

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 13, 1992

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, John Groo, James Walker and Gary Wilson. ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of July 23, 1992, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

George moved to recommend the re-appointment of David, Karl and Bobbie. Gary seconded. RE-APPOINTMENTS OF DIRECTORS

Dale reported that Brent Rose had been here and told of some Districts in the Salt Lake area that had formed an Inter-Government Agency to run more than one district. He had suggested a similar plan might be carried out between Spanish Valley Water & Sewer Improvement District, Grand County Water Conservancy District and the Grand County Special Service Water District. The three budgets would be combined. Each District would have its own Board, and could meet as little as twice a year. The Agency would have a Board made up of members of the parent boards. An advantage would be a better coordination of planning and sampling. Gary asked if the same effect could be had by all three Boards meeting together. After a lengthy discussion, Bobbie moved not to pursue the agency plan. Dan seconded. MOTION CARRIED. POSSIBLE INTER-GOVERNMENT AGENCY

D. L. read the letter enclosing the draft of the Grand County Master Plan. The master plan was discussed. Gary read the portions of the plan relating to water. D. L. read the questionnaire to comment on the plan. George suggested the Boards meet with the SVW & SID Board to discuss the master plan. It was decided the boards will meet jointly on Wednesday, August 19th at the regular meeting of the SVW Board. GRAND COUNTY MASTER PLAN

Marsha asked if the Board was going to proceed with the connection of George White Well #5. Dale replied that we are waiting for Dave Ariotti's approval. Gary suggested we contact Ariotti, and try to get the connect done G. WHITE WELL #5 CONNECTION

by fall. Bobbie moved the Board proceed with the connection of George White Well #5. Bill seconded. MOTION CARRIED. G.WHITE WELL #5 (Cont.)

Marsha handed the financial statement to those present and answered questions. FINANCIAL STATEMENT

Gary moved to approve the checks. George seconded. MOTION CARRIED. CHECK APPROVA

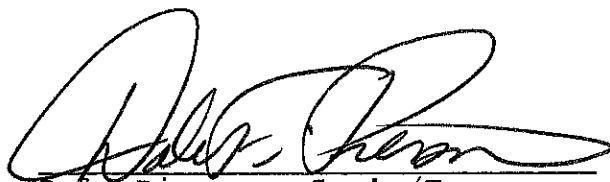
Gary asked if anyone had thought any more about putting permanent toilets at the lake. Dale stated that he remembered some difficulty in getting plans and estimates when the district had looked into this matter before. Gary stated that the Board has to have control of the water and the State could run a recreation facility and the District should pursue a take over by State Parks & Recreation. Walker suggested writing to Ferron for their operation plan and a sample agreement. It was suggested Max Jensen and Brad Groesbeck be invited to the next meeting. TOILETS AT KEN'S LAKE

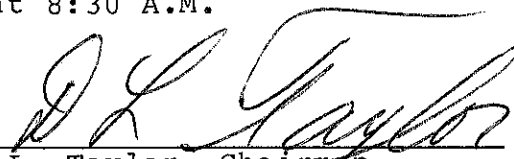
Jim Walker asked if there was any water going into the reservoir. Dale reported everything was going into the creek. That is normal operating procedure for this time of year. In answer to a question, the Lance wells have power on but they have not been pumped. Gary suggested we pump them up to the minimum power bill. OPERATING PROCEDURE PUMPING LANCE WELLS

Gary asked the district do a mid-season meter reading. MID-SEASON METER READING

The meeting adjourned at 8:30 A.M. ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman