

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- November 15, 1988

The meeting was called to order by the Vice-Chairman, Gary Wilson at the District Office at 7:00 A.M. Other Grand County Water Conservancy District members present were John Groo and John Smith.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson and Bill McDougald.

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of November 1, 1988. After calling for additions or corrections, the Chair declared the minutes approved as read.

MINUTES

Dale reported Bedke dug into the lake last week, and was supposed to do some drilling yesterday, but did not show up. What Bedke suspects is that under those large leaks on the Northeastern part of the lake, no compaction for that fill was made. Therefore there were some voids, and under the weight of the water, voids settled and buckled under the blanket. He wants to drill some test holes, mark an area about 100 ft by 100 ft, to dig down about 15 feet below the blanket into the fill and compact the fill with a loaded scraper and replace the blanket. Gary suggested when he gets the preliminary work done, for Dale to call a special meeting of the Board to get started with the repairs.

KEN'S LAKE  
REPAIR  
PROGRESS

The five year budget projection was presented along with the October financial statement, and the projected 1989 budgets and tentative amended 1988 budgets. Marsha reported the tentative budgets should be accepted today, so that they can be put on display before the noticed hearing presently set for December 6, 1988. Gary questioned the increase in employee benefits. Marsha reported the main increase is a 23% increase in insurance. The county is again shopping for insurance. The amended budget was discussed. John Smith moved to accept the GCWCD tentative 1989 budget. John Groo seconded. MOTION CARRIED.

FIVE-YEAR  
BUDGET  
PROJECTION

Bill McDougald suggested something be done about the high ground water problems, and the City, County and District should get together. Gary mentioned that the SCS is working with George, and it has been suggested a special district be formed to handle this problem. Bill suggested the County, City and District get together and apply for a grant to handle the problem with the water table. Bill suggested the District should meet with the new County Commissioners, and start working on a solution to the high ground water problem along the valley. A special meeting with the City Council, County Commissioners and the District was suggested to be set up.

HIGH GROUND  
WATER IN  
SPANISH VALLEY

The metered use report was discussed, and Gary suggested that perhaps the next report should be done on an acre foot per acre basis.

METERED USE ON  
IRRIGATION  
SYSTEM

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Marsha read the bulletin regarding the financial institutions eligible to receive uninsured public funds, showing Williamsburg Savings to be zero for other than insured funds. Gary Wilson asked Marsha to make up a dollar amount report showing where all funds are for the next meeting.

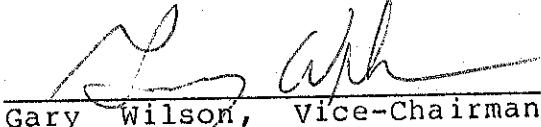
FINANCIAL  
BULLETIN

The meeting adjourned at 8:04 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Secretary/Treas.

  
Gary Wilson, Vice-Chairman