GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular meeting-----April 5, 1982

Meeting was called to order by Chairman K.E. ATTENDANCE McDougald at 7:00 A.M. with the following Board Members present: D.L. Taylor, William Hines, Robert Norman, Curtis Young, Sam Taylor, and Everett Schumaker.

Special Service Water District Board Members present: Dan Holyoak, K.E. McDougald, Everett Schumaker and George White.

Also present: Gary Wilson, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of March 15,1982 meeting was read by MINUTES Donna Jo Koskinen. A Motion by George White and seconded by D.L. Taylor to approve the minutes as read. MOTION CARRIED.

K.E. McDougald reported to the Board that all the LEAKS AT KEN's leaks at Ken's Lake have been repaired.

Nate Rhodes of Rhodes Bros, Fillmore, Utah, came NATE RHODES down to Moab and met with David Bretzke. David took him out to all the wells. Nate Rhodes agreed that George White Well #4 needed a lot of work. K.E. McDouglad suggested that we get this well in working order as soon as possible. George White stated that George White Well #4 was in good shape, but a backup well was needed in case of an emergency.

- K.E. McDougald talked to Mayor Tom Stocks and it TOM STOCKS was agreed upon that in an emergency; Spanish Valley could use the Corbin Well.
- K.E. McDougald discussed with the Board the bond BOND CLOSING closing. He stated that there were no problems with the closing.

David handed the Board a list of irrigation cus- IRRIGATION tomers and a summary of expenses and income on the CUSTOMERS irrigation water sales. \$30,000.00 was budgeted in 1982 on irrigation water sales and \$31,000.00 has been collected. Spanish Valley culinary water sales need to be increased. The District has 2600 AF of irrigation water to sale and 2055 AF has been committed.

David discussed with the Board about a \$500.00 MOAB IRRIGATION bill from Moab Irrigation Co. Dave is to talk with CO. William Hines before paying this.

David discussed with the Board a list of bills for BILLS FOR the repairing the third leak at Ken's Lake. A Motion LEAK. by Sam Taylor and seconded by Curt Young to pay these bills. MOTION CARRIED.

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Buying of property for office and space was dis- PROPERTY cussed by the Board. It was decided to wait upon buying any property until all problems are solved at Ken's Lake and the line extensions can be made in the Valley.

Bob Norman asked the Board if there were any water rights that was owned by the District that could be transferred to the Union Well. Bob is to give David all the details concerning this matter.

Water Rights

The meeting was adjourned at 7:55 A.M.

ATTEST:

Bretzke, Secretary