

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 13, 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 Ned Dalton, Jim Walker, and John Groo.

ATTEND-  
ANCE

Special Service District members present were Kevin Johnson, Dan Holyoak and George White.

Others present were Dale Pierson, Marsha Modine, and Kris Lawley.

After calling for additions or corrections to the minutes of the meeting of May 23, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George White. Seconded: Dan Holyoak. MOTION CARRIED.

MINUTE  
APPROVA  
May 23

CHECK APPROVAL: Jim moved to approve the checks. George seconded. MOTION APPROVED.

CHECK  
APPROVAL

DEVELOPMENT RESOLUTION: After reviewing the proposed resolution it was noted that section 1-4 should read "into any Public Drinking Water main". George wondered if the developer is required to meet our specifications. Dale has quoted Division of Drinking Water regulations and the District has to approve the specifications before approval. Jim moved to approve Resolution #02-96. Dan seconded. MOTION PASSED.

DEVELOP-  
MENT  
RESOLUT-  
ION

KEN'S LAKE RECREATION SPECIFICATIONS: Dale is still dealing with the BLM and Dave Cozzens is looking over the specifications to determine if they are complete enough to base a bid upon. Dale said that we will advertise as soon as the specifications are determined to be complete. A 30 day completion period should be written into the specifications. We will have to coordinate with the BLM also. Gary mentioned the District ought to buy the land under the dam from State Trust Lands. Dale will look at the options and talk to Jan Parmenter and will bring more information back to the next meeting.

KEN'S  
LAKE  
REC.  
SPECS

IRRIGATION RATES - 1997: In reading the minutes of January 11, 1996, the staff was not sure that the motion to change rates as approved in the minutes was correct. The rate approved in January was discussed and the irrigation sales report reviewed to determine how many current customers would be impacted. Staff was asked to try making an escalating scale to bring to the next meeting.

IRRIG-  
ATION  
RATES

LAKE LEVEL: Dale reported that the lake is dropping about 1/2 foot a week. The lake level currently is 6 feet lower than last year. Schumaker wells and the cemetery well are being pumped to Moab Irrigation Company. Dale is keeping as much water coming in to the lake as he can.

LAKE  
LEVEL

ITEMS FROM BOARD MEMBERS: Gary brought up landscaping the front of the building. He said he would like a plan developed which could be put out for bid.

ITEMS  
FROM  
BOARD

ITEMS FROM STAFF: Jan Harston has quit and Kris Lawley has been hired as a temporary. This position is being advertised and it is expected that a permanent secretary will be hired at the end of the month.

ITEMS  
FROM  
STAFF

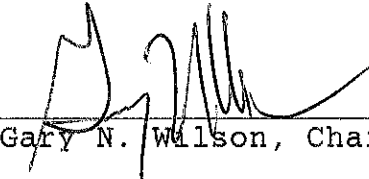
Meeting adjourned at 8:00 A.M.

ADJOURN-  
MENT  
ATTEST

ATTEST:



Dale F. Pierson, Sec'y/Treas.

  
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Gary N. Wilson, Chairman