

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----May 28, 1998

The meeting was called to order by the Chairman, Gary N. Wilson at 7:03 A.M. at the District office. Other Board members present were Ned Dalton, George White, James Walker, John Groo, and Dan Holyoak.

Special Service District members present were Gary Wilson, Dan Holyoak and George White.

Others present were Dale Pierson, Brent Rose, Attorney with Clyde, Snow, and Swenson, Marsha Modine, and Rhonda Riberia.

After calling for additions or corrections to the minutes of the meeting of May 14, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Jim. MOTION CARRIED

Check Approval: Motion: John. Seconded: James. Motion Carried.

Recommendation for GCWCD Board Appointments: Letters of interest were received from J.D. Norman, Karl Tangren, Bill McDougald, James Walker, and Gary Wilson. In that it is not known if J.D. Norman is a permanent resident at this time, there was concern as to his ability to serve. It is recommended that he re-apply once his residency is established. By consensus the Board determined that the current board members who applied, should be recommended for another term. The next step is to write letters of recommendation to go with the letters of interest. Ned Dalton motioned that the Board recommend Karl Tangren, Gary Wilson, James Walker, and Bill McDougald remain on the Board. Seconded: John. Motion Carried.

Recommendations
GCWCD Board
Appointments

Spanish Valley Water & Sewer Agency & Water Workshop May 27, 1998: Attending the meeting were Paul Morris, John Groo, Karla VanderZanden, Dale Pierson, Gary Wilson, Dale Mosher, Al McLeod, Bart Levitt, Ned Dalton, Dan Holyoak, Brent Rose, Attorney with Clyde, Snow, and Swenson, and Corky Brewer, Moab Fire Chief. Dale reported there seems to be a better understanding of the water project. Corky Brewer delivered a good talk regarding fire flows. There seems to be no opposition regarding the combining of the boards from the County Council. The next step is to schedule a public hearing. One of the decisions that needs to be made is what the Agency should be named, noting that Spanish Valley Water & Sewer Agency is merely a working title. Suggestions include something using Grand County, Spanish Valley, or La Sal. John noted using Grand County could be confusing in the future if any of San Juan County is annexed. Another decision is the size of the GCWCD Board. With Bobbie Dornick's resignation, the board could be reduced by one by attrition. A motion was made by Dan to go forward with board reduction by attrition until the GCWCD Board is made up of 5 members. Seconded: George. Motion Carried. The next step is go before the District Court to request these reductions.

Spanish
Valley
Water & Sewer
Agency
&
Water
Workshop

Ned stated he felt that the Operating Committee of the Agency should be made up of more than 5 members. After discussion Ned motioned that the Agency Operating Committee have 7 members. Seconded: Dan. Motion Carried. Gary mentioned that this change to the agreement will have to go before the Spanish Valley Water & Sewer Improvement District Board for their approval.

The Divisions within the District from which Board members are supposed to be appointed were discussed. John questioned whether there was a State statute regarding incorporated municipalities having mandatory representation on the Board. There has been no interest from the various divisions regarding representation on the Board, though anyone wishing to serve would be equally considered. Brent Rose said he would research the exact wording of the code regarding municipal representation. The subject of deleting the need for Divisions from the Board's regulations was tabled until the next meeting, at which point Brent's research should be available. A motion was made by Ned to take the Interlocal Agreement to form the Service Agency before the public that they may come and comment. Seconded: Dan. Motion Carried.

The Service Agency will also be an agenda item of the Spanish Valley Water & Sewer Improvement District Board at their regular meeting, June 17, 1998.

Aquifer Quantification: Dale noted that Lance Christie has been appointed Administrator of the Regional Water Management Plan by the Grand County Council. \$44,000.00 to fund a study in Grand County on various water systems has been allocated, but not released. Jim asked if part of this money was to help pay for Lance's salary. Dale answered yes, it was. Proposals regarding the aquifer quantification study will be turned over to Lance for a final decision, as a portion of the funding may be used for this purpose. Gary requested that Lance be invited to attend the next meeting to discuss this issue. George asked what testing would be done, to which Dale responded that it depends on what type of proposal is accepted. There are several levels of complexity. The more complex, the more the final cost. The District, City, and County could supplement the funding if a more complex study is required. Gary noted the best data comes from the USGS. John asked how long it would take to complete the study. Dale said he couldn't answer that. John stated the study done for Castle Valley has taken five years and is still not fully definitive. State Engineers monitor the existing wells in the valley, and may suggest more wells. Lance Christie will be asked to bring his recommendations to all three boards.

Aquifer
Quantif-
ication

Items from the Board: Gary stated that Horace Beeman's well for is for sale. There are no water rights, but this is a good, proven well, already plumbed into the Irrigation system. Gary stated it is rated at 1500 gal/min. John asked what the price was. Gary said there is nothing concrete, Dale will visit with Horace to firm up details.

Beeman
Well

James commented that George Roberts has a break on the Moab Irrigation Company line that goes across Lance's property on Mill Creek Drive. The leak appears to be at a repair done while Spanish Valley Drinking Water lines were being installed. There is now a leak around the repair clamp. Jim asked if there was any way to fix the repair clamp. He asked Dale to look at the problem.

Repair
to MIC
Line

James also noted that Moab Irrigation has some culinary water rights that aren't being used. We might want to get these rights transferred up here, before they go into rejudication. Dale will talk to Mark Page, Area State Engineer, to determine if these rights might be used elsewhere in the valley.

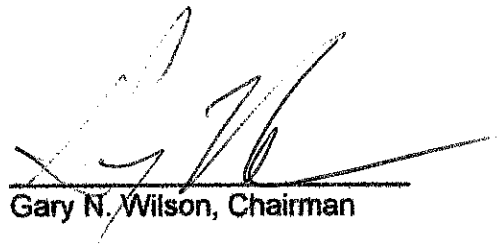
MIC
Water
Rights

Meeting adjourned at 7:56 am

ATTEST:

A large, stylized handwritten signature in cursive script, appearing to read "Dale F. Pierson".

Dale F. Pierson, Secretary/Treasurer

A large, stylized handwritten signature in cursive script, appearing to read "Gary N. Wilson".

Gary N. Wilson, Chairman