

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----March 6, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were Everett L. Schumaker and Gary N. Wilson.

ATTENDANCE

Special Service District Board members present were Samuel J. Taylor, Dan Holyoak, Everett Schumaker, William D. McDougald and George White.

Also present were Karl Tangren, Verle Green, David J. Bretzke, Executive Director, Douglas Holyoak, Bookkeeper and Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting of February 21, 1984. William D. McDougald stated that on page 2, paragraph 3, the minutes should read that Well #6 was not being used to capacity, and that he did not intend anything to be binding on the City of Moab. Gary Wilson moved the minutes be approved as corrected. Dan Holyoak seconded. MOTION CARRIED.

MINUTES

Employee time sheets for the Month of February were handed to the Board members present.

TIME SHEETS

Financial statement for December, 1983, was handed to the Board members present.

DECEMBER  
FINANCIAL  
STATEMENT

David Bretzke reported he had been in touch with the Zion National Bank with regard to the Neldon Lemon Building, and they want \$52,000.00 for the building with one acre, with interest at the prime rate. He had contacted the First National Bank of Grand Junction with regard to the Shumway Building, and reported the bank had come down to \$96,250.00 for that building. A brief discussion was had on the two buildings, and David reported the Lemon building had 3,750 square feet, and the shumway building had 5,000 square feet of space. The Shumway building has 4 offices, and the Lemon building has one office about 10'x30'.

ACQUISITION  
OF BUILDING

Sam Taylor reported he had gone to Salt Lake City to the meeting of the Community Impact Board, and had been granted a \$40,000.00 direct grant, and an interest free loan of \$40,000.00, repayable over ten years at \$4,000.00 per year.

C.I.B. GRAN  
& LOAN

David Bretzke reported that he and John Keogh and John Zimmerman had looked over the proposed irrigation line extension, and he was in the process of firming up the easements, and would start on the line as soon as possible.

IRRIGATION  
LINE EXTEN-  
SION

Karl Tangren asked about the possibility of getting irrigation water from the reservoir to his property. David reported that Somerville and Coates had asked him about storing

PACK CREEK  
WATER

Pack Creek Water, and taking it from the reservoir. Pack Creek Water was discussed and methods of storage and charges was discussed. George White asked about another storage facility that had been recommended that would be good to store Pack Creek water.

David Bretzke reported that he had sent the plans for the new interconnect between the George White Well and the Moab City lines to James Montgomery Engineers. Al Anderson had called and made some suggestions, and the City crew should be able to start work on the interconnect soon.

KERBY LANE  
INTERCONNECT

David then reported he had attended the meeting regarding the Water Commissioner, and they had re-appointed Bob Byrnes as Water Commissioner, and that Moab Irrigation would pay their share. Our assessment this year will be for the actual amount of water used from March to October.

WATER  
COMMISSIONER

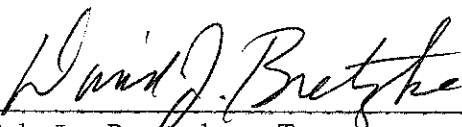
Samuel J. Taylor read a letter from Donna Davis who has just bought the trailer park from Paul Mayberry, stating she wished to exercise her right to nullify the contract for the Walnut Lane Well. David will check with Brent Rose to see if the District would have the right to pull the casing.

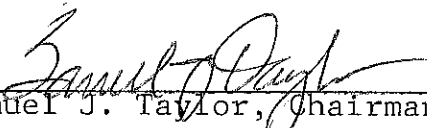
WALNUT LANE  
WELL

George White moved adjournment. Gary Wilson seconded. The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:

  
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David J. Bretzke, Treasurer

  
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Samuel J. Taylor, Chairman