Meeting called to order by Chairman K.E. McDougald at 7:05 am with the following G.C.W.C.D. Board Members present: D.L. Taylor, Ev Schumaker and Bob Norman.

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

Also present: Executive Director Dave Bretzke, Assistant Secretary Debbie Brown and Dale Pierson.

Minutes of the August 10, 1981 meeting was read by Debbie Brown. Motion by D.L. Taylor to approve minutes as read, seconded by George White, MOTION CARRIED.

George White asked about the Utah Power & Light billing rate. Bretzke informed the Board that the billing rate is for irrigation water on Betty Schumaker Well #1. On our first billing, Utah Power & Light billed us for culinary water for Schumaker Well #1. Bretzke stated that he notified UP&L and they made the necessary correction to bill us for irrigation instead of culinary water which is at a higher rate.

McDougald asked Bretzke to report on the mill levy. Bretzke stated that when the Board approved the tax levy at the August 10,1981 meeting, the maximum amount they could raise from property tax was 106% more than what they collected last year. When we submitted the tax levy forms to the State Tax Commission we also had to submit copies of the current year budget. When we approved the G.C.S.S.D. budget in December we did not allow enough for the interest payment on the \$300,000 bond. Thus, we had to increase the budget from \$22,000 to \$31,000 and this will take a .63 mill tax levy. Motion by George White to approve the Amended Budget, seconded by Ev Schumaker, MOTION CARRIED. When we increased the G.C.W.C.D. 106% we raised the property tax revenue from \$70,000 to \$82,863. Thus, we had to revise our December 1980 budget accordingly. This will require a 1.67 mill tax levy. Motion by George White to approve the Amended Budget, seconded by D.L. Taylor, MOTION CARRIED.

McDougald informed the Board that Paul Gillette with the Division of Water Resources has notified him that the \$300,000 loan for financial assistance has been approved. Paul Gillette had indicated that they will begin the preparation of an economic and financial feasibility report on the request for additional funds and hope to be able to present the report to the Board on Sept. 4, 1981.

McDougald stated that Larry Anderson would like to meet with the Board concerning the high water users on the Mesa before any further decisions are made. ATTENDANCE

APPROVAL OF MINUTES

B.SCHUMAKER WELL NO. 1 UP&L BILLING RATE

APPROVAL OF AMENDED BUDGET

\$300,000 LOAN APPROVED

HIGH WATER USE: ON MESA McDougald reviewed the correspondence from Larry Anderson dated Aug.12,1981. (1) concerning the specifications for equipping the Walnut Lane Well, and the necessary procedures the District needs to follow. (2) Recommendation concerning the high water users on the Mesa. (3) Recommendation concerning agreements made with farmers and their irrigation water.

ing Pure Bob Norman asked who was going to finance burying Richard Nunn's water line)on the mountain. D.L. Taylor indicated that Richard will do his own financing. D.L. Taylor said that Richard Nunn does have his place for sale. Kay Young also has his place for sale. George White said the District would be defeating their purpose if they financed the they financed the installation of Richard Nunn's water line. The precure Board agreed it would be advantageous to install a valve box at the take off points in the ditch for the high water Mesa users. Bretzke reported that as of August 17, 1981 there was 5.10 cfs water flow at Power house dam, 3.00 cfs water flow going through the tunnel, and 1.11 cfs water flow for the Betty Schumaker Well, which is a total of 9.21 cfs. Moab Irrigation Co. needs 9.66 cfs, therefore, we are .45 cfs short. Bretzke informed the Board that Richard Nunn's ditch and Ray Alger's ditch was turned off. D.L. Taylor said Young's ditch was turned on. Kay Young stated that his ditch was turned on because he was filling his reservoir. McDougald asked Dale Pierson to inform Kay Young to turn his water off.

The Board discussed the need to so domething about the trash rack located before the tunnel at the reservoir. The trash rack gets plugged up too easily and could cause serious problems.

The Board reviewed the Financial Statement from January - July 1981. Bretzke stated that 2 amounts have been left out of the financial statements under Receipts - the amount for culinary water purchases from Moab City and from SVW&SID. The Board questioned the Irrigation Water fees. The District's Budget was \$56,000 and we have received to date \$23,474. Bretzke indicated the reason we haven't received the amount mentioned in the Budget is because Horace Beeman's bill usually runs \$13,000 and he hasn't been purchasing water from us because he feels his water pressure is too low. As far as the other irrigation fees are concerned: R. Byrnes, S. Lammert, B. Ozment, and R. Rainey have responded to our letter of July 29th requesting payments on their irrigation connection and annual water fees. J. Corbin and W. Stocks have not responded to our letter of July 29th. McDougald suggested that the Board should call a meeting and invite the irrigation users so we would be able to find out if they are going to use the water next year and explain that we need this revenue.

Dale Pierson said that Horace Beeman would like to have 70 lbs. of pressure. However, the way the pressure guage is set up, is if you give Horace Beeman 70 lbs., Carmichael's would receive 120 lbs. This amount of pressure surge could cause the line to explode, as it did with George White's water line. The water pressure is not evenly distributed the way the system is presently set up. Dale P. recommended that two more pressure reducers be installed to eliminate the problem of someone having too much pressure while others don't have enough water pressure. George White suggested that the Board should discuss this matter with Larry Anderson because as it is now, the regulators are too far apart.

WALNUT LANE
WELL
HIGH WATER USER
& IRRIGATION
WATER

HIGH WATER USER VALVE BOX FOR DITCH AND WATER FLOW

TRASH RACK AT RESERVOIR

FINANCIAL STATEMENTS

PRESSURE REDUCERS FOR IRRIGATION LINI Dale Pierson suggested that a temporary weir be installed between the tunnel and the Lake to check how much water is being lost from the tunnel to the Lake. He also mentioned that he would like to walk up this channel to check if their was a loss of water any place.

The Board discussed the possibility of investing in property for an office for the District. Bretzke indicated that Shumway's building on South Highway 163 is up for bid. The building is on $2\frac{1}{2}$ acres and consists of a shop with an office. McDougald offered to check into this.

Bretzke reported that Michael Arabe with the National Park Service from Denver, Colorado was in the office August 17, 1981. Mr. Arabe said that Mr. Emanuel Louck will check into funding for preparing a recreation plan for Ken's Lake, and actual construction of recreational facilities.

McDougald reported to the Board that an Environmentalist is doing a study to see if we are capable of handling a large number of people on our water and sewer system. Bretzke said that Jim Adamson informed him of this survey being compiled and had some summary sheets written up on the Sewer & Water system. The Environmentalist who conducted this survey was in our office Wednesday, August 12, 1981 acquiring the necessary information he needed for his study.

With no further business, meeting adjourned at 8:20 a.m.

ATTEST:

DAVID J. BRETZKE, SECRETARY

TEMPORARY WEIR AT LAKE

INVESTING IN AN OFFICE BUILDING

NAT'L PARK SERV RECREATION PLAN

SURVEY OF WATER & SEWER SYSTEM

NOTE: Mr. John C. Wehner, Environmental Services Department, Research & Engineering, Bechtel National, Inc., Engineers -Constructors, Fifty Beale Street, P.O. Box 3965, San Fran., Ca. CA-94119, (415) 768-2135 was the man referred to in the last paragraph above.