

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE DISTRICT

SPECIAL MEETING -----February 19, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members in attendance: Bob Norman, Ev Schumaker, Curt Young. Also present; David Bretzke, Executive Director.

Attendance

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

Chairman McDougald discussed the mixing of water from Betty Schumaker Well with Mill Creek water for Moab Irrigation water as recommended by letter from Donald Porcella, Associate Director, U.S.U. Water Research Laboratory. Mr. Porcella stated he believed Mr. Carl Carpenter was best able to make the decision on the appropriate choice of the uses of the water.

Mixing Water
Schumaker Well
& Mill Creek

It was recommended that Bretzke look into the possibility of transferring the one second foot water rights from Highland Utility to the Norman site and combine with Bob Norman's rights to possibly develop a well on the Norman land; and that the water storage tank could possibly be placed in the NW corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec 15, T 26 S, R 22 E providing that Louie Kisida or Joe Gelo did not object to having a tank placed in this area and that it would be painted a color to match the adjacent terrain.

Norman Well

Norman said that he originally had 80 acres near the Norman Well site that were restricted to nine residential building sites. He said he was willing to exchange .39 c.f.s. water rights to the Conservancy District for free water to serve four residential building sites and that he would furnish a site for a water storage tank at the above mentioned site.

Norman indicated a concern to the board that he was not looking for any personal gain on working with the District on developing his well. The Board informed Bob that they appreciated his comments and assured him that he need not be concerned about people misinterpreting his motives.

McDougald read a letter to Daniel Lawrence, Director of Water Resources, from G.W. Probasco, Chief, Construction: Operations Division, Corps of Engineers, outlining four items that demonstrated that dam safety criteria have been made. This letter has been forwarded to Ralph Rollins for him to answer. He should have this study completed this week.

404 Permit

Bretzke indicated that the George White Water Exchange Agreement had been signed and the easement for the pipe line has been signed by George White, and that easements still had to be obtained for the pipe line from J.E. and Ireta Kerby and John L. and Jana L. Smith.

George White
Agreement

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The board reviewed invoices from Nielsen, Maxwell and Wangsgard and it was suggested that Bretzke contact Carl Carpenter and ask for more details on their bills to avoid duplication and double billing on projects involving Grand County Water Conservancy District, Spanish Valley Water & Sewer Improvement District, and the City of Moab.

NMW Statements

McDougald stated that BLM State Director, Paul Howard, told Gene Day to get the permit issued for the dam site last Friday.

BLM Permit

Schumaker reported that Gene and Bob Westwood took him out to Flat Pass and that Bob Westwood had started working on the Flat Pass road and that they were going to bring the road level over to the sandy spot on the curve.

Flat Pass Road

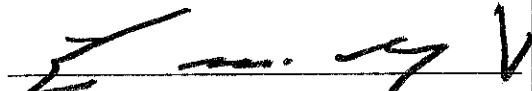
Bretzke was asked to contact the State Land Board and get their permit on the dam site. He was also asked to request that Larry Anderson write bids to start digging the tunnel as soon as possible.

State Land Board Permit

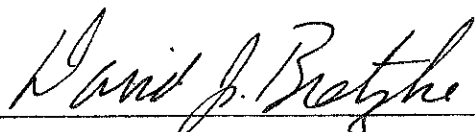
Bretzke mentioned that he was going to attend the March 8th Community Impact Board Meeting in Salt Lake. Carl Carpenter and Darwin Gilger probably will attend also. It was suggested that Bud Stocks be invited to attend and possibly a County Commissioner. It was also suggested that emphasis should be placed on showing the need for water in the Spanish Valley and that the people wanted the water.

Community Impact Fund

With no further business, meeting adjourned.


R.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary