

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----March 26, 1998

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 Karl Tangren, Ned Dalton and Jim Walker.

Special Service District members present were Gary Wilson, George White, Dan Holyoak and Kevin Johnson.

Others present were Dale Pierson and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of March 12, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: Jim. MOTION CARRIED.

Check Approval: Motion: Jim. Seconded: George. MOTION CARRIED.

Pump and Motor for George White Well #5. The pump for G. W. Well #5 is in and Tracy Balsley will put it in as soon as he is able. Dale explained that running the smaller pump during periods of low use reduces the pumping cost per AF.

Bobbie Domenick Resignation, Terms Expired. Bobbie Domenick has resigned. Also Gary, Jim, Bill and Karl's terms expire this year. The District will need to advertise for five positions. The Board will look at letters of interest at the first meeting in May. Board recommendations will then be sent to Grand County Council and San Juan County Commission. The three bodies recommendations will then be sent to the governor. Gary requested that a plaque thanking Bobbie for her service be purchased. Sending a letter to Bobbie giving the Board's thanks was also recommended.

Irrigation System Startup. The irrigation system had three major leaks and three small ones after it was pressurized. Dale anticipates having all problems taken care of by 3/27/98.

Flaming Gorge Water Rights. Dale is in the process of doing an inventory of District water rights and will then quantify future rights required. The application for Flaming Gorge water will be based on the District's future needs. Parsons Engineering Science's proposal to measure the drinking water aquifer was given to the Board. Dale requested the Board review this proposal. It is hoped that the City and County will participate in this study. Additional proposals have been requested from other engineering firms.

Items from Board Members. Gary asked to discuss the interlocal agreement which would combine the Districts Boards. Dale said that the primary duties of the full Boards would be set budgets, set taxes and elect the operating committee. Major policy decisions would have to come before the full Boards. Gary said that he would like to see the operating committee consist of more than five members. Dale said that at the

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end of April both Boards and Brent Rose, attorney for the District, will get together to address issues of concern in the agreement and to work out any problems perceived by the members.


Items from Staff. Dale said that April 27th, there will be a water issues workshop in the afternoon with the County Council and Planning Commission. GCWCD Board members were asked to attend. SVW&SID will do a presentation on the drinking water system upgrade. State School and Institutional Trust Lands will discuss their involvement in that and other projects in the valley. A number of other issues will also be discussed.

Meeting adjourned at 8:15 am.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman