

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----February 12, 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 Ned Dalton, Karl Tangren, Bill McDougald and James Walker.

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

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

After calling for additions or corrections to the minutes of the meeting of January 22, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned Seconded: George MOTION CARRIED

CHECK APPROVAL: Motion: Bill Seconded: George MOTION CARRIED

MIC REQUEST FOR POWER TO SHED: James Walker said Moab Irrigation Company (MIC) would like the ability to have access to power for their shed on the District's property to use an electrical tool occasionally. Their need is not great enough to justify the expense of putting in a separate meter but would be willing to pay a portion on the District's bill if there was a significant change. The Board members agreed. An electrical outlet is located on the side of the building. Staff will ensure that it is functional.

MILL CREEK WATER RECLASSIFICATION: Dale said the Planning Commission made a recommendation to Grand County Council to support the request for reclassification of Mill Creek Water. The Department of Water Quality (DWQ) approved Mill Creek for investigation of reclassification. A public informational meeting followed by a public hearing will be held some time in April.

PUMP AND MOTOR FOR GEORGE WHITE WELL #5: The Board was presented with price quotes for a replacement pump and motor for GC Well #5 from the four (4) companies who responded to his request. Dale asked for quotes on both stainless steel and bronze pumps. Reed Supply also provided a quote for a Crown pump which is not a stainless steel but a chemical resistant alloy pump. The Board was concerned with the price differences and asked Dale to do more research on the efficiency ratings, horse power and whether or not a check valve was built in or a separate item that would need to be purchased. Gary expressed concern with the cost of the power bill to run a 50 hp versus 40 hp pump. George motioned to authorize Gary, Ned and Dale to make the decision on the pump and motor when information on the efficiency ratings, horse power and check valve is received from the suppliers. James seconded the motion. George also asked Dale to investigate the cost to overhaul the current pump. Gary suggested that all Board members should be called to help make the decision if they were interested in attending the meeting. MOTION CARRIED

MIC METERS: A meeting is schedule February 19th with Janie Walker to discuss installing her meter at the same time as the MIC meter is installed. Dale is in the process of finding the best price for the three meters the District agreed to install. The lines still need to be dug up to determine all materials required.


FLAMING GORGE WATER RIGHTS: The State has drafted a set of rules to determine how to distribute Flaming Gorge Water Rights. Currently they are considering allowing only Municipalities and Water Districts to file for water rights and not private individuals. The State is recommending a 25 - 50 year planning window on the amount of water that a Municipality or Water District can file for. A hydraulic study would be required to quantify the amount of water in the valley's aquifer in order to do an exchange of basins if the District decided to apply for Flaming Gorge Water Rights. Citizens on the Elgin side of the Green River may also request that GCWCD sponsor an application for Flaming Gorge water to their area. The Board agreed that the filing process should be started for future growth. Final determination on whether or not to follow through with the process would depend on the outcome of the hydraulic study.

ITEMS FROM STAFF: Dale will be out of town during the February 26th board meeting. The Board decided to cancel the meeting.

A report of staff time worked for GCWCD and SVW&SID was presented to the Board for their review. The report was requested for use in future salary determinations.

Meeting adjourned at 8:10.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman