

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----October 26, 1981

Meeting was called to order by Chairman, K.E. McDougald at 7:00 am with the following G.C.W.C.D. Board Members present: William Hines, Robert Norman, Sam Taylor, Curt Young, Everett Schumaker.

Special Service Water District Board members present: K.E. McDougald, Dan Holyoak, Everett Schumaker, George White.

ATTENDANCE

Also Present: Jean V. Westwood of the Moab Irrigation Company, Jerry Welhouse, Inspector for Rollins, Brown, and Gunnell, Calvin Means, Sportsman's Club representative, Dave Bretzke, Executive Director, Patt Plastow, Secretary, Dale Pierson, and Gary Wilson.

Minutes of the October 5, 1981 meeting were read by Patt Plastow. The following correction was made:

Paragraph #4 Bob suggested that the excavation be left alone and that a well be brought in and grouting procedure be taken care of at a deeper depth.

Minutes of October 12, 1981 meeting were read by Patt Plastow. The following correction was made:

Paragraph #1 Ken said that the asking price on the Shumway building was \$160,000 and \$110,000 on the Lemon building.

Motion by Curt Young to approve minutes of October 5, 1981 and October 12, 1981 as read and corrected, seconded by Ev. Schumaker.
MOTION CARRIED.

APPROVAL OF
MINUTES

K.E. McDougald introduced Calvin Means, a representative of the Sportsman's Club, who made a request for funding for some pipe and materials to carry water from Sheley Tunnel for a drip system to be used on the trees which the Sportsman's Club is putting in around Ken's Lake. He says that this would probably cost about \$1,300. He suggested initially that Cottonless Cottonwoods be planted and hardwood trees later. The State Forrester had told him that these would be best for fast shade. They would be using 4,200' of 1½" pipe and a drip system could be turned on once a month. Calvin Means said that they wanted to get the most shade they could now and will need water now to get that started and then in a few years they will need less water as the trees get water from the lake. Later hardwoods will be planted. Bob Norman asked about planting Evergreens. Dan Holyoak asked about the possibility of using male Mulberrys. Dave Bretzke had received a communication from Kay Salazar, National Park Service, in Denver, Colorado saying that she was sending information out the end of this week listing the trees that grow best in this area.

CALVIN MEANS
SPORTSMAN'S
CLUB

Sam Taylor motioned that the District pay for the materials necessary, seconded by Ev Schumaker. MOTION CARRIED.

MOTION
CARRIED

Calvin Means said that the Sportsman's Club had received a gift of money from a will and would like to use a small amount of the money to buy larger and better quality trees.

K.E. McDougald introduced Jerry Welhouse, inspector for Rollins, Brown, and Gunnell and asked him to report on what had been done as of this date at Ken's Lake. He reported that they were working on three acres and found another crevice 250 feet long by 4 feet wide, parallel to the other blanket area. Jerry had discovered a fracture in the rock and before correcting, they needed the Board's go-ahead. He suggested that the blanket of clay be extended to include area above the original blanketing site. The work done to date totals approximately \$30,000 and the additional clay will be an additional \$15,000. Jerry Welhouse said that Brad Price would not guarantee that there will not be more leaks in the future and will just have to put the water in and see what develops. In the long run the whole area may eventually have to be blanketed. Only when there is water covering the entire lake will we be able to tell where the leaks are. K.E. McDougald told the Board that the cracks that are there now are in North South joints. He asked Jerry Welhouse how long it will take to finish, and Jerry said that they should be finished by the middle of next week. George White said that it should be fixed at this time. Jerry Welhouse said that Doug Bedke will be here today. The contractor will build two drop structures with large rocks so that the water doesn't wash out the main channel into the lake. Dave Bretzke said that Eldon Ray has the sprinkler system ready to water the clay area. K.E. McDougald asked the board if they should go ahead and blanket the additional area mentioned by Jerry. Ev. Schumaker said that we ought to go ahead and blanket the additional area. George White thought that this might not solve the problem.

JERRY WELHOUSE
ADDITIONAL
BLANKETING

George White motioned that the District approve the additional filling and blanketing of the new crack, seconded by Curt Young. MOTION CARRIED.

MOTION CARRIED.

Jerry Welhouse said that they would start by Wednesday with clay and will fix up the channel.

K.E. McDougald reviewed the Grand County Water Conservancy District January - September 1981 Financial Statement. Dave explained the projections for income for the entire year should be \$271,000 and the income at present is \$253,000. He also discussed the expenditures of \$100,000 and estimated total years expenditures will be \$136,000. K.E. McDougald explained the disparity by the fact that we had projected an increase in property taxes for 1981, but not received until 1982 which was 6% less. Dave discussed the increases in income which next year will bring, and the 1982 and 1983 expenditures. He noted that some of the expenses will go down and others will increase.

GCWCD FINANCIAL
STATEMENT

Sam Taylor motioned that the Financial Statement for the Grand County Water Conservancy District January - September 1981 be accepted, seconded by Ev. Schumaker. MOTION CARRIED.

MOTION CARRIED

K.E. McDougald reminded the Board that in regards to the \$300,000 loan, a notice has been published and the date of the Public Hearing will be November 9, 1981 at 7 pm. He asked the board if they would want to meet for the evening meeting only and the Board unanimously agreed. Dave Bretzke said he is to receive and make available any oral or written comments to the Division of Water Resources. K.E. McDougald agreed and said that it is required by law to hold a referendum if there is a lot of opposition.

PUBLIC HEARING
NOVEMBER 9, 1981
7 P.M.

K.E. McDougald reviewed the Grand County Special Service Water District Financial Statements for the Years Ended December 31, 1980 and 1979, and asked for discussion. Ev. Schumaker suggested that the mill levy be increased steadily and gradually.

GCSSWD FINANCIAL STATEMENT

George White motioned that the Board accept the Financial Statement of the Grand County Special Service Water District, seconded by Dan Holyoak. MOTION CARRIED.

MOTION CARRIED.

K.E. McDougald recommended that the Board go see the Shumway and Lemon buildings. The Shumway building has a total of 5000 sq.ft. and the Lemon building 3825 sq.ft. Bob Norman asked how much ~~Shumway~~ ^{Lemon} wanted an acre and Ken told him the price was \$10,000 per acre. Ev. Schumacher said that the appraisal was done by Robert Muir. K.E. McDougald said we should get a local contractor to estimate what was needed to improve the Lemon Building for office space. Two acres may be enough; also we need to meet with the County Commissioners and see if they could use some of the space in the building. Curt Young said that until we have all the information we can't make a decision.

11/16/81
SHUMWAY/LEMON BUILDINGS

Dave Bretzke read an invitation received from the Utah Natural Resources and Energy regarding an Open House in Salt Lake City on Monday, November 9, 1981 from 3:00 to 5:00 pm.

OPEN HOUSE

George White motioned that the Board pay Robert Muir for the appraisal of the two properties, seconded by Dan Holyoak as follows:

BOB MUIR APPRASAL FEE

Robert W. Muir:	
Bob Shumway Shop	\$ 100.00
Neldon Lemon Shop	100.00

MOTION CARRIED

MOTION CARRIED.

K.E. McDougald introduced Jean Westwood as a representative of the Moab Irrigation Company in reference to a letter which Jean wrote to Dave Bretzke regarding the water rights of the company. Jean Westwood made the suggestion to the Board that gates be installed on the diversion structure on LaSal Mountain so they could be locked. The letter from the Moab Irrigation Company was read to the Board and it will make comments later. Notice was made of the objection by the Moab Irrigation Company to divert water below certain high water rights. Dan Holyoak said that the Mesa water users should at least pay the cost of pumping extra water to Moab Irrigation and Curt Young agreed. K.E. McDougald said that a contractor had asked to use the water and because of this it opened the door for others to take water. The Board agreed with the information contained in the Moab Irrigation Company letter and agreed to send a letter telling them that the Board was in agreement. Jean Westwood also pointed out that the trash rack on the diversion structure needs to be looked into because in floods trash gets caught in the rack and stops the water from flowing through the tunnel. K.E. McDougald asked Dale Pierson to look at it with Jean.

JEAN WESTWOOD
MOAB IRRIGATION
COMPANY
LETTER READ

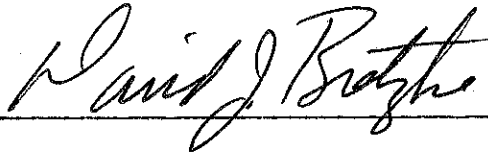
The Board agreed that irrigators will be sent a written notice saying irrigation water will be turned off for the winter around November 4th. WATER TURNED OFF NOVEMBER 4th.

There being no further business, the meeting was adjourned at 8:15 am.

ATTEST:



K.E. McDougald, Chairman



David J. Bretzke, Secretary