GRAND COUNTY WATER CONSERVANCY DISTRICT SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 8, 1985

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M., at the District office. Other Grand County Water Conservancy District Board members present were William T. Hines, D. L. Taylor, James L. Walker and Gary N. Wilson. Special Service District Board members present were Samuel J. Taylor, Dan Holyoak, William D. McDougald and George White. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

ATTENDANCE

Roberta Highland read the minutes of the meeting of December 18, 1984. D. L. Taylor moved the minutes be approved as read. James Walker seconded. MOTION CARRIED.

MINUTES

David Bretzke reported with regard to the option in the Memo to the Board regarding additional irrigation water needed; Keith Koler had suggested three criteria be used: 1. Cost; 2. Location on the system; and 3. Quality of water. Dave further stated that Keith Koler has been studying the background and history and would get together with him and make a solid recommendation.

OPTIONS FOR PROVIDING ADDITIONAL IRRIGATION WATER

The various options set forth in the memo were discussed, and George White suggested a survey of potential use in the lower valley, to see the maximum potential use by Moab Irrigation in that area. James Walker stated that he did not think any more water would be used by Moab Irrigation in that area. Jim asked if the District had ever considered a sump in the spring area near Mill Creek and Fourth East. This site was discussed, and D.L. Taylor stated he thought the District might test pump Cart Young's sump, if the District decided to go with the sump option.

The direct pumping from the river was discussed and Gary Wilson said there would be no problem in getting electric power at that site. D. L. Taylor moved that David Bretzke get some firm estimates on the cost of whatever is necessary to pump directly from the river during the summer months. Dan Holyoak seconded. After a discussion of other options, and should the District put in a permanent platform, or put the pump on a trailer and back it into the river whenever it was needed, the vote was called, and MOTION CARRIED.

PUMPING WATER DIRECTLY FROM RIVER

Betty Schumaker Well No. 1 was discussed, and Gary DOWNSIZING Wilson stated the existing pump in that well could be throttled down, and that as soon as the irrigation season starts, to start pumping that well and pump it for a long period of time to see if the sanding problem cleared up. D.L. Taylor suggested that if we could use that pump somewhere else on the system, to pull the pump and use a smaller pump on the B.S. #1 Well.

PUMP ON THE B.S.#1 WELL Grand County Water Conservancy District Special Service Water District January 8, 1985, Page 2

The Corbin, Beeman and Chapman Wells in the valley VALLEY WELLS were discussed, and it was generally agreed the Beeman well was in the right place to be put into the District's lines. David reported he had talked to Beeman, but that Beeman had only a limited water right. He also stated it might be more to the District's advantage to exchange water with Beeman, because he is a large user, and pays a reduced rate, and water from his well could be sold to smaller users at the higher rate.

Samuel Taylor asked Bretzke to contact Larry Ander-SPECS FOR son regarding the engineering specs and comparison of the USE OF WELLS costs and advantages of each of the wells in the valley, to determine which well could be used most advantageously.

Samuel Taylor reported he had been contacted by WILSON MESA the attorney for the Wilson Mesa water users, who would USERS like to start a project on the Wet Fork of Mill Creek, and would like to meet with the District to discuss District participation in exchange for 1/2 of their right to Wet Fork water. D.L. Taylor stated that it was a good right, and Jim Walker said he thought it was a 3rd right. After discussion, it was agreed to meet with the Wilson Mesa users to discuss some long range plans for the best use of the water and rights to the Wet Fork branch of Mill Creek.

David Bretzke reported that he, Dale Pierson and MOAB IRRIGA-Jim Walker had attended the Moab Irrigation Co.'s annual TION CO. meeting, and that they had had no quorum. Jim Walker MEETING reported that in that case, their charter provided that all officers be held over, and any vacancies filled by the Board.

Samuel Taylor stated that the Board should put the BOARD RE-reorganization of the Board on the agenda for the next ORGANIZATION meeting.

Gary Wilson stated he had been studying past work on electrical generation on our system, and stated that U. P.&L. had a division that would undertake a free study of electrical generation at the reservoir. The Chairman directed him to go ahead and submit the information we have, and see what can be done.

The meeting adjourned at 8:04 A.M.

ADJOURNMENT

ELECTRICAL

GENERATION

ATTEST:

Samuel J. Taylor, Chairman

David J. Fretzke, Secretary