Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District Members in attendance: Bob Norman, Ev Schumaker, D.L. Taylor and Sam Taylor. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and John Zimmerman.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker, and Jim Wiseman.

Minutes of meeting held February 26, 1979 were read and approved as read.

Bretzke presented the Grand County Water Conservancy District's Financial financial statement for the months of January and February as compared to current year's budget. Copy attached to and made a part of these minutes. Bretzke explained that the \$18,522.30 was money available to develop wells. He stated that Larry Anderson said that the state would make the money available if the district wants to begin construction on the Sheley Tunnel Project.

Bretzke reported that Larry Anderson and Carl Carpenter will be in Moab for a Spanish Valley Water & Sewer Improvement District meeting on March 13th and a meeting with this board on March 14th. Boards will be notified of time and place of each meeting.

Bretzke reported on average cost of supplying water to residential customers inside City of Moab, outside City of Moab at present rates, and outside City at SVW&SID rates based on one acre foot per year. Copy of report attached to and made a part of these minutes.

Board agreed that the water should be supplied to the customers at a cost as close to break-even point as possible, but figures should be reviewed very carefully before they are released to the people of Spanish Valley to avoid any misleading information. Bretzke explained that these cost figures were based on receiving the \$300,000 grant money from the Community Impact Fund and \$100,000 grant from Farmers Home Administration.

It was pointed out that the district needs to take a long range view of the project and locate the irrigation lines in line with the Spanish Valley culinary system.

Board agreed not to meet next Monday morning, March 12th, and everyone would endeavor to come to the meetings on March 13th and 14th.

Bretzke reported that he has compared information on what would be the next step to take in the development of Schumaker Well No. 1. He said he has talked with Larry Anderson, Mark Page, Carl Carpenter, Del Backus, and Larry Mize and Gerald Story from the Utah State Health Department regarding this matter. All of these men feel that the district should plug up the bottom 50 or so feet of the well and conduct a second pumping test. Bretzke read the report on the well

Attendance

Minute Approval

Statement

March 13th & 14th Meetings

Cost of water to residential customers

Water Lines

Monday meeting Cancelled.

Schumaker Well No. 1 from Carl Carpenter dated March 1st. Bretzke stated that Larry Mize from the State Health Department said that this would be classified as a shallow well and they would want to protect the area around the well 1500 feet to the east and 100 feet to the west of the well and would want any undesirable development to be controlled. The BLM has agreed to put a withdrawal on the land to the west if necessary and help the district on fencing it. Bob Norman is willing to sell his property to the district.

Zimmerman stated that it would cost less than \$2,000 to seal the well off. He said that the bottom portion could probably be sealed off with bentonite and the top 20 feet with cement. McDougald, Schumaker, and Bretzke will try to locate the test well further up Mill Creek by the Old Power Dam today. Board agreed to obtain a sample from this test well before a decision is made on the Schumaker Well No. 1.

Seal off Well No. 1

Sam Taylor suggested that the district start developing river water for irrigation purposes. After discussion it was decided that Carl Carpenter would be contacted about the river water. Zimmerman stated that none of the wells by the river have been heavily pumped, but he feels more confident about the wells in that area than anywhere else in the valley. He said that he thought an 8" casing for a second foot of water and a 12" casing for two second feet of water would be sufficient.

Developing River Water

Board agreed to ask Pete Byrd to let the district test the water from his well the next time we run a pumping test.

Pete Byrd Well

Bob Norman stated that Ron Robertson has a site designated for a storage tank above his house. Norman agreed to check into this matter.

Ron Robertson Tank Site

With no further business, meeting adjourned.

K.E. McDougald, Chairman

ATTEST:

David J. Bretzke, Secretary