

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 12, 1995

The meeting was called to order by the Vice-Chairman, William D. McDougald at 7:00 A.M. at the District office. Other Board members present were James Walker, Karl Tangren and John Groo.

ATTENDANCE

Special Service District members present were William D. McDougald, Dan Holyoak and George White.

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

The chair called for additions or corrections to the minutes of the meeting of December 15, 1994. James Walker moved to approve the minutes as circulated to the board. Dan seconded. MOTION CARRIED

MINUTES

George moved to accept the bid of Pat Jones to do trash cleanup for another year at Ken's Lake. James Walker seconded. MOTION CARRIED UNANIMOUSLY.

LAKE CLEANUP

Dale reported the Ken's Lake Recreation committee is working for non point pollution money. Andrea Dyer from the Soil Conservation Service in Monticello is going to do the paperwork. EPA money requires an educational factor and Canyonland Field Institute is interested in providing that portion of the project. Canyonland Field Institute would like an open ramada type shelter for a lecture site at the lake in conjunction with the recreation project.

KEN'S LAKE  
RECREATION  
PROJECT

Dale reported he and Gary met last week regarding purchase of the state land covered by the dam lease. The 1st option is to ask the State Lands Board to put it up for sale and make a bid. The drawback to that option is that someone else might buy the dam. The District would have to pay for the appraisal, approximately \$2,000.00. The 2nd option would be to purchase land elsewhere and trade that land for the lease land. The County wants to sell some land out by the airport. The 3rd option is by condemnation, and there is no case law existing in Utah to guide the District in that option. The attorney general would like to have some case law, but this would probably involve the District going to the State Supreme Court. Dale suggested if we go into condemnation, the District could contact other Districts to see if they would participate in the costs of a condemnation action. He feels the District should have the land under the dam appraised. Brent Rose feels that the first step in any of the options is an appraisal. Dale reports the first thing he would do, should the District so vote, would be to find out if our appraisal would be ac-

STATE LAND  
PURCHASE

cepted by the State Lands. Dan suggested other water districts be contacted for participation in the condemnation court case before any decision is made.

STATE LANDS  
PURCHASE

Dale stated the telemetry at the well is 15 years old now, and it is getting hard to find replacement parts. He and Gary have talked, and agree a new, more sophisticated system should be put in. Gary has recommended an engineering company whose estimates for specifications are \$2,000.00. This is necessary to go to bid. James moved to contract for the specifications. John seconded. Vote was called as follows:

TELEMETRY  
UPGRADE AT  
WELL & TANK

James Walker	"Aye"
Dan Holyoak	"Aye"
George White	"Aye"
Karl Tangren	"Nay"
John Groo	"Aye"

The motion carried.


After a discussion, Dan moved to approve the check list. George seconded. MOTION CARRIED.

CHECK APPROVAL

The meeting adjourned at 8:40 A.M.

ADJOURNMENT

ATTEST:

  
Wm. D. McDougald, Vice-Chair.

Dale F. Pierson, Sec'y/Treas.