

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

April 14, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker, George White and Jim Wiseman.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Tom Clyde, Attorney; and Gary Wilson.

Minutes of meeting held April 7, 1980 were read and approved as read.

McDougald reported that Schumaker Well No. 1 is producing approximately 700 gallons per minute and Well No. 3 is producing approximately 350 gallons per minute. The water from both wells is of good quality.

Board discussed the proposed water sales contract with Tom Clyde. Mr. Clyde asked if the Board wished to have the Special Service District on the contract as well as the Conservancy District. It was decided that 4.5 acre feet of water per acre of land per year is necessary to provide adequate and effective sprinkle irrigation for alfalfa.

Board determined that the customer would be required to put in a water meter if they do not have a sprinkling system. Any water ponds would require meters. Board will make the final decision where the connections will be. It was decided that the connection fee would be less if the customer hooked onto the system now than it will be later.

Bretzke stated that a meeting with potential irrigation customers is scheduled to be held at 7:30 p.m. in the City Council Room on April 23rd.

It was suggested that the cost for irrigation water be \$20.00 per acre foot and lawn and garden water be \$40.00 per acre foot. It was also suggested that a sliding scale on the cost of the water according to the amount used be set up.

Board agreed that customers should pay in advance for the amount of water they anticipate using. They will probably be billed on a yearly basis.

Tom Clyde suggested that the District adopt a set of bylaws to go by.

It was determined that San Juan County residents will be treated the same as Grand County residents if they are annexed into the two Districts. Pack Creek water will be measured as it goes into the reservoir and that amount will be measured back out for the owners of that water.

ATTENDANCE

MINUTE  
APPROVAL

SCHUMAKER  
WELLS NO. 1 & 3

WATER SALES  
CONTRACT

WATER RATES

SAN JUAN  
COUNTY  
RESIDENTS

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT  
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It was decided that a property owner cannot assign his water to someone else for a different property. The water assigned to a piece of land must be used there unless a change is approved by the District. The irrigation contracts will be reviewed by the District on a yearly basis.

Tom Clyde suggested that the Board have a public hearing yearly to discuss the expenses and overhead of the system and the charges for the water.

McDougald asked Bretzke to invite the Pack Creek Water Users to the meeting on April 23rd.

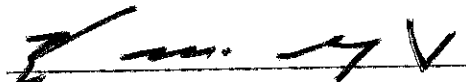
The following Pay Requests were presented for approval:

Neeley Construction Co.	\$ 91,785.00 less 10%
L.A. Young Sons Construction	104,849.39 less 10%
Ford Chemical Laboratory	361.00


Sam Taylor moved that said Pay Requests be approved. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke stated that there is federal money available for acquisition of land for equipment storage or office building. Board asked him to proceed with the application for this.

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary

WATER SALES  
CONTRACT

PUBLIC HEARING

PACK CREEK  
WATER USERS

PAY  
REQUESTS

OFFICE SITE