

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 10, 1992

The meeting was called to order by George White at 7:00 A.M. at the District office. Other Board members present were Karl Tangren and James Walker. ATTENDANCE

Special Service District members present were George White, Dan Holyoak and William D. McDougald.

Others present were Brad Palmer, Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of August 27, 1992, James Walker moved the minutes be approved as circulated to the Board. Bill McDougald seconded. MOTION CARRIED. MINUTES

Dale explained to Mr. Palmer that this past season in particular there has been some very heavy camping around the area of the lake and up the stream with a great impact on the area. The District feels it is beyond our capability to take care of the area and asked if the BLM could help by putting in some toilets. Mr. Palmer stated the BLM is planning some facilities upstream from the lake, and has not reviewed the lease as to the District's responsibility for taking care of recreation in the lake area itself. Mr. Palmer stated because of displacement of campers from the river corridor we will see more use of Ken's Lake, and the BLM could participate in some permanent rest rooms. TOILET FACILITIES AT KEN'S LAKE

Mr. Palmer stated the BLM would like to install 2 Class B concrete vault toilets, and asked if the Board would take responsibility to pump and maintain them. The facilities were discussed, and Palmer stated they had trash dumpers that might be available to the district next year. He also suggested that some picnic tables and grill be put up so that people would know where to go. Placement of these facilities was discussed. Mr. Palmer suggested the District send the BLM a letter stating the District would like some assistance in providing facilities, to start the process of entering into an agreement between the District and the BLM for the installation and maintenance of toilets and/or picnic tables.

It was suggested local organizations might be contacted to sponsor a picnic table and grill. It was asked if the BLM could plan some sites if we provided some sponsorship. The Board agreed by consensus for the staff to prepare a letter to the BLM requesting placement of permanent toilet facilities at the lake. Karl suggested if we put in picnic tables, we build them out of rock. Mr. Palmer

said the BLM had put in some concrete tables and they were very successful.

KEN'S LAKE
(Cont.)

Dale reported the gauge at power house dam is a joint effort between the USGS and the Division of Water Resources. The cost is \$6,000.00 split between the USGS and the sponsor. Water Resources is dropping sponsorship of that gauge and wants to know if the District wants to pick up sponsorship of that gauge. Dale has checked with Mark Page of Division of Water Rights, who states this cost might be picked up jointly by Water Rights and the District. He also suggested the Division of Resources might drop the gauge above the tunnel and keep the one at Powerhouse Dam. Until Water Rights has an answer from Water Resources no action need be taken.

USGS GAUGE

Dale reported there are 8 small sinkholes in the inlet of Ken's Lake. It appears there was not much water loss due to these holes. Mark Page has looked at them with Dale, and they plan to dig out the holes, lay fabric at the bottom of the excavation, and bring the blanket up over it. Dale is to examine the site with Boulden today.

LEAKS IN
KEN'S LAKE

The financial statement was gone over on a line by line basis. Dale stated the proposed repair to the lake will not exceed the budgeted amount.

FINANCIAL
STATEMENT

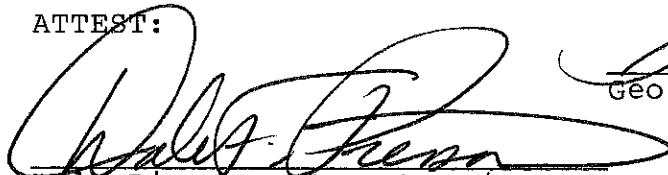
Bill McDougald moved to approve the checks. Dan Holyoak seconded.

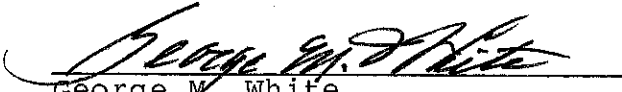
CHECK
APPROVAL

The meeting adjourned at 8:12 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


George M. White