

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 20, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor ATTENDANCE
at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy Dis-
trict members present were William T. Hines, D. L. Taylor, James L. Walker
and Gary N. Wilson.

Special Service Board members present were Samuel J. Taylor,
Dan Holyoak and William D. McDougald.

Staff present were David J. Bretzke, Executive Director; Dale
Pierson, System Operator; Douglas Holyoak, Bookkeeper; and Roberta R.
Highland, Secretary.

Roberta Highland read the minutes of the meeting of November 6, MINUTES
1984. William D. McDougald moved the minutes be approved as read. D. L.
Taylor seconded. MOTION CARRIED.

David Bretzke reported he had talked with Mark Page about the IRRIGATION
location of a proposed well or sump to take advantage of our river water WELL/SUMP
rights. Mark Page had stated that in his opinion the District should keep
pretty much to the original area considered. Mark also had stated the
District should test the area, by using a backhoe and digging a hole and
pumping it. Bretzke stated he had talked to Robert Tangreen about a loca-
tion on his property, and Mr. Tangreen had told him he would consider giving
the District a perpetual well easement on the property in question, as sel-
ling a parcel of his land might constitute a subdivision, and he did not
want to have to comply with subdivision rules for such a small parcel of
land. The equipment needed for this test hole was discussed. Bretzke stated
that Bill Hance had given him an estimate for the test hole, including the
hole, using his trackhoe, making a pump test and a 24 hour watchman to pro-
tect the pump, for a total of \$4,632.00. After discussion as to the relative
merits of a sump or well, Gary Wilson asked if we might not rent equipment,
and dig the test hole ourselves, and if the pump needed watching, the
District could do it. Curt Young's water right was discussed, and whether
or not he would have to be furnished water, and the amount thereof, if a
District sump dried up his spring. After further discussion, D. L. Taylor
moved the District hire Hance's equipment by the hour to dig the test hole
for a sump. Dan Holyoak seconded. MOTION CARRIED.

David Bretzke reported the copy of the proposed Agreement for MOAB CULINA
Water Sales to the City of Moab had been reviewed by Harry Snow and Brent WATER SALES
Rose, and asked the Board members for their thoughts on the Amended Agree- AGREEMENT
ment they had been sent last week. William D. McDougald replied that he
thought the City would probably like some changes in some of the wording.
Gary Wilson moved the District approve the changes suggested by McDougald,
pending approval by the City Council at the meeting tonight. D. L. Taylor
seconded. MOTION CARRIED.

David Bretzke reported that Brent Rose attended the Creditors' GUIRE BANK-
Committee meeting on the Jimmy L. and RoseAnn Guire bankruptcy matter. RUPTCY CASE
Rose had reported that the Guires wanted to work out an agreement whereby
they could pay for the connection fees, and 1985 water fees, but would
postpone payment of the 1984 water until they are financially better off.
D.L. Taylor moved Brent Rose make the best deal he could with the Guires
as anything we could get would be better than nothing. William D. McDougald

agreed and seconded the motion. MOTION CARRIED.


David Bretzke reported he had received a bill for \$300.00 in road repairs from Randy Zimmerman, for work done on the road after the installation of Irrigation Line Extension No. 1. Dave stated he had asked Randy why this had not been discussed with him before receiving this bill, and Randy had told him he thought his Dad had talked with Dave about it. Dale Pierson stated he had used the road while the extension irrigation water line had been installed, and in his opinion it was a poor road then, but that it is now a nice road, with graded ditches along the sides. Gary Wilson moved the District contact Ed's Plumbing, and if he feels Zimmerman has a legitimate claim, then we should have him take care of it as he was the Contractor. James Walker seconded. MOTION CARRIED. ZIMMERMAN BILL FOR ROAD REPAIR

Dale Pierson reported that he had shut down the irrigation line on the 5th of the month. Larry Anderson had asked him to leave the lake alone for a week or so, with no water going in or coming out, to check the stability of the level of the lake. The lake is still losing a million gallons of water a day, and this amounts to about 150 acre feet per year. He is waiting for a call back from Larry Anderson, but he talked with Mark Page yesterday, and Mark recommends we open the drain and drop the lake quickly about 6 feet to investigate further, but to check with Garth Carter of the Dept. of Fish & Game first. It was generally agreed that as long as the reservoir is this low, it would be best to go ahead and pull the plug, do a quick inspection, and either repair whatever is found to be wrong, and get the reservoir starting to fill as quickly as possible. RESERVOIR REPORT

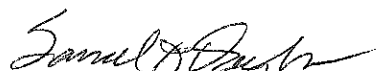
The projected budget and projections until 1989 were discussed, and after a discussion of the various projections, Gary Wilson moved the District have a joint meeting with the Spanish Valley Water & Sewer Improvement District to discuss budget items concerning both Districts. Dan Holyoak seconded. MOTION CARRIED. Sam Taylor asked Dan Holyoak to set up a joint budget meeting. 1985 BUDGET

The meeting adjourned at 8:17 A.M.

ATTEST:



David J. Bretzke, Secretary



Samuel J. Taylor, Chairman