

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

Regular Meeting -----October 10, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:05 A.M. at the District office. Other Board members present were Bill McDougald and Ned Dalton.

ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of September 26, 1995 and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: Ned MOTION CARRIED

MINUTES
APPROVAL

REPORT ON KEN'S LAKE: The majority of check #8625 to Dave Cozzens Construction was for the recent repair to the lake. However, some of the repair work will have to be redone based on the storm last Wednesday washing gravel away and leaving silt that will need to be excavated out again. Repairs on the inlet will be done a little each year since we do not have enough money to complete this year. Until the lake is drained and dried so equipment can be brought out to the hole, the final repair work required cannot be determined. No water has been going into the lake for three (3) weeks and the irrigation system will be shut down on October 31st. The actual spot where the leak occurred has not been found so we may have to put back in the clay for the first part of the hole then bring the blanket up on top of the clay and compact. Gary suggested solid clay from the pit to do the repair as another option.

KEN'S
LAKE
REPORT

GROUND WATER CONFERENCE: The conference, held in Moab May 8 & 9, 1997, is concerned with ground water protection issues. This group makes the rules for ground water protection and should therefore be supported by the two Districts. Board members are invited to attend.

GROUND
WATER
CONFERENCE

WATER DEVELOPMENT SUMMIT: The summit will be held at the Marriot in SLC. Dale has asked Gary to attend and anyone else who might be interested. Many legislative people attend making it a good time to get things done. Dale will let the Board know what the agenda is when it is finalized.

WATER
DEVELOPMNT
SUMMIT

CHECK APPROVAL: Motion: Bill Seconded: George MOTION CARRIED


CHECK
APPROVAL

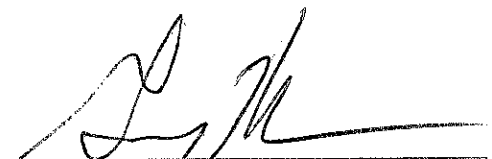
ITEMS FROM BOARD MEMBERS: Helen LaVar Moffitt has been identified as the owner of the Roy Holyoak Wells. Dale sent a letter to contact her to discuss the possibility of using her well.

HELEN
LA VAR
MOFFITT -
ROY HOLYOAK
WELLS

Meeting adjourned at 7:36.

ATTEST:


Dale F. Pierson, Secty/Treas.


Gary N. Wilson, Chairman