

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING ----- April 20, 1981

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, D.L. Taylor, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak and George White.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; J.V. Westwood, Gary Wilson and John Zimmerman.

Zimmerman reported on the progress of the Walnut Lane Well. He said the well is now 96' deep and it looks good.

Minutes of meetings held March 23, 1981 and April 13, 1981 were read and approved as read.

McDougald introduced Valgene Westwood and stated that the District entered into an agreement with the Moab Irrigation Company when the Mill Creek Project first started. McDougald said that the District is now interested in establishing close contact with the Irrigation Company to be sure that the proper amount of water is delivered to the Irrigation Company. Westwood stated that Emma Walker owns 1/20th of the water in Mill Creek. Board discussed with Westwood the various ways of measuring the amount of water delivered to the Moab Irrigation users. Westwood stated that Moab Irrigation Company hired Jim Walker as Water Master for this season. Walker will be required to read the meters for the Irrigation Company once each month. D.L. Taylor suggested that the users on the Mesa be asked to check it once a week in addition to Walker's reading. Westwood said that the Moab Irrigation Board asked him to attend the Districts' meetings as their representative. McDougald asked Bretzke to ask Mark Page to come to Moab this week to discuss methods of measuring the water.

McDougald reported that a meeting was held with Richard Holyoak from the ASCS and the residents in Spanish Valley regarding extending the irrigation line to the McClellan, Rutt, Stocks, Vancil and Zimmerman properties. Richard Holyoak said the ASCS could not participate in the project due to lack of funds. George White suggested that the District ask Jay Coates for permission to use his line that goes through that area. McDougald agreed to contact Larry Anderson to see if there is any way that the District could borrow more money from the Division of Water Resources on a long-term pay back schedule. Sam Taylor suggested that the State Land Board be contacted to try to get some participation from them to put this line in. D.L. Taylor stated that the State Land Board is now taking recommendations as to what lands would be good to trade for BLM land to get the state land in blocks.

ATTENDANCE

WALNUT LANE
WELL

MINUTE
APPROVAL

MOAB IRRIGATION
COMPANY

Bretzke reported that the irrigation contract should be finished very soon and that George White started using irrigation water on April 16, 1981 from the reservoir in his system.

IRRIGATION SYSTEM

Bretzke reported that the Spanish Valley culinary water system has about 479 customers.

SVW&SID

McDougald reported that Horace Beeman wants to sell his water that he now has on the state leased land. Board discussed this and questioned if a person would be allowed to sell water off of state leased land. George White said he has two or three more second feet of water rights within 50' of the culinary water line.

BEEMAN WELL

Board discussed putting a fence around the reservoir. Bretzke stated that he has asked Al Berna for a price quote for putting a 12' wide 2" pipe gate on each end of the dam. Board agreed to meet next Monday morning at 7:00 and go to the dam and reservoir to discuss proposed roads and the fence. McDougald reported that the Sheriff's department has been trying to make daily tours to the reservoir.

MILL CREEK RESERVOIR

Bretzke suggested that the Board start making plans for the dedication of the Mill Creek Dam and Reservoir on June 5th.

MILL CREEK DAM & RESERVOIR DEDICATION SCHUMAKER WELLS

Bretzke reported that the Schumaker Wells are operational.

The following Pay Requests were presented for approval:

PAY REQUESTS

John E. Keogh	\$ 1,038.42
Del' Co-Western	232.93
Zimmerman Well Service	3,534.50
George White	3,907.65

Sam Taylor moved said Pay Requests be approved. Dan Holyoak Seconded. MOTION CARRIED.

Dan Holyoak stated that the Spanish Valley District Board Members are meeting with the City Council tomorrow evening to discuss the sewer system and billing for the Spanish Valley District.

SVW&SID

Bretzke said that the county road crew was going to do the pavement patching for Western Utility Contractors, contractor for the SVW&SID culinary waterline project.

Bretze said that Brad Price has completed the final estimates for the dam and reservoir and Neeley Construction has accepted them. He said that Neeley still has some outstanding bills acquired while on this project.

NEELEY CONSTRUCTION

With no further business, meeting adjourned.

ATTEST:

David J. Bretzke

DAVID J. BRETZKE, Secretary

K.E. McDougald

K.E. McDOUGALD, Chairman