

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting ----- March 12, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Grand County Water Conservancy District Board members present were Gary Wilson, John "Dutch" Zimmerman and James Walker. Grand County Special Service Water District Board members present were Dan Holyoak, George White, D. L. Taylor and William D. McDougald. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak; and Barbra J. Ossola, Bookkeeper.

ATTENDANCE

Barbra Ossola read the minutes of the meeting of March 5, 1985. Gary Wilson moved the minutes be approved as read. John Zimmerman seconded. MOTION CARRIED.

MINUTES

David Bretzke presented the forms prepared by the Staff for application to the waiting list for irrigation water, and the priority system that had been drafted, and explained the use. John Zimmerman stated he thought the customer should be made aware of his priority at the time of signing up. George White felt perhaps the customer should be given a copy of the priority form for his records. Dale explained that the rating could be changed due to additional projects, and perhaps the customer should only be made aware of his priority at the time of signing the application, and then notified of any changes. D. L. Taylor stated he would be meeting with Mark Page on Thursday to discuss the secondary water rights.

IRRIGATION
WATER WAITING
LIST APPLICA-
TION AND
PRIORITY
SYSTEM

The Airport Road extension was discussed, and D. L. Taylor stated he thought no decision should be made until after he talked with Mark Page, and then only a temporary 1 year use be agreed upon.

AIRPORT ROAD
EXTENSION

David Bretzke recommended a change in Paragraph 3 on page 2 of the proposed Pack Creek Water Users Agreement, and if the agreement is to run more than one year, that Sammy Somerville must pay a connection fee.

PACK CREEK
AGREEMENT

After a discussion, and a study of the water right, and the use on the mesa, and the fact that the Wilson Mesa users want the District to guarantee delivery to them on the same basis as the Moab Irrigation Company, James Walker moved to turn down Mr. Coffman's proposal. George White seconded. MOTION CARRIED.

WILSON MESA
USERS PROPOSA

Gary Wilson asked what should be done on Mr. Coffman's proposal for his company to develop hydro-electrical power on our system. After a brief discussion, Gary Wilson moved A. J. Coffman's company, Advent Technology, proceed with work on the study of feasibility of the project, with any royalties to the District to be negotiated. James Walker seconded. MOTION CARRIED.

ELECTRICAL
GENERATION

D. L. Taylor reported that the vote of the Moab Irrigation Co. had been changed to keep a water commissioner, but that Kay Young and Janie Walker had voted "No". The question of obtaining more water rights was discussed, and Bretzke was asked to look into the matter. He was also to check into whether Bob Norman and Dave Adams had lifted the moratorium on filing for water rights, and to obtain a copy, if possible.

WATER
COMMISSIONER

The request of the Staff for another table for the computer center was discussed, and the fact that Spanish Valley Water & Sewer Improvement District was being asked to double the memory of the computer. Barbra Ossola explained the vibration from the typewriter being used as a printer could damage the disk drive, and also the extra table would give more work room, and room for storage of supplies needed. By consensus, the Board agreed to buy another table for the computer system.

COMPUTER
CENTER

Dale Pierson reported he was planning to get the irrigation line turned on and pressurized about the 18th.

IRRIGATION
TURN-ON


John Zimmerman asked if Dave had checked the road to Randy Zimmerman's place. D. L. asked Dave to check into the matter and ask the Contractors to the meeting next Tuesday, so the Board can finally make a decision on the payment of Randy's claim.

RANDY ZIMMER-
MAN'S ROAD

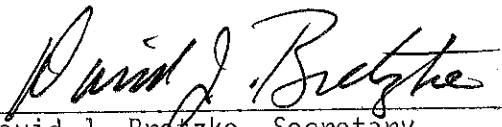
The meeting adjourned at 8:35 A.M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman



David J. Bretzke, Secretary