GRAND COUNTY WATER CONSERVANCY DISTRICT

SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----October 4, 1983

The meeting was called to order by the Chairman, ATTENDANCE K.E. McDougald, at 7:00 A.M. at the Ramada Inn. Other Board members present were Everett Schumaker, Curtis Young, William Hines and Robert Norman.

Special Services District Board members present were K.E. McDougald, Everett Schumaker, Dan Holyoak and George White.

Others present were Gary Wilson, David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the Regular meeting of September 20, 1983. George White moved the minutes be approved as read. Everett Schumaker seconded. MOTION CARRIED.

MINUTES

David J. Bretzke reported that since there had been plenty of water all summer, the Water Commissioner, Bob Byrnes, whose term would be up on October 15, 1983, had had an easy season. He stated that Mr. Byrnes had given him a report, and would be giving a final report to the State Engineer's office. Moab Irrigation Company had told David that they throught the District should handle the entire cost of the Water Commissioner, and if we have a Water Commissioner next year, we should probably bear the entire cost of approximately \$5,000.00. Brent Rose has reported that we have the obligation under the contract to pick up the cost. The Board discussed the necessity of a Water Commissioner and it was agreed we try a year without this service. David was instructed to discuss the matter with Mark Page.

WATER COMMIS SIONER REPOF

David Bretzke reported that he has been verifying IRRIGATION the number of irrigation users on the system. He reported CUSTOMERS AND there are 77 customers, using a total of 1959 acre feet of water. The total fees collected for 1983 water was \$42,678.81, and the unpaid water fees total \$2,186.25. Exchanges with George White for the municipal and industrial water was 625 acre feet, and that George had bought 166 acre feet of metered water. There is a total of 2,561.35 acre feet of water committed, which includes 25 acre feet for Ray Alger, and if we count in the metered water to White Ranches (166 acre feet) we had 2,727.35 acre feet committed in 1983. Therefore, there is about 483.65 acre feet of irrigation water that is not committed. He presented all these figures, on a large map display showing all customers, and their usage. also said he would make available a detached study showing water use at a later date.

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K.E. McDougald pointed out the area of the proposed development site at the golf course on the map and reproted that an option was in the process of being signed, and mentioned the possibility of a trade with the City for a lease or purchase of the Corbin well. Everett Schumaker reported that the big City spring was being put into the creek and could be used for irrigation.

GOLF COURSE DEVELOPMENT

David reported that a Mr. Vaughn Jyurovat of Ohio JYUROVAT had come into the office this past summer, checking out the CONNECTION availability of water on three acres he was thinking of buying from Horace Beeman. Since this was before the moratorium on water sales between Pressure Reducer #1 and #2, he had told him water would be available. He has now purchased the land and wants to get irrigation water. Curtis Young moved the District sell Mr. Jyurovat 15 acre feet of irrigation water for 1984. Dan Holyoak seconded. MOTION CARRIED.

The power Company right-of-way was discussed, and Brent Rose's letter was read. Options from the UP&L were reported, and David reported that we will take Option #A.

U.P.L. RIGHT-OF-WAY

Curtis Young asked about the progress of the com- COMPUTER puter purchase, and David reported that he was most impressed PURCHASE with the Jayhawk billing program from Kansas, and the Olivetti computer and printer from Office Equipment Company.

The meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:

K.E. McDougald, Chairman

David J. Bretzke, Secretary