

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

Regular Meeting -----November 7, 1996

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 Bobbie Dominick, Ned Dalton, Karl Tangren, and Bill McDougald.

ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of October 24, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Bill MOTION CARRIED

MINUTES
APPROVAL

NED DALTON'S BOARD TERM: Letters of recommendation from the Grand County Council and San Juan County Commissioners were sent to the governor's office for reappointment of Ned Dalton to the Grand County Water Conservancy Board.

NED DALTON'S
BOARD TERM

CHECK APPROVAL: Motion: Bobbie Seconded: Bill MOTION CARRIED

CHECK
APPROVAL

GCWCD PRELIMINARY BUDGET: The preliminary budget for Grand County Water Conservancy District was presented to and discussed by the Board. Gary and Paul will meet with Dale to discuss the shared expenses on the budgets. The County's new wage scale will be looked at

GCWCD
PRELIMINARY
BUDGET

Bobbie moved to approve the tentative budget. Ned seconded. MOTION CARRIED

GCSSWD PRELIMINARY BUDGET: The 1997 budget for Grand County Special Services Water District is the same as the 1996 budget except property tax is based on GO bonds, Revenue bonds and cash at end of year. All other figures stayed the same. Bond payments are the only things that change. Dan motioned and George seconded to approve the temporary budget. MOTION CARRIED

GCSSWD
PRELIMINARY
BUDGET

BOARD AND COMMITTEE LIABILITIES & RESPONSIBILITIES SEMINAR: Dale recommended that the Board members attend the seminar on 11-19-96 from 9:00-12:00 in Monticello. The District will pay the Board members expenses. Gary Wilson and Dale Pierson will attend.

BOARD &
COMMITTEE
LIABILITIES
& RESPONS.

REPORT ON KEN'S LAKE: The lake has been totally drained. There is a seep at the toe of the dam. Dam Safety and the Division of Water Resources asked to do a full inspection of dam. The dam was inspected last Thursday. In attendance were Brad Price from RB&G, Bill Leeflang of the Division of Water Resources, Dave Marble of the Dam Safety Section of the Division of Water Rights, Mark Page a southeast area State Engineer from the Division of Water Rights, Dale and Dave Cozzens. It was recommended that a piping system to capture and quantify the amount of water seeping from the dam be installed. No water is showing up in any of the pizometers. Monday November 4th, flow was put back into the lake. Repair on the big leak on the north side of the reservoir is nearly complete. Cozzens Construction is still working on the small leaks on the South side. Lake repairs should be finished by next week if there are no more storms.

KEN'S LAKE
REPORT

REPORT ON IRRIGATION SYSTEM: The Irrigation system was shut down October 31st. Patty Jones is reading the meters now. REPORT ON
IRRIG. SYSTEM

ITEMS FROM THE BOARD MEMBERS: Dan asked Dale to check into the cost of putting pipe around the dam as presented by Karl at the last meeting. The pipe would direct the water from the inlet directly to the outlet in the event a problem occurs allowing repairs to be done without loss of service. Dale will investigate the cost. PIPELINE
AROUND KENNETH
LAKE

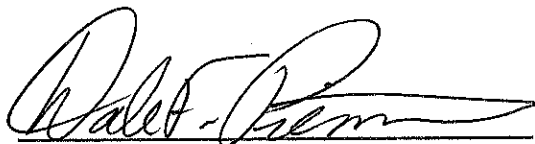
MOAB IRRIGATION SHARES: A letter was sent out to those who leased shares to the District last year. Marsha presented the board with a printout of the responses received so far. Most of the responses indicated interest in a five (5) year lease. Shares of stock are being purchased for upwards of \$1,200. Gary said that economically we can not afford to pay more for a lease than we paid last year. Since the District owns 1/3 of the shares of Moab Irrigation Stock, we should have more of a voice in the decisions made about the stock. Gary suggested we write a letter to the Moab Irrigation Board expressing the District's concerns regarding the potential reduction of water per share following readjudication of the valley by the State Engineers office. MOAB
IRRIG. SHARES


VERD DUNCAN MOAB IRRIGATION STOCK: Marsha asked the board to make an offer to purchase one share of Moab Irrigation stock from Verd Duncan. Dan motion to offer \$800 initially but authorize \$1,000 if necessary. Seconded by Karl. MOTION CARRIED VERD DUNCAN
MOAB IRRIG.
STOCK

WATER SUMMIT: The Board was mailed the agenda for the Utah Water Summit November 26th for review. The District will pay mileage and registration for Board members interested in attending. Dan, Gary and Dale will attend. WATER
SUMMIT

Meeting adjourned at 8:07.

ATTEST:


Dale F. Pierson, Sec'ty/Treas.


Gary N. Wilson, Chairman