

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
Regular Meeting-----August 10, 1981

Meeting called to order by Chairman K.E. McDougald at 7:00 a.m. with Grand County Water Conservancy District Board Members present: Sam Taylor, D.L. Taylor, Ev Schumaker, George White, Bill Hines, and Curt Young.

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

Also present: Financial Administrator Beulah Croasmun, Assistant Secretary Debbie Brown, Garth Carter, Dave Adkinson, J.V. Westwood, Gary Wilson and Dale Pierson.

McDougald welcomed Utah Wildlife Conservation Officer Garth Carter to the meeting. McDougald asked Garth if he felt as though there would be a problem at the Lake with dove hunting. Garth said dove hunting season is between Sept. 1 - Sept. 30, and felt there wouldn't be any problem but would be willing to keep watch in the evenings for a few days. About 80% of the hunters quit hunting around Sept. 15. He stated that he doesn't foresee duck and geese hunting to be a problem. The only problem with the dove hunters might be with the afternoon swimmers. Garth expressed his feelings on not putting up any restrictions unless we had a problem. The Board agreed to wait and see what happens and if we need "No Hunting" signs because of a problem we could have the City make them up.

D.L. Taylor asked Garth how successful the fish planting was at Ken's Lake and Garth stated he didn't know at this time. However, they did plan on bringing in Bass and Blue Gill on August 18. Garth asked about future possibilities for Warner Lake because he ordered more fish for next year. The Board said he should talk to the Forest Service and the Wilson Mesa Irrigation Co. for this information. However, plans in the future will probably be to by-pass Warner. Sam Taylor indicated that the Forest Service has been contacted to conduct an Environmental Analysis.

McDougald welcomed Dave Adkinson, with Claus & Adkinson, C.P.A. Firm. After reviewing the Financial Statements for the years ended Dec. 31, 1980 & 1979, for the Grand County Water Conservancy District, Dave Adkinson mentioned that a management contract should be drawn up between the two Districts, which explains and stipulates that the G.C.W.C.D. staff will perform certain functions for the S.V.W.&S.I.D. for a monthly fee. The relationship is legal between these two districts, however, a contract should be drawn up. Sam Taylor motioned to approve the Financial Statements as presented, seconded by D.L. Taylor, MOTION CARRIED. Dave Adkinson stated that the Districts' records are in excellent condition even though they are a little behind. The G.C.S.S.W.D. Financial Statements will be completed in a couple of weeks or less.

ATTENDANCE

DOVE HUNTING  
AT KEN'S LAKE

PLANTING FISH  
IN KEN'S LAKE

APPROVAL OF  
G.C.W.C.D.  
FINANCIAL STATEMENTS

CONTRACTS NEED  
TO BE DRAWN UP  
FOR TWO DIST.

August 10, 1981

McDougald presented the proposed mill levies for 1981 to the Board. After discussion from the Board, Ev Schumaker motioned to set the Grand County Special Service District mill levy at .63 which would bring an estimated tax of \$31,000, seconded by George White, MOTION CARRIED. D.L. Taylor motioned to set the mill levy at 1.67 for Grand County Water Conservancy District which would bring an estimated tax of \$82,863.00, seconded by Curt Young, MOTION CARRIED.

MILL LEVIES FOR  
G.C.W.C.D. &  
G.C.S.S.W.D.  
FOR 1981

D.L. Taylor stated that he reviewed the calculations and letters Dave Bretzke prepared concerning the high water users and doesn't feel we should send the letters. Sam Taylor stated that we need to send out a letter to establish our position. George White mentioned that the water master will be confused if we don't have something spelled out as to how much water the high water users are allowed, so we should stay with the way the water rights are filed. George also suggested that we should have Utah Power & Light check the meters on the well because the bills are quite high. McDougald asked the Board if the meeting could be changed to Tuesday morning instead of Monday morning so the Board would have a chance to discuss this matter with Dave. The Board agreed to meet with Dave on Monday night at 7:00 p.m. to discuss and come to an agreement concerning the letter to be sent to the high water users, and also meet on Tuesday morning at 7:00 a.m. for the Board Meeting.

HIGH WATER  
USERS

D.L. Taylor stated that the measuring devices have not yet been installed and we have one available to install. Even though they should have been installed earlier in the year they need to be installed as soon as possible.

MONDAY EVENING  
MEETING SET &  
TUESDAY MORNIN  
MEETING SET

Beulah read a letter to the Board from Canyonlands Auto concerning a need for an emergency power capability in the Moab area and their desire to offer their services and materials for such a project. Ev Schumaker mentioned that Moab needs to acquire a portable generator. The hospital has a generator, but it is a small one. Ev Schumaker recommended that we should help the Moab Community acquire a generator and keep it at the hospital for their use during power failures. If the district needs the generator to pump water, it would be available for us to use. D.L. Taylor agreed to check with the hospital concerning this matter since he's on the Hospital Board.

MEASURING  
DEVICES

COMMUNITY  
PROJECT FOR  
PORTABLE  
GENERATOR

Dan Holyoak suggested that a letter be sent from the Board to Doug Farnsworth commending him for the action he took on July 31, during the explosion at the Doxal propane gas plant, and also that we are concerned about him. Motion made by Dan Holyoak to send the letter, seconded by George White, MOTION CARRIED.

LETTER TO BE  
SENT TO DOUG  
FARNSWORTH FOR  
COMMENDATION

D.L. Taylor asked if there was a copy of the feasibility report which was prepared by the Division of Water Resources containing the projected water flow. If so, they could refer to it at the Monday evening meeting.

FEASIBILITY  
REPORT

Minutes of the August 3, 1981 meeting was read by Debbie Brown. Motion by Ev Schumaker to approve minutes as read, seconded by George White, MOTION CARRIED.

APPROVAL OF  
MINUTES

August 10, 1981

With no further business, meeting adjourned at 8:10 a.m.

ATTEST:

David J. Bretzke  
DAVID J. BRETZKE, SECRETARY

K. E. McDougald  
K. E. McDOUGALD, CHAIRMAN