

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 28, 1993

The meeting was called to order by the Vice Chairman, Gary Wilson at 7:00 A.M. at the District office. Other Board member present was James Walker. ATTENDANCE  
NO QUORUM

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

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

Roberta read the minutes for the meeting of January 14, 1993. MINUTES

Dale reported that he had researched the lease to the property at the dam site and found no reason for leasing the full 160 acres.

Bill Leefland gave an explanation of the points covered in the letter from the Division of Water Resources. He explained the drilling process to the Board members present and answered questions. In answer to questions of cost, Gary asked that since they did the original engineering, if the Division should not do this engineering free instead of tacking he costs to the end of the bond. Dale asked about a law being presented in the legislature which might affect this dam safety question. The letter was gone over on a point by point basis. The spillway will be required to meet standards. Gary asked why the taxpayers have to bear this cost since it is a design error, and the State Engineer approved this design. Leefland suggested that cutting costs might have contributed to this problem because the spillway would not be used unless the spill was caused.

Leefland stated the water resources were willing to do the engineering, but that the fact we had requested proposals from private engineering might affect their decision because the state is not allowed to compete with private enterprises. He suggested we keep the division informed of our progress.

Mr. Leefland was thanked for attending the meeting.

The meeting ended at 8:30 A.M.