

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----March 14, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District Members in attendance: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor, and Sam Taylor. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Larry Anderson, Division of Water Resources; Carl Carpenter of Nielsen, Maxwell & Wangsgard; and Brad Price of Rollins, Brown, & Gunnell.

Attendance

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

Minutes of meeting held March 5, 1979 were read and approved as read.

Minute Approval

Larry Anderson reported on the status of Water Resources funding. He stated that the attorneys for Water Resources are working with the IRS to try to speed them up on their ruling on the State Bond Issue. He said there are a few things to be worked out such as: Will the state be working with GCWCD or GCSSD, and who will own the dam for the first ten years? There will be a maximum quantity of water sold to individuals, possibly 500 acre feet. This will not affect the exchange of water with George White.

Funding

Carl Carpenter reported that Spanish Valley Water & Sewer Improvement District was successful in getting a \$300,000 grant from the Community Impact Board and have filed an application with Farmers Home Administration for a \$200,000 loan and \$100,000 grant. He stated that the district will probably apply to Four Corners for a grant and then go for a bond election for their portion amounting to \$97,000. Total project cost is estimated to be \$997,000.

SVW&SID Water Project Funding

Carpenter stated that he needs the pump curve and well log on George White Well. He said that it won't take long to get the plans together for the Conservancy District's portion of this project, and that the funding is what we are waiting for.

White Well Pump Curve

Brad Price reported that the field work on the reservoir will probably be finished within two weeks. He stated that the blanket lining will probably be the type of lining used; however, the field work will have to be completed before a decision can be made on this.

Blanket Lining

Anderson reported that Roland Murphy is going to submit a cost estimate for the construction of Sheley Tunnel and that another contractor gave his estimate at about \$40,000. He said that the design of the irrigation system can wait until the other facilities are going.

Tunnel Cost

McDougald reported that the BLM has issued their letter of conditions for their permit. After discussion of these conditions, Larry Anderson agreed to send his comments to Bretzke regarding changes that should be made on these stipulations.

BLM Permit

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D.L. Taylor moved that the district pass a resolution authorizing the filing of the application to BLM for a permit. Schumaker Seconded. MOTION CARRIED. BLM Permit

Schumaker moved that the district comply with Civil Rights Act of 1964 Assurance of Compliance. Bob Norman Seconded. MOTION CARRIED.

After discussing the rights of way from the State Land Board, the board agreed to pursue the original decision of the State Land Board approving all rights of way, but not the sale of land at the present time. State Land Board

Schumaker stated that the district applied for an additional five acres to put the tank on in George White's area, and the State Land Board wanted \$2,400 rent per year. (Note -- Request was for a parcel 100' X100' with a 20' easement 292½' long.)

Anderson reported that the Corps of Engineers have been supplied with the information they asked for. If they accept the letter from the Division of Water Resources as being satisfactory, it will take about 40 to 45 days to issue the 404 Permit. 404 Permit

Anderson stated that the board should be prepared to go before the Water Resources Board on the first Friday in May for the commital of funds for the Mill Creek Project. He said that construction on the dam could be ready to start between June 15th and June 30th; on the tunnel as soon as the permits are obtained; and the George White Well and tank project could start any time after State Permit is issued. Funding  
Construcction

Anderson said that it was his opinion that plugging the bottom of the Schumaker Well No. 1 would improve the quality of water and that Well No. 2 will give even better quality water. He reported that Bryce Montgomery prepared a memo stating where he thought the best locations to get water were. Anderson suggested that Bob Norman talk to Bruce Montgomery and work together on determining a location to drill. Wells

McDougald reported that he has asked Bretzke to prepare an ownership map showing the land for agricultural and then where the residential area is. This will enable the board to look at the map to locate the best route for the irrigation lines to go. Ownership Map

Sam Taylor moved that the board authorize the pump in Highland Hills well to be dropped. Dan Holyoak Seconded. Motion was ammended to wait until next Monday to make decision, giving Bretzke and Carpenter time to get some level measures. Highland Hills Well

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Bretzke reported that an extension of time has been filed on Colorado River water and it has been approved. Board asked Carpenter to work up some cost figures on pumping irrigation water from the Colorado River.

Colorado River  
Water

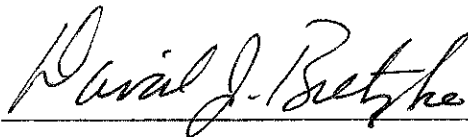
Income and Expenditures for the month of February 1979 were presented for approval. Jim Wiseman moved that the Income and Expenditures be approved. Dan Holyoak Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes by attachment.

Income and  
Expenditures

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary