

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----June 1, 1981

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bills Hines, Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young.

ATTENDANCE

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and George White.

Also Present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Dale Pierson, Russ Donoghue, J.V. Westwood, Gary Wilson, and Max Jensen from the Utah State Parks and Recreation.

Board discussed the District's obligation to deliver water to Moab Irrigation Company. Bretzke stated that about seven second feet of water per day is being delivered to Moab Irrigation Company. Bretzke reported that there has been a pretty constant level maintained in the reservoir during the last week.

MOAB IRRIGATION COMPANY

Bretzke reported that Larry Anderson and Bryce Montgomery have information compiled on George White's wells that could possibly be used in the culinary system and would be giving their recommendation soon.

GEORGE WHITE WELLS

D.L. Taylor moved that after Larry Anderson and Bryce Montgomery's opinion is obtained, that a pump be ordered for the Walnut Lane Well providing Dr. Mayberry agrees. If possible, the pump should be one that will pump sand. Curt Young Seconded. MOTION CARRIED.

WALNUT LANE WELL

McDougald reported that Rhodes recommended that the pump in the Schumaker Well No. 1 be replaced with a smaller pump or pump the well to see if it clears up. Board decided to pump the well and see if it clears up.

SCHUMAKER WELL NO. 1

J.V. Westwood suggested that some railroad rails be placed along the creek before it gets to the diversion structure to keep the trash out of it.

Schumaker said that the emergency outlet on the bottom of the dam needs to be repaired because the ground around it has sunk. Board asked Bretzke to check into this.

DAM REPAIR

Board discussed putting locks on the two valves that control the gates at the diversion structure. Bretzke reported that fencing material has been ordered for a fence around the outlet structure at the dam.

FENCING THE DAM

Board discussed the possibility of hiring a retired couple to live in a mobile home as a caretaker at the reservoir.

HIRE RETIRED COUPLE - DAM

Board discussed boating regulations with Max Jensen. Jensen stated that any restrictions the District wants to put on boating should go through the State Advisory Council and the State Board.

BOATING RESTRICTIONS AT DAM

Sam Taylor moved that the use of motors (except electric trolling motors) and vessels in excess of 20 feet in length is prohibited at Mill Creek Reservoir. D.L. Taylor seconded. MOTION CARRIED.

MOTORS
PROHIBITED

Jensen asked the District to send a letter to the San Juan County Commission asking for their support on restricting boating on the lake. Bretzke and Jensen agreed to attend a San Juan County Commission meeting to discuss this with them. McDougald suggested that Sheriff Nyland be asked to also attend this meeting.

BOATING
RESTRICTIONS

Schumaker suggested that the District try to obtain some help from the BLM to put a cattle guard on Flat Pass.

CATTLE GUARD
FLAT PASS

McDougald invited the Board members to attend the Bar-B-Q and Picnic for the dedication ceremony and asked them to notify the staff to attend.

DEDICATION
CEREMONY
PICNIC

Bretzke asked the Board to consider hiring additional help. He stated that about 75% of staff time is spent working for the Spanish Valley District. McDougald asked the Board to consider purchasing a vehicle. Dave Bretzke and Dale Pierson are using their own vehicles at this time.

ADD'L HELP
PURCHASING
DIST. VEHICLE

Board discussed a back-up system for the George White Well. George White stated that it would take about 20' of pipe to hook another one of his wells into the culinary system. Curt Young moved that Bretzke have an agreement with George White prepared and that White's well be connected to the culinary water system as soon as possible. George White seconded. MOTION CARRIED.

GEORGE WHITE
WELL - BACK-
UP SYSTEM

Bretzke stated that Don Bailey would go to work for the District for \$12.00 per hour. The District is currently paying John Keogh \$16.00 per hour for Bailey's services.

HIRE SURVEYOR

The following pay Requests were presented for approval:

BILL APPROVAL

Rhodes Bros.	5,120.00
Rhodes Bros.	351.00
A.L. Berna Contracting	5,076.40 (10% previously held)
A.L. Berna Contracting	300.00
A.L. Berna Contracting	800.00
City of Moab	172.50
Livingston Painters	256.00

D.L. Taylor moved said Pay Requests be approved. Sam Taylor seconded. MOTION CARRIED.

With no further business, meeting adjourned.

ATTEST:

David J. Bretzke
David J. Bretzke, Secretary

W.E. McDougald, CHAIRMAN