

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- December 4, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were William T. Hines, D. L. Taylor and Gary Wilson. Grand County Special Service District Board members present were Samuel J. Taylor, Dan Holyoak, William D. McDougald and George White. Staff present were David J. Bretzke, Executive Director; Dale Pierson, Maintenance Man; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, Secretary. Others present were Karl Tangren and Douglas Farnsworth. ATTENDANCE

Roberta Highland read the minutes of the meeting of November 20, 1984. D.L. Taylor moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

The 1985 Budgets were discussed in detail, and Sam Taylor reported the Districts had had a joint meeting with the Spanish Valley Water & Sewer Improvement District, and that the Administrative Operating Budget had been changed to a 60-40 split between the Grand County Water Conservancy District and the Spanish Valley Water & Sewer Improvement District. Other reductions in the latest draft of the budgets were discussed, and it was pointed out there was nothing in the 1985 budgets for cloud seeding, and it was noted there was no provision for a Water Commissioner in the budget. D. L. Taylor moved the Grand County Water Conservancy District Budget be approved as presented. Gary Wilson seconded. MOTION CARRIED. 1985 BUDGET

Dan Holyoak moved the Grand County Special Service Water District be approved as presented. George White seconded. MOTION CARRIED.

Sam Taylor reported the sump holes had been dug in the area recommended by the engineers and Mark Page. 2 were dry, and the 3rd was getting some water, but not enough. Dale Pierson reported the flow was less than 50 gallons per minute, so the holes have been filled in. Sam reported that half the cost of the well proposed by Zimmerman Well Service was for stainless steel screening, and that after talking with Russ Donoghue, he wondered if a PVC screening might not be cheaper than the steel, and asked Dave to check it out, and talk further with Dutch Zimmerman about this, and also contact other drillers about another bid on an irrigation well in the area. He suggested this should be an action item at the next Board meeting. SUMP TEST REPORT IRRIGATION WELL

Sam Taylor reported he had met with the City Council and that with a few changes, the Agreement had been signed, and was now in effect. WATER SALES AGREEMENT WITH CITY OF MOAB

David Bretzke reported on the unallocated irrigation water. He stated that the Tangren Extension had been talked about, and that the District had thought they had more water available than they actually had, because after the Extension Line #1 had been put in, more customers than had been anticipated bought more water than had been expected. He summarized the customers who had come in, and in what order, and that the District would now have available only 408 acre IRRIGATION WATER ALLOCATIONS

feet until the proposed irrigation well was put into production. After a lengthy discussion of various requests and possible alternatives, such as pumping from the river directly in the irrigation season, or pumping the sumps, George White moved that since the Tangren Group, representing the Old Airport Road Extension had been in and signed contracts, that contracted water would have priority. D. L. Taylor seconded. Douglas Farnsworth asked if this meant he would not be allocated the water he had asked for, and was assured that the District intended to develop enough water for all requests for water now on file. Water rates were discussed, and it was stated that prospective purchasers should be aware that the rates might have to go up in the future, and both Mr. Farnsworth and Mr. Tangren agreed they knew the water rates were flexible. Vote was called on the question. MOTION CARRIED.

Karl Tangren asked for a Letter of Intent from the District so that his group could go ahead with their financing. Bretzke told him a letter would be sent within the week. LETTER OF INTENT TO TANGREN

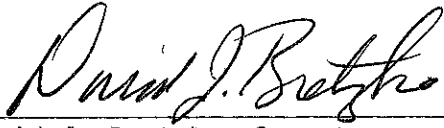
Sam Taylor reported that the engineers, Dr. Ralph Rollins and Brad Price had been down to investigate the repairs needed on the reservoir, and stated the Board might have to have a special meeting to consider the recommendations, when they arrive. George White asked if the District should start hauling clay and getting ready for the repairs. After discussion, the Staff was instructed to go ahead and order the clay so that it could be hauled before the ground froze. RESERVOIR REPAIRS

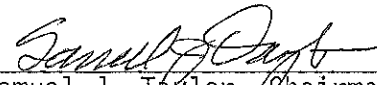
D. L. Taylor moved the Boards have their future meetings at the District office on South Highway 191. George White seconded. MOTION CARRIED. MEETING PLACE

The meeting adjourned at 8:15 A.M.

ADJOURNMENT

ATTEST:

  
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David J. Bretzke, Secretary

  
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Samuel J. Taylor, Chairman