GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 22, 1990 The meeting was called to order by the Chairman, ATTENDANCE D. L. Taylor at 7:00 A.M. at the District office. Board members present were Gary Wilson, David Maki, and James Walker.

Special Service District members present were D. L. Taylor, Gary Wilson, George White, W. D. McDougald, and Dan Holvoak.

Others present were Horace Beeman, Dale Pierson, Marsha Modine, and Roberta Highland.

After calling for corrections or additions, the MINUTES Chair declared the minutes approved as circulated to Board members.

Dale gave some background on the Marcus Johnson MARCUS JOHNSON case, Johnson's attorney challenged the ruling in our MATTER favor; that challenge has been denied; and Marcus Johnson still has the right to appeal. Johnson's attorney has asked Brent Rose for a settlement offer, and Brent wants to know if the District is willing to make an offer. George moved the District not make any settlement offer. Gary seconded. MOTION CARRIED.

The pump from the Deloy Lance well has been IRRIGATION repaired, that pump was set at 65 feet and should make 70 to WELLS & PUMPS 100 gpm. The Board agreed to put it back again, and drop it a pipe length, 20 ft.

The new pump ordered was shipped to Munro by mistake, and that pump together with the repaired pump will be delivered Tuesday.

Pump and pipe for B.S. #1, has quotes in the NEW PUMP \$2500.00-\$3000. range:

Horace Beeman, \$2,958., with pump and pipe.

Horace, without pipe, \$2,196.00.

Delco Western, "used" pump, \$1,517.

Delco Western, all new, with pipe \$2,180.

all, new, without pipe, \$1,717.

Munro Supply, \$3,335.75, with pipe.

2,343.50, without pipe. Intermountain Farmer, pump only \$1,978.75

The various quotes were discussed, and Bill moved to buy from Delco Western, and if the used motor has same warranty, to buy the used pump. Jim seconded. MOTION CARRIED. David Maki suggested in the future we get written figures with more information written out. D. L. asked the staff to get

a pump curve on the two low bids.

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Horace reported he had cleaned and acidized the CEMETERY WELL Cemetery well, and now has to have a couple of couplings made and as soon as the adaptors are in he will put the pump back in the well.

Horace was asked if he would lease his well for POSSIBLE LEASE the summer and he replied he would lease it for \$8,500.00, OF BEEMAN WELL plus the District pay power costs. Gary suggested we buy the well in order to sell more irrigation water. Finances were discussed, and Dale pointed out the figures projecting system use and drought mitigation were based on using the Beeman well. Charges to customers were discussed, and Dale suggested the pumping charges be divided equally among all customers at the end of the season. He also suggested that all customers be treated equally, and if we have to put the lower system on turns, the upper system also be put on turns. Various ways to utilize the Beeman well were discussed, and Gary asked Horace for time to consider the options. Dale stated we will probably have to pump in May. Gary wants to make a contingency plan, so that the Beeman Well would be used not in just a drought situation. suggested we might get a low interest loan from the Division of Water Resources or CIB to pay cash, Beeman might take less than \$60,000. The Board agreed to make a decision at the next meeting.

George suggested if we do not buy Beeman's well, NEW WELL TO we should try for a grant to drill a well just below the BE DRILLED AT dam. Various well depths were discussed.

Jim Walker asked if the mainline irrigation meter MAINLINE was working and asked about the meter at the diversion. IRRIGATION Dale reported they were both working. There had been no use METER on the irrigation system as of Monday.

Water to the golf course was discussed, and Dale GOLF COURSE stated he had talked with the golf course, and they are WATER using the lake water now, until he tells them to pump. costs were discussed. Gary suggested he might pump to his 60 acre field to save water in the lake. Other options were discussed. D. L. asked Dale to run a projection using 4 AF per acre use. Dave Maki asked about a small increase in Potential growth in the valley was discussed. D.L. stated the District should not lose sight of the fact that a well with a potential for culinary rather than a well that is strictly irrigation should be the first priority.

Development of the new reservoir on Mill Creek was NEW RESERVOIR discussed, and Gary stated the District will have to support ON MILL CREEK that project. Dale stated this project would have nothing

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but a good impact on this District.

Jim Walker asked Dale about the figures showing RESERVE IN what goes into the lake, and Dale stated when the figures CREEK are coordinated they show we are not letting the full 3cfs Creek flows and tunnel diversion amounts into the creek. It was suggested a wier be put into the were discussed. creek so that we can be sure we release 3 cfs. The USGS creek flow figures were given to those present, and the figures were discussed. After a discussion, Dale will check with USGS to see just how usable these figures are, since they use averages instead of a totalizer. Walker stated he would like to get together with Dale and Mark Page to discuss how Byrnes coordinates his figures because the Irrigation Company disputes these figures. Dale stated he had talked with Mark, and he had compared the total creek discharge figures with Byrnes' figures, and they were within a percentage point.

Walker stated the Irrigation Board was concerned IRRIGATION because they feel the measurements are not being taken cor-BOARD rectly. D.L. asked if the meter had been repaired for the Betty Schumaker well, Dale stated it had been and would be delivered. Dale stated he was putting new meters on all the wells being pumped to the Moab Irrigation Co. system.

Walker asked about having someone clean the grates CLEAN-UP OF during flood, so that no water is lost. Gary suggested a GRATES AT designated person watch so that the grates never get DIVERSION plugged, and no water is lost. This will be brought up at the Mill Creek Users meeting. David Maki suggested a wing wall brush catcher could be put in ahead of the grate relatively inexpensively. It was suggested the Board schedule a field trip to look over the problems and plan a solution.

Gary asked when members of the Board could get BOARD OPTIONS together to put more figures to options on the Beeman well. FOR BEEMAN WELL Dale stated Bedke was going to be here Friday, and D. L. and Gary suggested the District get together with Bedke Friday at 10:00 A.M., and also tour the system, and run figures on and discuss uses for the Beeman well.

The meeting adjourned at 9:30 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman