

**GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT**

Regular Meeting -----March 27, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bill McDougald, Bobbie Domenick, Ned Dalton and Karl Tangreen. ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and George Carter.

After calling for additions or corrections to the minutes of the meeting of March 13, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Ned MOTION CARRIED MINUTES APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: Bill MOTION CARRIED CHECK APPROVAL

REPORT ON NEW TRUCK PURCHASE: Dale reported that he found out low blue book on the District truck is \$5000. Chevy would give \$4000 for a trade in and Ford \$3000. Dale and Gary decided to put the old truck out for bids with a \$4500 minimum bid instead of trading it in. Dale ordered a Ford which will be here toward the end of April. NEW TRUCK PURCHASE REPORT

STORAGE TANK DEVELOPMENT: At a meeting a week ago Wednesday, Dale, Ned Dalton, Paul Morris, Laura Kirwan (State Lands), Steve Patterson, Ray Taylor, Val Kofoed and Vern Fisher got together to discuss water to the State Lands development and additional storage. State Lands is engineering their development and has need for a storage tank at a higher elevation. There is a private property owner who is offering land for tank and road on Johnson's Up On Top. We are now about 300,000 gallons short on storage based upon service standards set during impact fee research. A new tank will improve fire flows and provide service into San Juan County. Since the meeting Dale has heard from State Lands indicating they are uncertain about participating in an engineering study. Since the study will include storage, perhaps GCWCD should put in some money. The total not-to-exceed study cost is \$25,000.00. Kevin asked what this District's responsibility is. Gary stated that if we use the same source, then GCWCD should own the new tank. George stated that GCWCD should continue to provide water for SVW&SID. Dale pointed out that the District produces culinary water out of George's well in trade for water out of the Lake. We would be able to transfer other water rights to George's well. Dale stated that recovery on GW#4 is about 15 seconds; when pumping #4 hard #5 showed no influence. Existing source capacity is about twice what we need for the valley now. Sunrise will build a computer model, which will give information to determine impact to a certain area as well as other needed information. The amount of source, storage, distribution system, and the computer model is in the scope of this study. Bill pointed out that there is grant money available for the study through the Division of Drinking Water. Dale indicated that we could roll the cost of the study into the project if we couldn't get this grant money. Dale recommended that Sunrise give the percentage cost of the study for GCWCD. Gary agreed that the District should contribute its part. STORAGE TANK DEVELOPMENT

Gary discussed the Mill Creek Distribution System meeting. The big issue was that MIC has about three measuring devices underwater that can't consistently be read. They hired Bob Byrnes as water commissioner at a slight increase in pay. Gary stated that MIC may have created their own problems with their design on the new pipeline and they need to take care of it with their design engineer. Dale thinks that the weir boxes need to be changed as the new system tends to back up over the measuring devices.

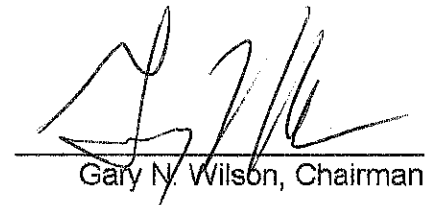
Bill attended a meeting on Mill Creek Partnership about protecting camp sites and watershed in Mill Creek canyon and around Ken's Lake. BLM, private owners and Grand County Water Conservancy District attended. They stressed that they need State Lands involvement. State Land Board and Grand County were missing from the meeting. Bill wanted to make sure that someone from our Board be there at each month's meetings.

Adjourned 7:50 am

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman