Districts and municipalities according to Division of Water Resources rules for distributing this water. A discussion was held regarding capacity development issues and regional water plans being implemented in each county. The Grand County Council has this issue on their 3-16-98 agenda. Board members were invited to attend that meeting..


MARCH 12, 1998

ITEMS FROM STAFF. Jim Walker stated that the Moab Irrigation Company may move their shed currently located on District property to their new water master's property in town. George Roberts is the new water master.

Meeting adjourned at 7:56 AM.

ATTEST:


Dale F. Pierson, Secretary/Treasurer


William B McDougald, Vice-Chairman