

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 27, 1993

The meeting was called to order by the Chairman, ATTENDANCE  
D. L. Taylor at 7:00 A.M. at the District office. Other  
Board members present were James Walker, Dave Maki, John  
Groo, Bobbie Domenick and Karl Tangren.

Special Service District members present were D.  
L. Taylor, Bill McDougald, George White and Dan Holyoak.

Others present were Bill Leafalang, Brad Price,  
Dale Pierson and Roberta Highland.

The Chair called for additions or corrections to MINUTES  
the minutes of the meeting. Bobbie moved to approve the  
minutes. Bill seconded. The Chair declared the minutes ap-  
proved as circulated to the Board.

Dale reported the meeting with the State Land STATE LAND  
Board on June 2, 1993 at 1:30 P. M., and asked for as many BOARD MEETING  
Board members as possible to attend. Dale will put together RE: LEASE  
a memo before the meeting.

Bill Leafalang stated that after the inspection of DAM SAFETY  
the dam he had prepared a memo with recommendations to Larry REQUIREMENTS  
Anderson. He had been asked to review RB&G's proposal, and ENGINEERING  
feels 6 holes and 9 pizzometers would be required. When  
asked about the time element, Bill replied the District is  
in compliance so far, all we need to do is notify the state  
engineer following selection of a consulting engineer. Brad  
Price stated he had broken down the job into tasks, and the  
first task is geology oriented and he would like to use  
Bryce Montgomery for that. They will not know what remedial  
work will be necessary until they have done the investiga-  
tion holes. The access to some of the work would involve  
cutting into the dam and then re-dressing that cut after the  
work is done. The purpose of the holes is for monitoring pur-  
poses. Brad illustrated on a map where the holes would go  
and their purpose. After a discussion, it was suggested it  
might be as cheap to bring in material to re-dress the ac-  
cess cut. After a question, it was stated the bulk of this  
cost will be for this year's budget. Dale stated there were  
loan funds available at our current loan rate from the Divi-  
sion of Water Resources. In answer to a question, Leafalang  
stated there will have to be a breach analysis and an emer-  
gency action plan in place by May of 1994. Price answered  
questions and illustrated the strength and cohesion factors  
of the dam itself. After a question Bill stated there were  
funds available for loans to a conservancy district at the  
currant rate we pay for our bonds or 2%. D. L. asked for a  
print out of the cost of borrowing the money. Dale reported

what we need to do now is to accept or reject the engineers proposal. Bill moved to accept Rollins, Brown and Gunnell proposal. Bobbie seconded. MOTION CARRIED. ENGINEERING PROPOSAL

Dale stated the lake is essentially full at this time. Bobbie suggested we table the road crossing policy until the next meeting. Bill seconded. MOTION PASSED. ROAD POLICY

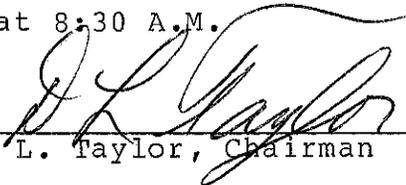
Dave Maki suggested the District meet with the county and zoning commission and ask for a no residential zoning in the flood plain below the Dam. Dale will talk with Dave Warner about working this out. NON-RESIDENCE ZONING

Bill moved to approve the checks. Bobbie seconded. MOTION CARRIED. CHECK APPROVAL

The meeting adjourned at 8:30 A.M. ADJOURNMENT

ATTEST:

  
Dale Pierson, Secretary/Treas.

  
D. L. Taylor, Chairman