GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 11, 1990

The meeting was called to order by the Chairman, ATTENDANCE D. L. Taylor at 7:00 A.M. at the District office. Board members present were Gary Wilson, David Maki and James Walker.

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

Others present were Ferne Mullen, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of Decem- MINUTES ber 19, 1989. After calling for corrections or additions, and hearing none, the Chair declared the minutes approved as read.

Dale reported that Horace Beeman was in Califor- RE-DRILLING nia, but that he had had a long talk with Dutch Zimmerman, WELLS who had told him that the water down deep in the Schumaker well was bad, and that was why the well had been plugged. Dutch recommended that we equip that well with a smaller pump. As to the Lance Well, we could dump acid in the well yearly, and then pump it out. Dale stated that he would rather pull the casing and look at it before we make a decision. After a discussion, George suggested we re-equip the Betty Schumaker Well with a smaller pump and not try to blow out the plug. Gary asked Dale to have the costs ready for the next meeting and the Board will move at that time.

The Lance well was discussed, and Jim Walker stated there was a capped well across the street. He had asked about it, and had been told Emma Walker had drilled it, but had not proved up on the water, so had capped it.

The Deloy and Howard Lance wells were discussed, LANCE WELLS and the possibility of putting new pumps on those wells to see if that would develop more water. The board asked Dale to contact Axtell for some estimates.

Dale reported that not much was new on the tank NORMAN TANK site except for what was in his memo. He had contacted the SITE lab, and the tests we want will cost about \$25.

George mentioned he had talked to Horace Beeman about drilling a well at the foot of the lake, but could get no estimate of costs. D. L. asked if we had any commitments for the wells we used at the end of last season.

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The weather patterns were discussed. D. L. asked if George had asked Horace how much he would sell his well for, and George had not asked him about a sale price.

Jim Walker asked if M.I.C. could meet with this MOAB IRR. board at their next meeting on the 25th. Moab Irrigation CO. will be put on the agenda on 1-25-90.

Creek flows were discussed, and Dale reported the 3 CREEK FLOWS cfs had been imposed by the Dept of Fish and Wildlife for a 15 year study period.

The irrigation sales were asked about, and Dale IRRIGATION reported payments were coming ahead of schedule. Gary asked WATER SALES about large users faced with large bills for water they probably would not have delivered. David stated a number of customers were watering more wisely. Dale was asked to have some lake level projections ready for next meeting.

D. L. asked about Shirley Lammert's situation, and LAMMERT BILL George suggested if she was released from paying for her over use, we would have to do that for everyone. D. L. asked Dale to write her, denying her relief. Gary asked about a policy for broken lines.

The lack of response to the advertisement to fill NEW MEMBER vacancies on the Board were discussed. D. L. stated he would talk to Karl Tangren, and asked everyone to try to find an applicant.

Dale reported he had talked to Randy Day about the DUNNING river right sale to Dunning. Dunning and Day stated that SALE they had understood that the right was proved up forever. Dale reported he had explained the process, and that they might want to re-negotiate the price. Brent Rose thinks he can protect all our rights under the municipality act, and Dale would like to turn this over to him to try to get an extension. Brent suggested not to sell or lease any water rights in the meantime. The Board agreed by consensus to turn the request for extension over to Brent Rose.

Gary Wilson suggested the District purchase a RADIO FOR truck radio for \$460. A Base station in the office was dis-TRUCK cussed, and D. L. suggested we put the one in the truck now and if it is too cumbersome to use the Sheriff's office or the City's frequency, we could put in the base station at the office. Gary moved the District purchase the radio. George seconded. MOTION CARRIED.

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The November financial statement was discussed on FINANCIAL a line by line basis.

STATEMENT

Gary asked about a culinary back-up before summer. PLANS FOR D. L. asked about the discharge of the Ron Robertson well. BACK-UP Equipping that well was discussed. Using the Beeman wells CULINARY & was also discussed, together with other wells. Development FURTHER in the valley was discussed, and Dale suggested the City, DEVELOPMENT Spanish Valley Water, and this Board meet regarding plans for future development, making some plans for step by step development.

The meeting adjourned at 8:35 A.M.

ADJOURNMENT

ATTEST:

Dale Pierson, Sec'y/Treasurer