

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

August 7, 1979

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 and Jim Wiseman.

Minutes of Special Service District meeting held July 26, 1979 were read and approved as read.

Minute
Approval

Minutes of Grand County Water Conservancy District meeting held July 26, 1979 were read and approved as read.

McDougald reported that Finley was scheduled to take the exam for a Utah Contractor's License on August 2nd. He stated that we are waiting for an opinion from the Attorney General regarding the awarding of the bid to Finley Construction.

Finley
Contracting

McDougald reported that the apparent low bidder on the Sheley Tunnel is R.H. Gunn Mine Development.

Sheley Tunnel

Bretzke reported that a public meeting is scheduled for Wednesday at 7:30 p.m. informing the residents of Spanish Valley about the Spanish Valley Project.

Spanish Valley
Public Meeting

Sam Taylor reported that the Governor's office has asked for an official ground breaking with full representation from the Water Resources Board, Community Impact Board and the State Land Board. Larry Anderson will coordinate this meeting with the Governor's office.

Ground
Breaking

Bretzke gave a report on the Spanish Valley Water and Sewer Projects. He stated that there will be TV, radio, and newspaper coverage explaining the issues this week.

SVW&SID

Board discussed Schumaker Well No. 3 and the Moab Irrigation Agreement.

Schumaker
Well No. 3

Sam Taylor moved that the District authorize Dave Bretzke to contact Bobbie Domineck and Bob Westwood to negotiate using a portion of the land and building that Grand County purchased from J & J Diesel in Spanish Valley and to look into the possibility of purchasing state land surrounding the area. Curt Young Seconded.

County Land
and Building

MOTION CARRIED.

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Bretzke reported that he went to Cisco last Friday to discuss the water line with a contractor from Morrison-Knudson. He said that the overall condition of the water line and system is good. Bretzke said that a Coors Representative from Grand Junction may be interested in buying water in Cisco from the District. Board asked Bretzke to contact the man concerning this.

Cisco Water
Line

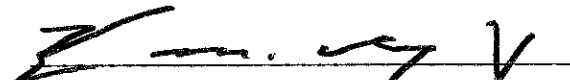
Bretzke stated that John Stevens contacted him concerning some water rights he has on the Dolores River. Stevens said that he is interested in selling these water rights. Board asked Bretzke to look up the Earl Staker appraisal of water rights that was obtained for Tenneco.

John Stevens
Water Rights

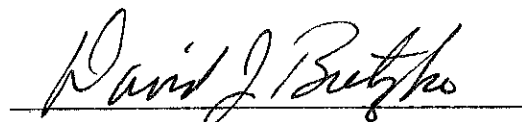
McDougald asked Bretzke to contact Mark Page concerning Dr. Mayberry's Colorado River Water Rights.

Dr. Mayberry's
Water Rights

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary