GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT Regular Meeting -----September 6, 1988

The meeting was called to order by the Chairman, ATTENDANCE D. L. Taylor at the District Office at 7:00 A.M. Grand County Water Conservancy District members present were Gary Wilson, John Groo

Grand County Special Service District members present were D. L. Taylor, Gary Wilson, William D.McDougald. Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of August MINUTES 16, 1988. After calling for additions or corrections, the Chair declared the minutes approved as read.

Gary moved the GCWCD approve the Zion's proposal for REFINANCING refinancing the office building, and to make an agreement OFFICE BUILDING with SVW & Sid to obligate the District for one-half of the balance due. John seconded. MOTION CARRIED.

Dale reported that after the last meeting, he had dis- LEAK IN LAKE covered a leak in the reservoir basin. However, we are still losing 6 to 8 AF from the reservoir per day, and he is watching for another leak. Rock screening at the outlet was discussed, and it was reported that Dam Safety had been against this because of silting problems. Dale reported the wells in the lower valley had been turned off by Moab Irrigation Company while he was out of town last week. Johnson and Jim Walker made the decision. Various wells were discussed, and the possibility of a storage tank on the line for irrigation water in dry cycles was briefly discussed. Costs of pumping water was discussed.

Dale reported he had contacted Mrs. Barry about DORIS BARRY the 3 cfs secondary right she owns, and discovered during a WATER RIGHT conversation with her son that they also own some Moab Irrigation Co. stock. Her son stated they are interested in a long term lease on the 3 cfs secondary right, with an option to buy at the end. He will discuss this with his mother, and put together a proposal and get back with the Board. Dale indicated to Mrs. Barry's son that the District would also be interested in the purchase of their Irrigation Co. stock.

Gary asked if the engineers responsible might have POSSIBLE some liability for some of the expenses for repairs to the ENGINEERING lake. D. L. suggested we contact Larry Anderson and discuss LIABILITY this liability problem.

Dale reported he and Bill McDougald had gone to the C. C.I.B. GRANT I.B. meeting. That Board questioned if the District might FOR IRRIGAT! have the ability to pay a loan. He and Marsha will get the METERS information together to support our need for a grant. The District is now on the pending list, and all documentation will be needed for the next hearing.

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Dale brought up the question of measuring devices for MOAB IRRIGA-Moab Irrigation Co. We had a request for them this year by TION CO. April 15, but received the request April 24. This will be MEASURING considered next spring. Moab Irrigation Co.'s request for DEVICES aid in repairing the diversion dam was also discussed. D. & REPAIR TO L. suggested the Board members attend the next Moab Irrigation meeting and asked the Secretary to send a notice to Board Members.

The meeting adjourned at 8:15 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale F. Pierson, Sec'y/Treas.