

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----May 9, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, Ned Dalton, Dan Holyoak, Jim Walker and Bill McDougald.

ATTENDANCE

Special Service District members present were Dan Holyoak, Kevin Johnson, and Bill McDougald.

Others present were Marsha Modine and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of April 25, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Jim MOTION CARRIED

APPROVAL  
OF MINUTES

CHECK APPROVAL: Motion was made to approve checks as presented to the Board for signature. Motion: Bill Seconded: Jim MOTION CARRIED

CHECK APPROVAL

SAND FLATS DEVELOPMENT: Ned Dalton attended a meeting with Jim Martin, Division of Drinking Water, Paul Morris, Phil Sieber, County Planner, at the proposed site of the Sand Flats Development. Paul Morris was told by Martin that a test well would have to be drilled and tested to prove that the water did not run east to west, therefore running under the land fill. USGS report states that the water does run east to west at that location. Paul will have to drill individual wells.

SAND FLATS  
DEVELOPMENT

After Board discussion the consensus was to review the Spanish Valley Water and Sewer Improvement District's policy and discuss and develop a policy for this district regarding the acceptance of public use wells into the system. The suggestion to also add something in the policy regarding the district not accepting "family" wells. Relating to this the Board discussed the district's liability to have a chlorination system in place; private wells would be a good source of secondary water.

KEN'S LAKE LEVELS: It was reported that the lake level rose approximately one foot last week. Runoff has just started. Gary asked if Dale had sent Moab Irrigation any water and Jim Walker stated that he didn't think so.

KEN'S LAKE

PAUL MCKEE: Paul had spoken with Dale regarding the Ken's Lake Recreation Plan and had therefore asked to be removed from the agenda. Karl Tangren felt the Board as a whole

MC KEE/KEN'S  
LAKE RECREATION  
PLAN

should be aware of the suggestions that Paul had made which included bringing culinary water and electricity to the campsites, as well as planting some trees in the area of his camp and the swimming area. The Board decided to ask Paul to come to the next meeting and discuss his suggestions with the Board.

KEN'S LAKE  
RECREATION  
PLAN CONT'D

PERSONNEL HOURS REPORT: This report will be prepared for May 23rd meeting.

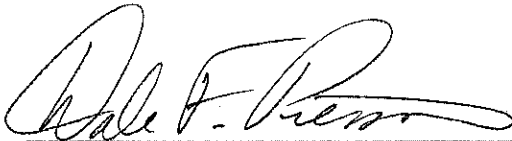
PERSONNEL  
HOURS  
FINANCIAL  
STATEMENT

FINANCIAL STATEMENT: Financial Statement will be provided at May 23rd meeting.


Meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.

  
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Gary N. Wilson, Chairman

ATTEST

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