

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- June 5, 1979

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

Attendance

Special Service District members present: Ken McDougald and Ev Schumaker.

McDougald discussed the 25 million dollar state bond issue as it pertains to Mill Creek Project and said that up to \$2½ million would be funded under the Special Service District and up to \$1½ million under the Conservancy District at 3.12% interest over a period of 32 years. He said that we will start off with a low repayment of \$37,000 the first year and gradually increase that amount to an excess of \$200,000 by the twelfth year. This would allow the district the opportunity for a 12 year development period for revenues to reach their maximum.

State Bond Issue

Bretzke stated that there was not any design for the proposed boat ramp on the reservoir on the engineer's latest drawings. He said that he would check that out with the engineers.

Boat Ramp

It was mentioned that the district should seriously consider having the County Commissioners and City Council consider an ordinance requiring transfer of irrigation water rights to the City or County on any new subdivisions being established. Board asked Bretzke to write to the City of Fort Collins, Colorado and Huntington, Utah regarding any ordinance or regulations they might have.

Water Rights

Bretzke explained that he made a trip to Salt Lake City last week and met with the Division of Wildlife Resources Director, Doug Day; Don Andriano, Chief of Fisheries; Mike Quealy; Tom Clyde; and Ted Tuttle, Boating Supervisor with the Utah State Parks and Recreation Division. Bretzke stated that Paragraph No. 9 of the May 31, 1979 agreement was stricken, which was as follows: "If the storage facility at any time fails, the district shall forthwith rebuild the facility and restore the conservation pool without cost to the Division." Also provision should be made in the agreement to include both the GCWCD and the GCSSWD. Item No. 10 was changed, which was based on the 40 year period of water records that the operating criteria used would be based upon a normal water year. Bretzke said that Tom Clyde and Mike Quealy were going to get together to draw up the final draft of the agreement on Monday, June 4th.

Division of Wildlife Resources

Bretzke stated that when the District signs the final copy of the agreement, copies of the State Lands Special Use Permit, the BLM Permit, the Corps of Engineers 404 Permit, and the Environmental Impact Statement from BLM should be included with the agreement.

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Mr. Ted Tuttle was at this meeting representing the new Director of the Parks and Recreation Division, Mr. Ross Elliott. Mr. Tuttle indicated that he had not seen the Comprehensive Recreation Plan for the Mill Creek Project. Bretzke gave him a copy. Mr. Tuttle said there were some basic questions that need to be resolved as far as the participation of the Parks and Recreation Division. They are as follows:

Division of  
Parks and  
Recreation

1. The involvement of participation in the project by the Parks and Recreation Division should be identified and described.

2. The District should inform the Parks and Recreation Division as to what we would desire from our own view point on the design of the recreation facilities and how that aspect might be tied to having the Parks and Recreation Division involved in operating the facility.

3. The District should give an idea of who would provide the man power for law enforcement and patrolling the recreation area, which most likely would be required if there was any boating whatsoever.

4. The District should give their recommendations concerning zoning the water for use or non-use of motorized vehicles on the lake.

Bretzke said that as far as the Division of Wildlife Resources is concerned, the installation of a boat ramp should be discussed and cleared through the Division of Parks and Recreation.

The Board generally agreed that the Conservancy District wants to have multiple use of the reservoir and that the Conservancy District would like to be able to control the use of the area as well as any concessionaires that might be interested in using the area around the lake. Board didn't know how they wanted to man law enforcement around the area at this point, and they would not like to see boats with motors permitted on the lake; excepting row boats, sail boats, and battery operated boats only, to be permitted on the waters.

Bretzke said that he and Tom Clyde had a meeting scheduled for 9:00 a.m. Friday, June 1st with Kurt Higgins, State Land Board, and he had the appointment noted on his desk calendar, but wasn't at his office on Friday as he went to a State Land sale in Monticello.

State Land  
Board

Friday wasn't completely wasted, as Tom Clyde and Dave Bretzke stopped and visited Dallin Jensen, Assistant State Attorney General, regarding the \$25 million bond issue question. Dallin Jensen said he had approved it and sent it on to Larry Anderson for his review. As soon as Larry and his Division comment on it, it will then be brought before a State Judicial Review Committee. Upon their approval, we should be ready for bidding the Mill Creek Project.

\$25 Million  
Bond Issue

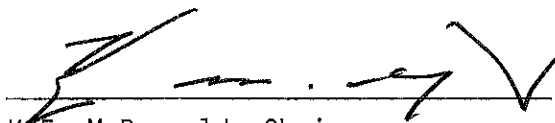
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The Board discussed the proposed \$400.00 fee for the 1/2 million gallon water tank site and asked Bretzke to contact Paul Rattle regarding this matter.


Water Storage Tank

Bretzke informed the Board that we have received the BLM Permit. Board asked Bretzke to distribute copies of that permit to each board member and copies of the irrigation questionnaire letter that was sent out to potential customers.

BLM Permit

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary