GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT Regular Meeting -----November 1, 1988

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

Grand County Special Service District members present were D. L. Taylor, Gary Wilson, George White and Dan Holyoak.

Others present were Dale Pierson and Marsha Modine.

Marsha read the minutes of the meeting of October 18, 1988. MINUTES After calling for additions or corrections, the Chair declared the minutes approved as read.

Dan and Dale talked about searching out the high water HIGH WATER rights. Dan said Deloy Lance might know who the original RIGHTS ON MILL owner was which would help in tracking this down. The right CREEK is above the 19.33 Moab Irrigation right. The question was raised whether it was possible to file on it as a secondary right. D. L. suggested that the District use one of these rights as a test case before we do a full search. D. L. has received a letter from Moab Irrigation Company offering to buy any stock he wanted to sell for \$300 a share. Moab Irrigation Company buying their own stock up was discussed.

Dale received plans from Kedrick Summerville for repair of M.I.C. REPAIRS the Moab Irrigation Company diversion dam. Jim Walker had TO DAM hired Eldon Ray to get started which Deloy Lance stopped as neither Moab Irrigation Company nor Grand County Water Conservancy District had received plans yet. We need to get a cost estimate and get bids. Gary suggested that if we have to use bentonite at MIC diversion we ought to wait and get it along with what we have to get for the lake leaks. will get together with the Irrigation Co. and get at least a verbal agreement.

Dale shut down Sheley tunnel Friday, October 27, and the KEN'S LAKE Irrigation system ran out of water Saturday, October 29, 1988. Fish and Wildlife will be here the 7th and 8th to kill the fish. Keogh has survey the latest leaks and prepared a map which shows them to be the same as the 1984 leaks. Bedke was here to look at the reservoir basin on October 26. Dale staked the edge of the lake on October 31st to check for leaks still covered by water. apparent that repairs done in 1984 were not successful. All the leaks are in the original blanket. Bedke wants to get some stereo aerial photos and get help from a geologist as to what to do next. It is suspected that there is a fault where the leaks are -- where the old creek channel was. The general feeling of the Board is to use plastic instead of cement to repair the leaks this time. The Board asked Dale to stay on top of Bedke'. Dale got the hourly quotes from the contractors a few weeks ago. Dale says that if plastic

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is used we will only have to go down a few feet through the REPAIRS TO KENS blanket. If necessary to hurry this along the Board will LAKE-STATUS hold a special meeting. Gary says that he would bring this REPORT special reinforced mine vent plastic for Bedke to look at. What they are using on the road was mentioned to get a price LeGrand Johnson has the equipment they are comparision. using on the highway which might be available for work at Dale will keep a close eye on the remaining the reservoir. water in case there are further leaks. John Groo asked why the dam was originally misengineered and why the District had to keep picking up the cost of repair. D. L. asked if Dale had talked to Larry Anderson lately to which Dale answered no. D. L. asked that we go back and research what has been spent on engineers, contractors, etc. on previous leaks and send a letter to Larry Anderson asking when the State was going to take some responsibility on this and invite Larry Anderson down to meet with the Board and to listen to their concerns.

L. asked what had happened on Bretzke's Deferred Compen- DEFERRED COMsation Plan. He was told the District asked for a reason to PENSATION PLAN participate from Bretzke and haven't heard back yet.

ICMA

Dale has not heard from Kedrick on designing the Moab Irri- MEASURING gation Company measuring devices.

DEVICES

Dan reported Ed Kirby had asked him if we have a measuring SHELEY TUNNEL device on both ends of the tunnel and if we are losing water The whole tunnel is lined with a concrete in the tunnel. channel which is inspected every year. Dan asked to walk thru it next time.

D. L. asked if we had heard from Paul Rattle lately. Dale PAUL RATTLE answered, "Not since shortly after he sold his house and wrote us his letter".

Don Holyoak asked Bob Burns to turn the water down the creek MILL CREEK to Warner Lake for his cows. Bob apparently refused.

WATER

Meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman