

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----April 5, 1983

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

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

Also present: Mary Booher and George Gerhart, representing Desert Breeze Windsurfing, Gary Wilson, Dale Pierson, Maintenance Man, David Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

No minutes were read at this meeting.

Ms. Mary Booher and Mr. George Gerhart discussed with the Board about windsurfing at Ken's Lake. Ms. Booher stated that she was well qualified for teaching windsurfing. She has liability insurance through Kitty Kelling and will present a copy of her policy to the Board. REQUEST FOR WINDSURF CONSESSION AT KEN'S LAKE

The Board decided to table this matter until the next meeting. Ms. Booher is to present a copy of her liability policy to the Board, and David Bretzke is to talk to our attorney about our liability policy. Sam Taylor asked David Bretzke to get in touch with members of the Sportsman Club, Kim Tatman, Calvin Means, Monty Bowthorpe, Gerald Swazey and Charles Garlett, and Max Jensen from Utah Parks and Recreation and invite them to our next Board Meeting to discuss any plans for recreation at Ken's Lake.

The February Financial Statement for the Grand County Water Conservancy District and the Grand County Special Service District was handed out to the Board. A FEBRUARY FINANCIAL STATEMENT Motion by Dan Holyoak and seconded by Everett Schumaker to approve the GCSWCD February Financial Statement. MOTION CARRIED. David Bretzke stated that a correction must be made on the GCWCD February Financial Statement. Under Revenue---Moab City---Year to Date 1982, instead of \$56,000.00, it should be \$49,000.00. Also under Revenue---Moab City---1983 Budget, instead of a zero amount, it should be \$56,000.00. A Motion by D.L. Taylor and seconded by Robert Norman to approve the GCWD's February Financial Statement subject to corrections. MOTION CARRIED.

David Bretzke handed the Board a letter from Larry Anderson concerning the amount of water the District has to sell based on future development of water in 1983. This letter also gives the cost estimates of three line extensions.

David Bretzke stated that the Zimmerman-Vancil Line Extension would cost approximately \$66,235.00, 7 property owners willing to buy 212.5 AF of water to irrigate 42½ acres, and annual revenue from water sales equalling \$5,312.50. The pay back would be 12.02 years.

ZIMMERMAN-
VANCIL LINE
EXTENSION

David Bretzke stated that the McKinney Line Extension's net cost was \$25,166.25, annual revenue from 28.96 AF is \$3,743.75 and the pay back is 6.72 years.

McKINNEY LIN
EXTENSION

David Bretzke stated that the main line installed two years ago was \$712,661.00 less connection fees of \$38,790.00 yields \$673,782.06 divided by the annual water revenue of \$39,032.00 equals 17.26 years pay back.

David Bretzke stated that we have available to sell from the reservoir 2,420 AF. Contracts signed for the purchase of irrigation water is:

AVAILABLE
WATER

a. Initial Project	1,745.6	AF
b. McKinney Extension	28.967	AF
c. Mesa Users	200.0	AF
TOTAL COMMITTED	1.974.567	AF

David Bretzke talked to the Board about Kay Young requesting 100 AF of water from the District. He would like a guarantee from the District that if he buys 100 AF of water from the District, that the District would deliver this amount to him. He understands that if the District has a shortage of water that he would be treated the same as an irrigation customer in the valley.

David Bretzke stated to the Board that we may have to get more culinary water from George White in order to meet future commitments. He also stated that Moab City is ready to take water in the 10" line from Spanish Valley District Line at City Spring #1.

Dale Pierson stated that Jessop Construction is almost finished except for a road crossing and some clean-up work.

JESSOP
CONSTRUCTION

K. E. McDougald asked Dale Pierson to attend a meeting with Mr. Higgins concerning generating electricity at Ken's Lake on Thursday in Price, Utah.

GENERATION OF
ELECTRICITY

The Board called for a special meeting to be held on April 8th, 1983 to discuss the salary of the District's new secretary. This meeting will be at the Ramada Inn at 7:00 A.M.

HIRING OF
SECRETARY

The meeting was adjourned at 8:00 A.M.

ATTEST:

K. E. McDougald, Chairman



David J. Bretzke, Secretary