

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----, August 24, 1995

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, Ned Dalton, Dan Holyoak and Bill McDougald.

ATTENDANCE

Special Service District members present were William McDougald, and Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of August 10, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Bill

MINUTES

INTERLOCAL AGREEMENT: All members received information regarding Interlocal Agreement for Capital Planning through the mail. Dale summarized for Board: (a) Brent Rose reviewed document and made one minor change. (b) A meeting will be held on August 30th. All board and councils are asked to attend to discuss this agreement and planning. Nellis will be contracted for approximately \$54,000. \$5,000 of that will be paid by a grant from the Community Impact board. More discussion to follow the August 30th meeting.

INTERLOCAL
AGREEMENT

HOLYOAK UPDATE: Don Holyoak has his new irrigation line installed which separates his line from Gary. Gary Holyoak's water was shut off as of yesterday and will remain so until he pays the past due penalty or comes in to talk with the Board regarding arrangements to pay. The Board will not become involved in pipelines on private land. The Irrigation Meter Reading report shows that Gary's connection has a current overage. According to Marsha, Gary Holyoak has made some arrangements for water rights to cover this overage. Gary Wilson asked the Board if anyone had a problem with leaving Gary Holyoak's water off and there was no dissent. The Board discussed their concerns, i.e., whether or not Gary Holyoak had livestock on the property, and the comment was made that there is still water in Pack Creek available to him.

HOLYOAK
UPDATE

KEN'S LAKE RECREATION GRANT: Dale met with Mike O'Neil from Utah State University regarding the Permanent Community Impact Grant of \$60,000 plus which would involve research on water quality coming into the Ken's Lake. The study is expected to show silt in the water and we will use that study to tie into the EPA 319 Grant we are requesting through the Clean Water Act. The paperwork for the PCIB Grant is not completed, Ken Ballantyne has signed it as all research grants must go through the County. Dale spoke with George Hopkins, Utah Dept of Agriculture, the EPA 319 grant will probably be reduced, and modified. The district is hoping to get \$40,000 a year for three years through the EPA Grant. This grant work has been done in house by Americorp Volunteers, Utah State University and Dale, so expenses have been minimal. We will also procure \$1000 from Americorp's Grant.

KEN'S LAKE
RECREATION

LAND TRUST PRESENTATION: The Land Trust representatives did not attend the meeting. No discussion was held.

LAND TRUST
PRESENTATION

IRRIGATION METER READ - August 4-8, 1995: Members were provided with this read list. Discussion was held regarding individuals who are approaching or have passed their limit of water at this time. This information will be sent to those water users.

IRRIGATION
METER READING
REPORT

IRRIGATION PRESSURE REDUCING STATION #1: General discussion among Board members regarding bill presented by Cozzens for work done on the pressure reducer. Comment was presented that Cozzens crew worked 4 days under dangerous conditions, and that the bill was justified. Discussion continued about the necessity to research alternatives in an attempt to improve this station. Suggestions included: (a) Dale designing a new system with three 10" valves, (2) Milling the cylinder lining (3) installing new cylinder lining. Dale is to check on options, their feasibility, the cost and realistic results, and report to the Board.

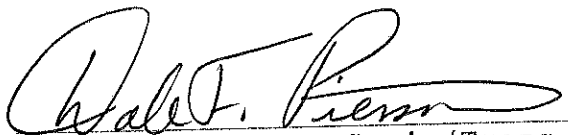
IRRIGATION
PRESSURE
REDUCER

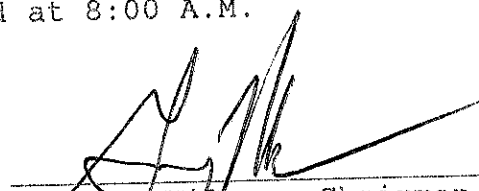
ADJOURNMENT: Meeting was adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:

ATTEST


Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Chairman

8-24-95 MIN.jsh