

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 22, 1998

The meeting was called to order by the Vice Chairman, Bill D. McDougald at 7:01 A.M. at the District office. Other Board members present were Ned Dalton, John Groo, Kevin Johnson, Karl Tangren, and James Walker.

Special Service District members present were Bill McDougald, George White, and Kevin Johnson.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, and Neal Dalton.

After calling for additions or corrections to the minutes of the joint meeting of September 21, 1998, and hearing none, the Vice Chair declared the minutes approved as circulated to the Board. Motion: Jim Seconded: Kevin. Motion carried.

After calling for additions or corrections to the minutes of the regular meeting of September 24, 1998, and hearing none, the Vice Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Jim. Motion carried.

Check Approval: Motion to approve checks for October 8 was made by Jim. Seconded: Kevin. Motion carried.

Check Approval: Motion to approve checks for October 22 was made by Jim. Seconded: Ned. Motion carried.

Agency Tentative 1999 Meeting Schedule: The Board was presented with worksheets to fill out noting what days of the week would or would not work for them for evening meetings. Dale explained the office staff had presented this worksheet to SVW & SID at their regular meeting October 14, 1998, and as 5 of the GCWCD & GCSWD Board members were present at the meeting, a large portion of the worksheet was already filled in. Dale added the final meeting schedule would be determined based on the time frame that works best for the largest percentage of the Agency Directors. Dale stated the finalized schedule would be sent to all Board members prior to the next meeting.

Agency  
Tentative  
1999  
Meeting  
Schedule

Moab Irrigation Meters: Moab Irrigation Company has requested the District to install meters at certain points in the Company's system located on private property. These meters would be placed at Ray Holman's property located above the Trailer Park on Powerhouse Lane., at Doris Berry's property east of Mill Creek Drive, and at Janie Walker's property north of the Mill Creek Bridge on Mill Creek Drive. Dale stated to the Board that there are no recorded Right of Ways for any of these properties. MIC feels there is a Prescriptive Right of Way that a should/could be readily established. Dale requested MIC sign an Indemnification for Installation of Water Flow Measuring Devices. This was signed at the meeting by both Dale Pierson representing GCWCD and by Jim Walker representing MIC.

MIC  
Meters  
&  
Agreement

Filing on Seepage at Ken's Lake: Dale reported to the Board he spoke to Mark Page regarding filing on seepage from Ken's Lake. Mark felt that this would probably not be approved as a portion of the methodology for water rights was to assume return flow to the next hydrologic system down the line. As this is already calculated, there would be no change in the return flow. It is the District's decision whether to file or not.

Seepage  
Filing  
Ken's  
Lake

Items from Board Members:

Ken's Lake: Jim asked Dale for a report on Ken's Lake. Dale responded that Ken's Lake is approximately half full. The irrigation water is slated to be turned off October 27. With the end of the irrigation season, inlet flow to the Lake has been increased.

Ken's  
Lake  
Report

Canyonlands Recycling: Dale gave a brief report to the Board regarding Canyonlands Recycling's presentation to SVW & SID at their regular meeting October 14. Canyonlands Recycling asked that SVW & SID join with Moab City in including a request for a \$3.00 recycling donation. SVW & SID explained their current billing software was not able to handle that type of addition, and recommended Canyonlands Recycling speak with Bob's Sanitation.

Canyonlands  
Recycling

Meeting adjourned at 7:59 a.m.

ATTEST:



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Dale F. Pierson, Secretary/Treasurer



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Gary N. Wilson, Chairman