

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----January 17, 1983

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. at the Ramada Inn with the following Board of Directors present: Everett Schumaker, D.L. Taylor, William Hines, Sam Taylor, Curt Young, and Robert Norman.

ATTENDANCE

Special Service District Board Members present: K.E. McDougald, George White, and Everett Schumaker.

Also present: David J. Bretzke, Executive Director and Donna Jo Koskinen, Executive Secretary.

The minutes of January 4th, 1983 and the minutes of the Joint Meeting between Grand County Water Conservancy District, Grand County Special Service Water District, and Spanish Valley Water & Sewer Improvement District of January 12th, 1983 were read by Donna Jo Koskinen. A Motion by D.L. Taylor and seconded by Sam Taylor to approve the minutes as read. MOTION CARRIED.

MINUTES

David J. Bretzke stated to the Board that at the last meeting, Everett Schumaker stated that the Water Commissioner's salary per month would be \$525.00 and that he would make 28 trips to the mountain to read the measuring devices each month. This is to be corrected to be: the Water Commissioner's salary will be \$400.00 per month and that he would make approximately 28 trips to the mountain in 7 months.

WATER COMM.

K.E. McDougald talked to the Board about the joint meeting between GCWCD, GCSSWD, & SVW&SID. He stated that all the Board Members agreed to a 60% SVW&SID and a 40% GCWCD percentage on paying the administrative fees, office expenses, vehicle maintenance, etc. K.E. McDougald also stated that the employees would provide an accurate record of their hours spent on each District each month to all Boards.

JOINT MEETING

A Motion by D.L. Taylor and seconded by Curt Young to approve the 60% SVW&SID vs 40% GCWCD for paying administrative fees, office expenses, vehicle maintenance, etc. MOTION CARRIED.

The Board discussed the pumping cost for irrigation. The electric rates that the District is charged is \$35.00 per acre foot vs the rates that George White is charged-\$17.00 per acre foot for irrigation rates. George White asked that we put George White Well #4 back into his name in the Spring thus lowering the rate for pumping cost to \$17.00. K.E. McDougald will talk to George White about this matter at a later date. Sam Taylor suggested that we write the Public Service Commission about the rate being charged the District.

PUMPING COST

David Bretzke and K.E. McDougald took Tim Pogue to the Reservoir. Tim Pogue is removing the excess sand that was washed down and pushed up by Boulden Contracting before Harper Excavating started their contract.

EXCESS SAND

The Board elected D.L. Taylor to be the GCWCD/GCSSWD's delegate to the Moab Irrigation Company's Annual Meeting. D.L. Taylor is to represent the District in the voting of allowing Moab Irrigation Company to transfer water on the Mesa. A Motion by Curt Young and seconded by Sam Taylor to elect D.L. Taylor as our delegate to the Moab Irrigation Company's Annual Meeting and to represent the District in voting our shares of stock to allow Moab Irrigation Company to transfer water on the Mesa. MOTION CARRIED.

MOAB IRRIGATION COMPANY
ANNUAL MEETING

A Motion by D.L. Taylor and seconded by Curt Young to allow the District to sale project water on the Mesa with further study. MOTION CARRIED.

SALE OF PROJECT WATER

The Board discussed the letter from Brent Rose. They do not agree to charge all irrigation customers for pumping the well for water used on the Mesa. The Board decided to table this matter and the contract for irrigation water until the next meeting.

IRRIGATION CUSTOMERS

Curt Young gave a brief report on the meeting of the Water Commission Committee. He stated that Mark Page and the Committee interview applicants for the job of Water Commissioner. The applicants to be considered are: Robert Byrnes and Bill McDougald. Curt Young stated that James Jolly requested that he would like to be appointed Deputy Water Commissioner. Curt Young stated that the State Engineer's Office will choose the Water Commissioner. The State Engineer will get back in touch with the Water Commission Committee about this matter next week. Curt Young stated that there will be no meeting for this committee until April. He also stated that the Water Commissioner must keep accurate records of his time and mileage.

WATER COMMISSIONER MEETING

David J. Bretzke discussed with the Board the arrears irrigation customers. David stated that we have 6 customers who owe for 1982's annual fees, 2 customers who owe for their connection fee, and 2 customers who owe for 1981's annual fee. The total amount owed to the District as of December 1982 is \$12,405.00. David Bretzke stated that Brent Rose suggested in his letter that a lien clause be put on our irrigation agreements. Everett Schumaker stated that we should collect on the connection fees that are due the District. K.E. McDougald asked David Bretzke to write a letter to all arrears irrigation customers stating that we are closing out our books for 1982 and that we have an outstanding bill in your name that needs to be taken care of. K.E. McDougald asked David Bretzke to mail this letter certified.

ARREARS IRRIGATION CUSTOMERS

David J. Bretzke told the Board that Sheley Tunnel was opened on Monday, January 10th, 1983 at 1:00 P.M. allowing water to go to Ken's Lake. The flow was 4AF per day in 5 days, the level of water was 1.65' higher. David Bretzke stated that there is seepage of 1.5AF per day. David also stated that he will keep a close watch on this.

KEN'S LAKE

David J. Bretzke discussed the Capital Improvement Projects with the Board. David stated that we need to bid the McKinney Irrigation Line. A Motion by Curt Young and seconded by George White to advertise for bids on this project. MOTION CARRIED.

MCKINNEY
LINE EXT.

The Board discussed pumping BSW#1. It was suggested to go ahead and pump this well. The Board decided not to do anything with the Walnut Lane Well at this time.

BSW#1 and
WALNUT LAN

David J. Bretzke discussed with the Board the Controlotron Meter. Everett Schumaker asked about using a mechanical meter instead of the Controlotron Meter. K.E. McDougald asked David Bretzke to talk to Curt McKenzie of Tex's Sales about relocating the the Controlotron Meter (at their cost) or exchanging the Controlotron Meter for a mechanical meter.


CONTROLOTR
METER

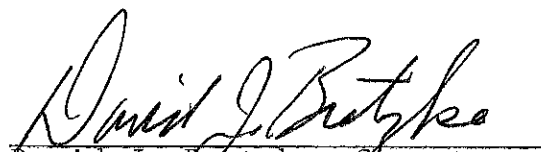
David J. Bretzke stated to the Board that he will be working on SVW&SID easements for the next 2 weeks. This project will take up most of his time.

EASEMENTS

The meeting was adjourned at 8:15 A.M.

ATTEST:


R.E. McDougald, Chairman


David J. Bretzke, Secretary