

**GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

Regular Meeting -----September 26, 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 Bobbie Domenick, Bill McDougald, and Ned Dalton.

Special Service District members present were Gary Wilson, Bill McDougald, Kevin Johnson, George White and Dan Holyoak. ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of September 12, 1996, the word PURCHASE will be changed to ACQUIRE in the sentence 'Ned discussed the need to PURCHASE more water rights'. The Chair declared the minutes approved as corrected by the Board. Motion: Bobbie Seconded: Bill MOTION CARRIED MINUTES APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: Bill MOTION CARRIED CHECKS APPROVED

CLOUD SEEDING: No new information was available from the previous meeting. Dale will not be attending the meeting in Blanding on October 3rd and felt the cost would not change from the figures presented at the previous meeting. CLOUD SEEDING

REPORT ON KEN'S LAKE: The area was dug up where the leak was identified but was no longer leaking. The lake level showed a loss of 3 acre feet versus 2 acre feet of system use which is not a significant discrepancy. Instead of draining the lake, Dale will let the irrigation use draw down the level of the lake. When drained, determination on method of repair will be made. (John Groo arrived at 7:13.) Bill suggested using commercial bentonite. Dale said bentonite would be costly and the clay used for repair in the past has not been a problem. Gary suggested that the Board discuss the repair of the lake at the next meeting or if the lake is low enough, the available Board members could take a look at the lake at that time. REPORT ON KEN'S LAKE

Total use in acre feet for the year should be available by the second meeting in November based on the Ken's Lake report figures.

FINANCIAL STATEMENT: M&O reservoir costs will go up due to lake leak repairs and pumping costs will go up due to the pumping of irrigation wells. FINANCIAL STATEMENT

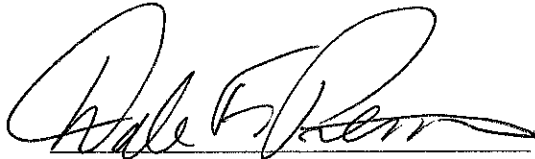
ITEMS FROM THE BOARD: No information yet from Horace Beeman concerning selling his well and rights. Dale was unable to get information on the Roy Holyoak well rights since he did not have the correct phone number. Dan Holyoak will pursue getting this number so Dale could have the information for the next meeting. Dale will continue to pursue attaining more water rights.

Gary asked Dale to reapply for the Lake 319 grant. Wild life money may also be available along with several other sources that will need to be pursued. Dale said the staff may not have a lot of time based on the current projects and requested that the Board be cautious with new work assignments.


Ned Dalton asked if there was any way to determine the capacities of aquifers in the valley. Dale stated the State Engineers office monitors several wells in the valley and may be able to provide approximations of aquifer capacities.

Meeting adjourned at 7:41.

ATTEST:



Dale F. Pierson, Sec'ty/Treas.



Gary N. Wilson, Chairman

9-26-96.MIN.jh