

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----March 15, 1983

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

Special Service Board of Directors present: George White, Dan Holyoak, Everett Schumaker, and K.E. McDougald.

Also present: Gary Wilson, Dale Pierson, Maintenance Man, David Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

The minutes of March 1, 1983 were read by Donna Jo Koskinen. A Motion by George White and seconded by Robert Norman to approve the minutes as read. MOTION CARRIED.

The Board discussed the McKinney Extension. David Bretzke stated to the Board that the pipe has been installed and that the street borings, and service connections are being installed now. Jessop Construction Co. will be finished this week. MCKINNEY EXTENSION

David J. Bretzke discussed 6 irrigation line extensions. LINE EXTENSIONS
They are: 1. Neuvo Court (Erickson, Randall, Yeager, Winborne, Batchelder)
2. Randall, Dunn, Striblen
3. Lemon, Shumway, Beeman
4. Black and Robertson
5. Jensen, Bleggi, & Shupe
6. Vancil, McCellan, Zimmerman, Stocks \$66,000.00

David Bretzke stated that these lines are 400ft to 1200ft, 5 of the extensions are off of the 6" line of McKinney's Extension. Mrs. Vancil called Larry Anderson and Larry said that the Board must work with their budget in choosing which line extension is economical to the District. Larry also stated that the District may consider individuals paying for the installing of the line and the District give them a one to two year free charge for water.

David Bretzke read the Spanish Valley Water & Sewer Improvement District's regulation concerning line extensions. A Motion by Curt Young and seconded by Sam Taylor not to except the SVW&SID regulation. MOTION CARRIED. SVW&SID REGULATION.

K. E. McDougald asked David Bretzke to bring to the Board \$100.00 DEP. at their next meeting an update on the Vancil, McCellan, Zimmerman and Stocks line extension. David J. Bretzke stated that 4 people have paid a deposit of \$100.00 on this line and that most of the irrigation lines that the District has put in have been installed on County Roads. The Vancil, Stocks, etc. line extension will be crossing private property in its entirety.

K.E. McDougald asked David Bretzke to get in touch with Richard Holyoak concerning the request that the District has made with SCS on line extensions. David Bretzke stated that most of the people on the Vancil, Zimmerman, etc. line extension do not meet the requirements for funding from SCS. REQUIREMENTS FROM SCS

Robert Norman stated that he would like to see a master plan of the line extensions that have been submitted to the District with property ownership, cost, payback, etc. MASTER PLANS

Curt Young stated that the District must consider the most feasible and economical line extension. Everett Schumaker stated the Vancil, Zimmerman, etc. line extension has prior right from the District since they were the first ones to request water. FEASIBLE AND ECONOMICAL LINE EXTENSION

Sam Taylor stated that the money that was left over from the McKinney Extension could be used on this line extension. LEFTOVER MONEY

Mrs. Vancil stated to the Board that she will talk to the adjoining property owners concerning buying District water and installing their own line. She will get back to the Board with her results. ADJOINING OWNERS

David Bretzke gave a brief report on the collection of annual water fees for 1983. He stated that the District billed \$35,865.00 and has collected \$32,165.00 leaving a balance of \$3,700.00 in arrears. ANNUAL WATER FEE FOR 1983

David Bretzke stated that he had received a letter from Division of Water Resources dated March 11th, 1983 stating that all cloudseeding has been terminated in the State of Utah. He is going to check to see if we get a refund on the money that we have paid for cloudseeding for this year. He will discuss this at the next Board Meeting. CLOUDSEEDING

David Bretzke discussed with the Board the bill from Harper Excavating, Inc. in the amount of \$6,489.92. David stated that after deductions for the renting of the pipe, etc. Harper will owe us \$4,496.69. This will leave us owing them a balance of \$1,993.23. HARPER BILL

David Bretzke stated that he had received two water right change applications that had been denied by the State Engineers. They were: Robert Normans concerning the SVW&SID and Don Wilcox's concerning GCWCD. Robert Norman asked David Bretzke for a copy of his application. Bretzke said we had 60 days to file a civil return from March 11, 1983, if we chose to fight this decision. WATER RIGHT CHANGES

David Bretzke discussed a request for permission for wind surfing at the reservoir. David stated that the District did not have statutory power for recreational purposes & the State Parks and Receptions could sublease the dead storage from the District. David stated that the State was not interested at this time. WIND SURFING AT THE RESERVOIR

K.E. McDougald stated to the Board that Higgins & Assoc. from Bountiful, Utah will come down and look at our project concerning generating electricity.

HIGGINS & ASS.
GENERATING
ELECTRICITY

K.E. McDougald stated that he has talked with Rollins, Brown, & Gunnell concerning their bill for \$6,200.00. Brad Price told K.E. that the bill consisted of 65 working days for Harper Excavating, 20 days of inspecting, for Boulden Contracting additional clay yardage, etc. Rollins, Brown, and Gunnell decided to accept a check in the amount of \$5,700.00 for the final bill. A Motion by Robert Norman and seconded by Sam Taylor to pay this bill. MOTION CARRIED.

BILL FOR
\$6,200.00

David Bretzke handed to the Board an itemized account of the employees hours spent on each District for the months of January and February, 1983. (copy attached to minute book)

EMPLOYEES HOUR

David Bretzke stated that on March 9th, 1983 the reservoir had an elevation of 5024.25 and on March 14th, 1983 the elevation was 5025.25.

RESERVOIR ELEV


David Bretzke stated to the Board that GWW#4 and BS#3 are being charged a rate 6 for culinary use by the Utah P&L and that BS#1 was on a rate 10 for irrigation use.


GWW#4, BS#3 and
BS#1

David Bretzke stated to the Board that if a buyer purchases water from the MIC for use on the Mesa, this will not concern the District, but if a buyer purchases water from the District, the buyer must sign an agreement with the District, file a change application with the State Engineer and notify the Water Commissioner.

WATER PURCHASES
FROM MIC

The meeting was adjourned at 7:55 A.M.


David J. Bretzke, Secretary


K.E. McDougald, Chairman