

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

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Rudy Higgins from Texas Gulf, Inc.

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

Minutes of meeting held May 1, 1979 were read and approved as read.

Minutes of meeting held May 10, 1979 were read and approved with the following correction: Additional testing will be done on the bedrock area at the reservoir site to see if the permability will decrease as the depth increases.

After discussing the Reservoir Blanket area, the board decided to meet with Brad Price at the Mill Creek Dam Site Wednesday evening at 6:00 p.m. if possible.

Bretzke reported that Bryce Montgomery and Carl Carpenter suggested that the District should try to find out what kind of rock is in the lower zone of Well No. 1. They think that if there is gray shale in that zone, it would produce a smaller quality and quantity of water. Bretzke said that Horace Beeman was not at the well site at the time of the drilling and did not know what it is, but Ev Schumaker says that it is gray shale. Bretzke stated that a Gamma Ray Log was run on the well and copies have been sent to Carl Carpenter and Bryce Montgomery. Bretzke said that Bryce Montgomery is of the opinion that cementing about 10' of the Well No. 1 would seal off the bad zone in the hole and he does not think it would affect the water flow to do this. This would be the most inexpensive way to develop this well.

Bretzke stated that an application has been submitted to the Salt Lake City BLM office for the right-of-way for a 100' X 100' site, plus a 20' easement.

Bob Norman moved that the District have a Neutron Log run on Well No. 1. Jim Wiseman Seconded. MOTION CARRIED.

Bretzke reported that there is a Pre-Application Conference scheduled to be held on May 24th in Moab with the Farmers Home Administration Representatives, Spanish Valley Water & Sewer Improvement District Board Members, Consulting Engineer, Attorney, and Mr. Paul Summers from the Division of Water Resources. This meeting is to review the application for the \$200,000 FmHA loan for the Spanish Valley Water System.

Attendance

Minute
Approval

Reservoir
Blanket

Schumaker
Well No. 1

BLM Permit
for Well

SVW&SID
FmHA Pre-
Application
Conference

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D.L. Taylor reported that he talked with Kurt Higgins about the \$400.00 yearly rent on the tank site for the George White Well. He said that Mr. Higgins said that was the set fee for a tank site and there was nothing that the State Land Board could do to reduce it. Board agreed to try to purchase the land.

State Land Board

Income and Expenditures for the month of April were presented for approval. Jim Wiseman moved the Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes by attachment.

Income and Expenditures

On a question raised by Jim Wiseman, Bretzke stated that he is Executive Director for Spanish Valley Water & Sewer Improvement District, and that the Spanish Valley District reimburses the Conservancy District for 1/4 of Dave Bretzke's and Beulah Croasmun's salary monthly.

SVW&SID

D.L. Taylor reported that Pete Byrd has a pump on his well pumping about 1300 gallon per minute and suggested that the District obtain a sample from this well. Board asked Bretzke to obtain this water sample.

Pete Byrd Well

Board agreed to be very specific on things that the engineers are asked to do. Bretzke said that Carl Carpenter will be in Moab for the Spanish Valley meeting on Thursday, May 24th. Board asked Bretzke to try to schedule a meeting with Carl on Thursday morning at 7:00 a.m.

Engineering

D.L. Taylor asked Bretzke to distribute copies of the Colorado River Pumping Evaluation Report from Carl Carpenter to board members.

Colorado River Pumping

Board asked Bretzke to cordinate a meeting with Brad Price for Wednesday at 6:00 p.m. at the Mill Creek Dam Site.

Meeting at Dam Site

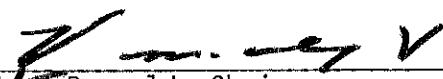
Rudy Higgins reported on activities at Texas Gulf. He said that he did not think that the type of plastic liners used at Texas Gulf would be strong enough to withstand the pressure of the reservoir.

T.G.I.


The following bill was presented for approval and payment:
Nielsen, Maxwell & Wangsgard \$1,129.85
D.L. Taylor moved same be approved and paid. Dan Holyoak Seconded. MOTION CARRIED.

NMW Bill

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary