

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

SPECIAL MEETING _____ February 26, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M., at the District office. Other Grand County Water Conservancy District Board members present were James L. Walker, Samuel J. Taylor, John "Duthc" Zimmerman and Gary N. Wilson. Grand County Special Service Water District Board members present were D. L. Taylor, Samuel J. Taylor, A. Dan Holyoak, George White and William D. McDougald. Others present were A. J. Coffman, Jr.; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak; Barbra J. Ossola, Bookkeeper; and Roberta R. Highland, Secretary.

ATTENDANCE

Roberta Highland read the minutes of the meetings of February 5, 1985; February 12, 1985 and February 19, 1985. Samuel J. Taylor moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. William D. McDougald stated that with reference to the Union Oil Well filing, the District should consider carefully any action on that well, as it would cost a great deal of money both for piping and electrical costs to develop that well.

MINUTES

D. L. Taylor introduced Barbra Ossola, the incoming Bookkeeper to the Board members present.

NEW BOOK-KEEPER

A. J. Coffman, Jr. told the District that the Wilson Mesa Irrigation Company would like to transfer 1/2 of its water rights to the District in exchange for the District piping the water to their diversion point, and guaranteeing delivery on a par basis with Moab Irrigation Company. An outline of the proposal was handed to the Chairman. D. L. stated that Mark Page would be coming to Moab in a week or so, and he felt this should be discussed with him before the District made any committment.

WILSON MESA IRRIGATION CO. PROPOSAL

Mr. Coffman stated he also represented a group called Advent Technology, a company interested in generating electrical power from the existing water lines of the District. He stated they are doing preliminary studies. He stated the company would put up all the capital, and keep all the revenues, but would pay the District a royalty. D. L. stated the District had done some preliminary studies but that the cost was very high. Gary Wilson reported that Energy National was studying the possibility of some electrical generation, but so far have not made any reports of the feasibility of the project. Samuel J. Taylor moved the Board agree in principal with the concept and have Mr. Coffman present the matter to the Water Study Committee. John Zimmerman seconded. MOTION CARRIED. Gary Wilson stated he would like to pursue the matter with Energy National, and they would be in touch with Mr. Coffman.

ADVENT TECH. GENERATION OF ELECTRICAL POWER

D. L. Taylor stated the Committee had met last evening, and feels there is some reason to pursue the matter of storing water for the upper Pack Creek ranches. He stated the Committee has three options:

WATER COMMITTEE

1. Go ahead and construct a 10" line, at a cost of approximately \$12,000.00 to serve the proposed Tangren Extension;

2. Rent aluminum pipe line to be used on a one or two year basis to find out what the ultimate use would be on that line, and to study the use of the Pack Creek water.
3. Use the Pack Creek pipeline for the upcoming irrigation season.

There will be a meeting this afternoon to discuss what can be done on a one year basis.

D. L. Taylor reported the District is going to pump Betty Schumaker Well No. 1 to get some extra irrigation water this coming season, and that James Walker is looking into the possibility of leasing or purchasing approximately 500 acre feet of unused Moab Irrigation Company shares. He also reported the Cemetery District would share their well.

B.S. #1 WELL

Samuel Taylor asked if the Water Commissioner matter should come up again when there is an insufficient snow pack on the Mountain. D.L. stated he had talked with the State Engineer, who might be able to empower Dale or the Ditchmaster from Moab Irrigation Co. to enforce use of the water on the Mesa, and at the same time, save the expense of hiring a Water Commissioner. The Board discussed the various duties of the Water Commissioner, and agreed the figures were absolutely necessary, and the possibility of metering the outflows from the stream to have a more accurate record was discussed.

WATER COMMISSIONER

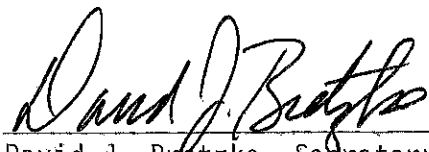
Water rights on Pack Creek below Lance, etc. was discussed and D. L. said when the District filed a change application, if the District made the deal with the Pack Creek users, the notice would be in the paper, and these people could then make a protest, or join in the agreement.

PACK CREEK RIGHT

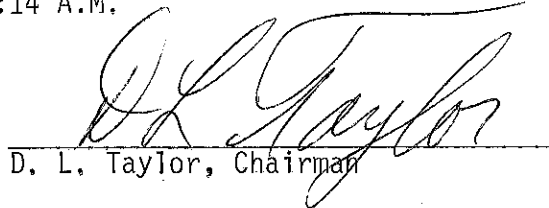
The meeting adjourned at 8:14 A.M.

ADJOURNMENT

ATTEST:



David J. Bretzke, Secretary-Treas.


D. L. Taylor, Chairman