GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 9, 1993

The meeting was called to order by the Chairman, ATTENDANCE D. L. Taylor at 7:00 A.M. at the District office. Board members present were John Groo, and David Maki.

Special Service District members present were George White and D. L. Taylor.

Others present were Horace Beeman, Kim McDougald, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of August MINUTES 26, 1993. After calling for corrections or additions and hearing none, the Chair declared the minutes approved as read.

Kim McDougald stated the quarried sandstone for K.E.McDOUGALD the Ken McDougald memorial sign had arrived and she has MEMORIAL SIGN received permission from San Juan County to build the sign. Dale mentioned the $\Re DA$; the BLM, and the District are looking for funding for the recreation project, and suggested Kim contact Sam Cunningham with RDA to see if the sign could be included in the project. Kim has contacted the Utah Centennial Committee for possible funding and will keep the district informed.

With regard to the recreation facilities, the RECREATION draft agreement with BLM was discussed, and the memo to Brad FACILITIES AT Palmer regarding the suggestions coming out of the committee KEN'S LAKE was discussed. George suggested the original right-of-way contract be consulted and to table the agreement until the next meeting.

Horace stated he would like to sell his well. He BEEMAN WELL had thought the well has 2 second feet, but the right is for only 1.5 second feet. A new line might have to be laid to tie in with the GCWCD irrigation system, but there is an existing right of way. The right is for 346 AF per year. Horace is asking \$75,000.00 for his well and right. Horace suggested the well might be deepened to produce culinary quality water. The sampling from 1980 reflect a high nitrate level, about 8 times the standard for drinking water. D. L. stated we should investigate the possibility of developing culinary water and let him know.

Discussion of re-allocation of water rights was RE-ALLOCATION Dale has contacted Dan Nelson about the Green River OF IRRIGATION allocation and is in the process of finding out how they had WATER RIGHTS accomplished that, and if the District wants to request 6 acre feet. It was agreed to consult with Mark Page and

report back.

Acquisition of the Beeman well was discussed, and BEEMAN WELL the consensus seemed to be the well was not worth \$75,000.00 to the District. D.L. asked to look into drilling a well at the dam and develop enough hydroelectric power to pump the well and asked if it might be looked into this winter. A well at the reservoir was discussed. George moved the District drop the thought of acquiring the Beeman well. John seconded. MOTION CARRIED.

Dale reported that Deloy Lance has sold the Howard LANCE WELL Lance Well. The new owner will honor the existing contract which has a year to go and might want to continue the contract.

The financial statement was gone over on a line by FINANCIAL line basis. STATEMENT

The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale Pierson, Secretary/Treas.