

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----July 23, 1998

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 Ned Dalton and Bill McDougald.

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

Others present were Dale Pierson, Lance Christie, Rhonda Riberia, and Marsha Modine.

As there was no quorum, the minutes of the June 25, 1998 meeting along with the check approval for both July 9 & 23, 1998 have been tabled until the next meeting.

Report on Regional Water Management Plan: Lance Christie reported on the status of the Regional Water Management Plan (RWMP), as mandated by the 1996 Federal Safe Drinking Water Act. Lance reported that all State Revolving Funds monies are allocated for 1998. A survey is in progress to determine if 51% of the families residing in the county are below median income. If this is so, the County would qualify for Community Block Grants for the RWMP. Kimbel Wallace with the Division of Drinking Water stated that three items could be included in Grand County's RWMP, 1) Study of the Glen Canyon Acquifer 2) Emergency Response Plan, and 3)Thompson Spring water system problems.

RWMP  
Lance  
Christie

Horace Beeman Well Purchase: Dale stated due to subdivision problems, the sale of Horace Beeman's well is on hold.

Beeman  
Well

Deloy Lance Well: Deloy Lance spoke to the Board regarding the possibility of selling his well. Deloy would like to keep the water rights, but would deed a 10'X10' or 10'x12' plot of ground, along with a right of way to provide access for maintenance. The well is a proven well (37.26 af), drilled in the mid-80's. Pipes were put in new, and a 15 hp pump was installed by GCWCD. The Board asked Dale to research the well and present his findings at the next meeting.

Deloy  
Lance  
Well

Makeup of Agency Operating Committee: No decision was reached by GCSSWD regarding the approval of the makeup of the Agency Operating Committee, consisting of 3 members from GCWCD, 3 members from SVW&SID, and 1 member from GCSSWD. As there was no quorum for GCWCD this has been tabled until the next meeting.

Agency  
Makeup

Spanish Valley Water & Sewer Service Agency - Action on Interlocal Agreement:  
As there was no quorum, this has been tabled until the next meeting.

SVW & SSA

Items from Board Members:

Meeting Attendance: Gary Wilson requested the staff to research and prepare a Board Meeting Attendance Chart. Gary noted the Board needs to review the rules of meeting attendance, if there are 3 unexcused meetings, Board members may be asked to step down. Gary also recommended this be placed on the agenda for the Spanish Valley Water & Sewer Service Agency.

Meeting  
Attendance

Will Petty Well: Dale reported to the Board that Will Petty would like to include in the sale contract that the right of way may be moved 750' one time only, with the seller and the District splitting the cost of moving the pipeline. Will is taking into consideration if he subdivides later, in his estimation the pipeline would be in the wrong location. The Board requested Dale to obtain quotes as to what the cost of moving the pipeline would be.

Will  
Petty  
Well

Rural Water Association of Utah's Summer Conference: Dale presented the Rural Water Association of Utah's Summer Conference agenda. The Conference will be held August 25-26, 1998 at Yarrow Hotel, Park City Utah. He asked that anyone interested in attending, please contact him.

Rural  
Water  
Summer  
Conference

Irrigation Meter Readings: Gary Wilson asked for a report on the Irrigation meter readings at the next Board meeting.

Irrigation  
Readings


Well #5: Dale reported to the Board the George White Well #5 was used to feed water through the interconnect to assist Moab City July 20 & 21 during the time their pump failed. Dale noted that Well #5 is experiencing heater problems, relating to the control panel. A more durable heater has been ordered. Dale also suggested building a shed over the well.

Well  
#5

Meeting adjourned at 8:26 am

ATTEST:

  
Dale F. Pierson, Secretary/Treasurer

  
Gary N. Wilson, Chairman