

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- April 9, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members in attendance: Bill Hines, Ev Schumaker, D.L. Taylor, Sam Taylor, and Curt Young. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary.

Attendance

Special Service District members present: Ken McDougald and Ev Schumaker.

Minutes of meeting held March 26, 1979 were read and approved with the following corrections: (1) The State Land Board approved issuance of permit and of the lease up to 120 acres of land and additional amount of fill material up to 70,000 yards for a minimum of 40 years. (2) Construction of the diversion dam on Mill Creek (not reservoir) will have to wait until late summer due to the high water.

Minute  
Approval

Chairman McDougald reported on the meeting he and Bretzke attended in Salt Lake City with Ed Clyde, Tom Clyde, Richard Fox of Fox, Edwards & Garden; Larry Anderson and Larry C. Holman, representing the Division of Water Resources; and Larry Denham from Burrows & Smith Company, regarding the financing of the Mill Creek Project. McDougald stated that Ed Clyde and Tom Clyde will be meeting with Dallin Jensen, Richard Fox, Dick Christensen and representatives of the Division of Water Resources this week to get the permanent approval of the funding of the project.

Financial  
Meeting in  
S.L.C.

McDougald stated that wells will be funded out of the amount allocated for the total project.

Funding of  
Wells

Bretzke presented to Board Members an Estimate of Cost to Develop Well No. 3 as prepared by Carl Carpenter. After discussion, board decided to ask John Zimmerman to attend next week's meeting to review this matter.

Well No. 3

All board members agreed that the district needs to be in a position to supplement the city's water system this summer, if possible, and needs to start developing the Schumaker Well No. 3 and Colorado River water immediately.

Schumaker stated that the district still needs to obtain a BLM Permit to develop Well No. 3. He reported that he and Bretzke were with Del Backus and Bob Westwood Saturday on the Flat Pass Road, and the county crews have done an excellent job on it. Schumaker said that he was not in favor of trading water from the George White Well to the City of Moab for water from the Corbin Well. He said that he believes that the district should find out what the State Health Department will require on the George White Well before it can be used for culinary use.

Flat Pass Road

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Bretzke reported that he has asked George White for the pump curve and driller's log on the well for the information of the Health Department.

White Well

McDougald reported that the district will pay no principal to the State Division of Water Resources for the first two years of the loan. The amount that the district is to pay for the first two or three years can be covered by the mill levy. He said that he would bring the repayment schedule to the next meeting.

Repayment of Loan

Schumaker suggested that the district start the tunnel and construct temporary pond to obtain water for the construction work on the main dam.

Temporary Pond

McDougald reported that plans for the over-all project should be done by the last part of this month.

Plans for Project

Board Members reviewed property ownership map of the Spanish Valley area.

Property Ownership Map

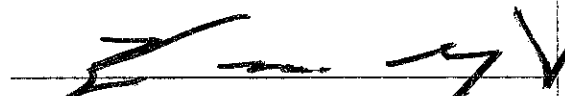
Schumaker suggested that the district drill some holes in the slough area to determine whether there is water available in the area suitable for trade with Moab Irrigation. It was said that any wells north and west of Center Main Street can be categorized as Colorado River water. It was suggested that the district consider having Zimmerman drill a shallow well in the Walnut Lane area.

River Water

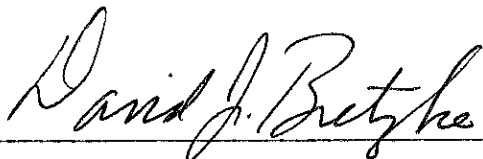
Board agreed to have alternate meetings on Tuesday mornings and the regularly scheduled meetings on the second and fourth Monday mornings of each month.

Alternate Meetings

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary