

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 23, 1992

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

ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

The chair called for additions or corrections to the minutes of the meeting of April 9, 1992. Bobbie Domenick moved they be approved as circulated to the Board. Dan Holyoak seconded. MOTION CARRIED.

MINUTES

Dale reported he had been in touch with Ray Tibbitts regarding the Colorado River water rights, who had indicated he would be here this morning, to discuss either a sale or a lease of that right. After discussion, the Board agreed it might be a good idea to discuss a price for either a sale or a lease. It was suggested water could be sold for the same price as irrigation water out of the lake. Lease v. sale was discussed. After a discussion, a lease price of \$15.00 per acre foot was agreed on. Dale suggested we sell the right outright and let Tibbitts develop it. Bobbie moved we lease water out of the river for \$15.00 or sell the water right for \$25,000 per second foot. Dan seconded. MOTION CARRIED.

COLORADO
RIVER WATER
RIGHT SALE
OR LEASE

The Sunrise Engineering proposal was discussed. Bill McDougald moved to accept their proposal. James Walker seconded. MOTION CARRIED.

SUNRISE
ENGINEERING

Bobbie moved to approve the checks. George seconded.

CHECK APPROV-
AL

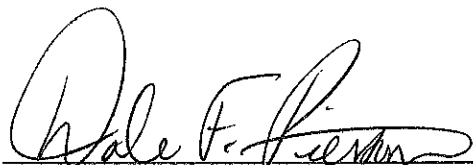
Roberta read the letter from Moab Irrigation Co. D.L. had dictated over the phone requesting a parshall flume below the diversion point, and to support their request for a measuring device on Left Hand of Mill Creek. This request was discussed. George suggested a cement flume which would be a permanent device to measure the flow below the diversion. It was suggested Turnidge check in daily with the readings. After a discussion of deliveries and flows, the Board agreed by consensus to have Bob Byrnes, Mill Creek Commissioner, go to work now, rather than wait until May 1, and for Dale to contact Cozzens about building a measuring flume below the diversion.

MOAB IRRIGA-
TION LETTER
REQUESTING
MEASURING
DEVICE

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman