

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- January 21, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Attendance

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker, George White and Jim Wiseman.

Minutes of meetings held January 7th and January 14th were read and approved as read.

Minute Approval

McDougald reported on the meeting held with Larry Anderson last week regarding the routing of irrigation lines. He said that Larry needs to know the major points of delivery to enable him to complete the plans for this system.

Irrigation Lines

Board asked Bretzke to contact Tom Clyde regarding extending the boundaries of the Special Service District to include the residents of San Juan County that want water.

McDougald reported that Zimmerman is scheduled to begin drilling Schumaker Well No. 3 tomorrow. Bretzke stated that the additional cost of putting the powerline underground would be about \$3,500. McDougald agreed to ask Utah Power & Light Co. for their assistance in this matter. Board agreed to obtain sealed bids for this job if Utah Power & Light Co. does not agree to help. Bob Norman previously suggested to Ken McDougald that the District buy the land the powerline and waterline would be going through for approximately \$1,000 an acre, involving about 7½ acres.

Schumaker Well No. 3

Board asked Bretzke to contact Bob Westwood regarding the road that is being constructed in the area of the Schumaker Wells. Board also asked Bretzke to check the requirement for the waterline and powerline to see if both lines are allowed to be put in the same ditch. Bretzke stated that Carl Carpenter and Jay Bell both recommend against it.

Board reviewed the map of the proposed irrigation system.

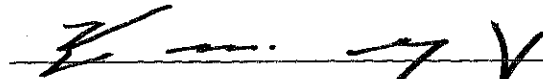
Irrigation System

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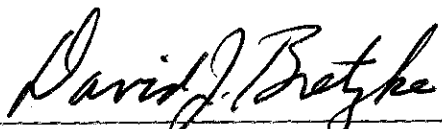
Bretzke reported that a Permanent Change of Diversion application stating three locations has been filed with the State Engineer for the Walnut Lane Well. He said this will take about three months to process.

Walnut  
Lane Well

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary