

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 11, 1993

The meeting was called to order by the Vice-ATTENDANCE
Chairman, Gary Wilson at 7:00 A.M. at the District office.
Other Board members present were Bobbie Domenick and Karl
Tangren.

Special Service District members present were Bill
McDougald, Gary Wilson, and George White.

Others present were Jan Parmenter, Dale Pierson
and Roberta Highland.

Roberta read the minutes of the meeting of MINUTES
January 14, 1993 and January 28, 1993. After calling for ad-
ditions or corrections to the minutes and hearing none, the
Chair declared the minutes approved as read.

Jan Parmenter handed those present the estimate of STATE LANDS
value for the lease on the dam site and explained the LEASE ON DAM
process of an in-house appraisal. Bobbie questioned the SITE
need for the District to lease 160 acres. Jan agreed he
thought the acreage could be reduced. Dale stated he would
check with Water rights to see if there is any requirement
for that buffer zone. After a question of possible sale,
Jan suggested the District meet with the State Land Board
for a decision. After a discussion the Board agreed by con-
sensus to go before the State Land Board and 1. reduce the
lease to to the 25.14 acres needed for the dam, and 2.
start negotiating for a purchase of the necessary 25.14
acres on a long term basis. The next meeting in Monticello
in May, there is a meeting in St. George in March. Par-
menter stated he would attend the meeting when we are on the
agenda. The Board discussed protesting the 1992 lease and
point out that as a Board we are not allowed to overspend
our budget. Bobbie moved to start the paperwork and have
Dale ~~gent~~* us on the agenda of the Land Board. Bill
seconded. MOTION CARRIED.

Bill McDougald moved to adopt the travel policy TRAVEL POLICY
with the amendment that meals expense shall not exceed
\$26.00 per day. Bobbie seconded. MOTION CARRIED.

Dale reported the electrical work on George White G.WHITE WELL
Well #5 is done and the line is in the process of being #5
chlorinated.

Dale reported the Carroll Lee Clark well is for CLARK WELL
sale. This well is in a location to provide water to the
lower users on the moab irrigation system. The well is good
for .07 cfs and could pump 37 acre foot. The District would

**get 2-25-93 mk*

have to purchase some land around the well. After a discussion of wells in the area, the Board agreed by consensus to invite him to a meeting if he contacts the office about the sale.

CLARK WELL
(Cont.)

Dale reported that Brad Palmer had reported to him that the BLM was picking sites for the toilets and planned to build in the spring. Gary asked Dale invite him to the next meeting and make a full report.

BLM TOILETS
AT DAM

Dale reported that Senate bill #47 is still in committee. That bill provides state funding be available to meet the new standards provided for by the Dam Safety Act at 50% grant and 50% loan. There is also a move to add a grandfather clause which would exempt existing dams. There is a chance the District might get some relief on the Dam Safety Act.

SENATE BILL
#47

Bill moved to approve the check list. Karl seconded.


CHECK APPROVAL

The irrigation sales report was discussed.

IRRIGATION
SALES REPORT
ADJOURNMENT

The meeting adjourned at 8:20 A.M.

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman