

GRAND COUNTY WATER CONSERVANCY DISTRICT

SPECIAL SERVICE DISTRICT

SPECIAL MEETING ----- December 27, 1978

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, Curt Young. Also present, David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Carl Carpenter, Engineer from Nielsen, Maxwell & Wangsgard.

Attendance

Special Service District members present: Ken McDougald, Dan Holyoak, Jim Wiseman.

Minutes of meeting held December 11, 1978 were read and approved as read.

Minute
Approval

Sam Taylor reported on his and Bretzke's trip to Salt Lake City to meet with the Utah State Parks and Recreation and Division of Wildlife. Mr. Tippetts from the State Parks and Recreation said he would send his planning staff out to the site early in the spring.

Utah State
Parks and
Recreation

The Division of Wildlife representatives will get with Larry Anderson as soon as possible. They said the bentonite would not affect the fishery. The one thing they did not agree with us on was our request to allow only 2.3 cfs flow below the dam on Mill Creek; they wanted to have at least 3.0 cfs in the creek. They will draw up a formal agreement and send to us. When it is completed, they will transfer \$165,000 to the Division of Water Resources. The former director of the Division of Wildlife Resources declined our original request, but the new director has agreed to work with us. The Utah Division of Wildlife Resources will participate in stocking the lake with fish but will not be participating in the actual construction of the reservoir.

Division of
Wildlife

Bretzke reported on his and Carl Carpenter's meeting Saturday, December 16th, with the Division of Water Resources. He stated that the Board approved a loan request for \$300,000 for the Spanish Valley water system and gave their approval for Spanish Valley to proceed with the water system and start procedures for a bond election.

SVW&SID
Loan

McDougald reported that a letter has been received from the State Land Board regarding easements and a copy would be sent to the BLM.

State Land
Board

Bretzke reported that there was only one question regarding the Corps of Engineers 404 Permit. It is a question being asked by the U.S. Fish and Wildlife; but Rodney Wood, Corps of Engineers in Grand Junction, did not know what the problem is at this time.

404 Permit

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Discussion was held on authorizing a C.P.A. to prepare the audit for the Conservancy District. After discussion, Bob Norman moved that Ed Claus be authorized to prepare audit for the District. Jim Wiseman Seconded. MOTION CARRIED.

Annual Audit

Expenditures and Income for month of November 1978 were presented for approval. Bretzke explained that \$2,000 of the check for the Moab Irrigation Annual Payment was reimbursed by the City and County. The District agreed to pay the remaining \$1,015.91 per year for seven years. D.L. Taylor moved that the Expenditures and Income be approved. Curt Young Seconded. MOTION CARRIED. Attached to and made a part of these minutes by attachment.

Expenditures & Income

Board made tentative approval on 1979 Proposed Budget. Hearing will be held at the District Office in Grand Plaza on January 8th, 1979 at 7:00 p.m.

Public Proposed Budget

Bretzke reported that the water from the George White Well is considered to be of good chemical quality.

George White Well

Discussion was held with Carl Carpenter concerning bids for a deep-well pump for the Betty Schumaker Well No. 1. After discussion, D.L. Taylor moved that the water from the well be checked for quality for irrigation purposes and that Zimmerman's bid be discussed with him before a pump is ordered, as he bid a lump sum figure for both pumps. After both things are considered, the district will go with the low bidder unless Zimmerman's bid is closer to the low bidder. If it is, a special meeting will be called to consider his bid. Sam Taylor Seconded. MOTION CARRIED. Carl Carpenter agreed to check to see what the quality of the water from the well is for irrigation.

Bids for Deep-Well Pump

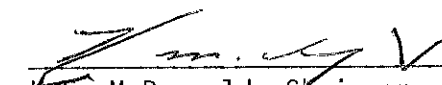
McDougald reported that he, Dave Bretzke, and Dan Holyoak met with the Mayor and Bud Stocks concerning Spanish Valley Water and Sewer Improvement District. Dave Bretzke will obtain cost figures from other districts in the area.

SVW&SID


Bob Norman offered the District a well in return for personal water. Bretzke was instructed to obtain a water sample from the well.

Bob Norman Well

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary