

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----January 20, 1987

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John Smith, John "Dutch" Zimmerman and Stan Baker.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, William D. McDougald, Dan Holyoak, George White.

Others present were Terry Cleaveland, Jan Boyd, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meetings of December 30, 1986 and January 6, 1987. After calling for additions or corrections, the Chair declared the minutes approved as read.

MINUTES

Terry Cleaveland presented drawings that had been drawn up for recreation facilities at Ken's Lake. She explained the project had been planned in phases, with the covered tables and playground being the first priority, and that trees would have to wait for irrigation. She passed around some studies and photos of the area and proposed that some of the improvements could be by donation if the proposed grant does not cover the plan. After a brief discussion, Dale suggested that the survey as to desired improvements taken in the community a year or so ago be tallied so that they can get the plan ready for application for a grant. Trees were discussed, and Dale stated he would check to see if the cottonwoods that are starting growing on their own should be taken out so that the root systems would not damage the blanket. Dale also stated the costs should be pinned down before the application was made. Bill stated he thought that Outdoor Recreation might fund it on an annual basis, so that the project could be installed on a prioritized basis.

PLANNED
RECREATION
FACILITIES
AT KEN'S
LAKE

D. L. asked Dale about the costs of pumping well water into the irrigation system against pressure. Dale stated the study was done on the Beeman well, and the problem is pumping against the head in the pipeline. Armstrong Engineers did a study in 1985, and their estimate for putting water into the system was between \$40.00 and \$63.50 per acre foot. The difference between the two figures was the costs involved in hooking up the well to the system. Dale stated he felt the cost to put water from Ms. Boyd's well into the system would be about \$50.00 per acre foot. Jan presented a lease proposal and read a letter proposing a five year lease through 1991 with an annual fee of \$2,000.00 and a second five year proposal with an annual fee to be negotiated. She stated her proposal did not include the pump, but that it could be negotiated for. Gary suggested

ENGINEERING
STUDY ON PUMPING
WELL WATER INTO
IRRIGATION LINE

the proposal be put on file and if it becomes cost effective, to take action at that time. The location of the well was discussed. Bill pointed out that pumping against the pressure was not cost effective. Dan pointed out that even if the water were free the District would lose a minimum of \$11.00 per acre foot pumped. D. L. stated that because of the location the District should not reject the proposal out of hand, but could not see where the District could use the well on a cost effective basis. Dutch stated he thought the well would pump between 150 and 200 gallons per minute. D. L. asked for input as to a long term plan. Jan asked if the District might consider an escalating scale for the lease following how much money the District might make. Dutch stated he did not think the well itself was of use to the District, and that only the right would be valuable to the District, and that he did not think the right itself would be leasable. Dale stated that he did not think the right would be transferrable to the Mill Creek right, and that it would have to be transferrable to a Pack Creek right. Jan then asked if a deal might be made to trade water for irrigation water from the District. D. L. stated he did not think the deal had any value for the District at this time. The Board agreed that the proposal be kept on file and if something happens to make the proposal of value to the District, the proposal could be re-examined.

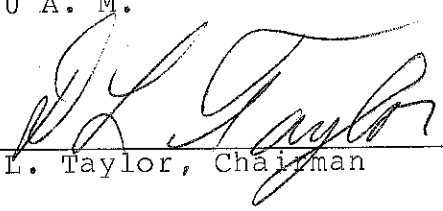
The letter of proposal from David Adkison was read. George White moved the Special Service Water District accept Adkison's proposal. Bill McDougald seconded. MOTION CARRIED. Dutch moved the Grand County Water Conservancy District accept Adkison's proposal. Stan Baker seconded. MOTION CARRIED. The proposals were signed.

Bill McDougald stated that the application for the pipeline to the golf course has been sent in. Dale stated our application had been sent back because of a new form. Mayor Stocks had a copy of the new form, and as soon as the new form was approved, Mayor Stocks called Bette Stanton of Central Services, and she and Dale had immediately filled in the application, and therefore our application should have a high priority. Dutch stated that Board members should attend the meeting when the application is considered.

Dan Holyoak reported he had arranged for purchase of 4 more shares of Moab Irrigation Company.

The meeting adjourned at 8:10 A. M.

ATTEST:


D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer

BOYD PROPOSAL
FOR LEASE OF
WATER RIGHTS

1986 AUDIT
PROPOSAL

GRANT APPLI-
CATION FOR
IRRIGATION LINE
TO GOLF COURSE

MOAB IRRIG.CO.
STOCK PURCHASE

ADJOURNMENT