

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----October 5, 1981

Meeting was called to order by Chairman, K.E. McDougald at 7:00 am with the following G.C.W.C.D. Board Members present: William Hines, Robert Norman, Sam Taylor, D.L. Taylor, Curt Young, Everett Schumaker

Special Service Water District Board members present: K.E. McDougald, Dan Holyoak, Everett Schumaker, George White.

Also present: David Bretzke, Executive Director, Margaret Osborn, Secretary and Gary Wilson.

Minutes of the September 28, 1981 meeting were read by Margaret Osborn. Motion by Sam Taylor to approve minutes as read, seconded by George White.  
MOTION CARRIED

MINUTES  
APPROVED

K.E. McDougald discussed the conference call that was held with Ralph Rollins, Bryce Montgomery, K.E. McDougald, Robert Norman and Dave Bretzke, on September 28, 1981. K.E. McDougald asked Dave to read the letter that Ralph Rollins had sent to Larry Anderson concerning the crack in the reservoir.

CONFERENCE CALL

Ralph Rollins suggested the crack be filled with 2 ft of relatively stiff concrete. A 1 ft layer of silty sand should be placed over the concrete after which the voids should be backfilled with a sandy gravel to ground level. The area where the joints and voids exist, along with a substantial area beyond the joint should be blanketed. Some suspect areas should be blanketed this fall to reduce likelihood of seepage through the bedrock area. Proceed with a step wise process is the most favorable approach to solving leakage problems throughout the basin.

RALPH ROLLINS  
LETTER

Robert Norman stated that, although he feels the crack should be dug deeper, the District should take the recommendation of the engineer. 10/26/81

K.E. McDougald announced that the Division of Water Resources Board did approve the additional \$300,000 requested by the District. He also stated that a local contractor could repair the crack at the reservoir and it was suggested either Eldon Ray or Jim Boulden.

APPROVAL OF  
\$300,000 LOAN

Sam Taylor stated that the District should be careful how they spend the \$300,000. It should be kept in reserve for the blanket of the lake, if it becomes necessary to blanket the entire area and the money should not be spent on something else.

D.L. Taylor motioned the District has received approval of the \$300,000 loan and the District should keep the money to repair or blanket the lake and go along with the recommendation from the Engineer, seconded by Sam Taylor. MOTION CARRIED

MOTION CARRIED

Sam Taylor stated that a Public Hearing will have to be held concerning the loan and K.E. McDougald asked Dave to call the bonding company and find out what the District has to do concerning the Public Hearing.

PUBLIC HEARING

Dave announced that, on Friday, October 2, 1981, there was 600 acre ft in the reservoir and there was 635 acre ft the month before. There was 219 acre ft going thru the tunnel in 32 days with an average of 1 acre ft lost. That would be 6.84 acre feet of water thru the tunnel per day.

RESERVOIR

A total loss of 244 acre ft from 8-31-81 thru 10-2-81. There was 38.79 acre ft of water delivered from George White Well to Spanish Valley District. On Sunday, October 4, 1981, all the water was going into the reservoir. Trash was plugging the outlet pipe.

Dave stated that there are currently two leaks, one at the airport where the irrigation pipe crosses Spanish Valley Drive and the other one at the Fire Hydrant by the District Office.

LEAKS

Dave informed the board that Marcus Johnson has fixed the 15" transite. Eldon Ray dug the hole for Marcus Johnson and Marcus Johnson is to pay Eldon Ray \$180.00 for the service. The District has paid the Moab City \$1,046 for their repair work and \$1,000 was deducted from Marcus Johnson bill.

MARCUS JOHNSON

The automatic device is working on the George White Well. John Buttles from Healy Ruff installed new transitor cards on Friday, October 2, 1981.

GEORGE WHITE WELL

Dave asked the board to approve Beulah Croasmun drawing out her entire retirement fund. It was asked what percent the District put in and what percent the employee contributed. Dave said the District put in 14.2 % and the employee 4.2 %. Robert Norman suggested K.E. McDougald send a letter to Beulah Croasmun thanking her for her service to the District.

RETIREMENT FUND

Motion by D.L. Taylor to approve Beulah Croasmun drawing out her entire retirement fund, seconded by Sam Taylor. MOTION CARRIED

MOTION CARRIED

Dave informed the board that letters had been sent to the Irrigation customers who have not paid their bills. If \$19,000 was collected, there would still be a 1981 revenue loss of \$7,400.

IRRIGATION

D.L. Taylor asked if the Irrigation line could be extended to the people who have asked for additional water and Dave stated there was 40 acres in the Zimmerman area where poeple want water and a line or two extended on Desert Road and possibly over to the Bob Shumway property. D.L. Taylor suggested Dave recap where the water could be opened up and present at the next meeting.

IRRIGATION LINES

K.E. McDougald asked Dave to review the Culinary Sales. The District has received \$42,000 from the City and \$13,174.70 from Spanish Valley. The balance of the 1981 water sales to Spanish Valley will amount to approximately \$8,000. The District will receive approximately \$21,000 for the year which is \$14,000 less than anticipated.

CULINARY SALES

A discussion was held on the purchase of a second pickup truck for the District. Robert Norman felt that Dave should not have to put money out of his own pocket for replacement of a vehicle. K.E. McDougald stated that the new pickup could be used by both Dave and Dale and Ev Schumaker asked if Spanish Valley could purchase one vehicle. This will be reviewed at a later date.

PICKUP TRUCK

K.E. McDougald received a letter from Tom Clyde, from Clyde, Pratt & Gibbs, Attorneys, on the legal requirement for buying either the Shumway Building or the Neldon Lemon building, but has not yet had a chance to read the letter.

TOM CLYDE

There being no further business, the meeting was adjourned at 8:00 am

ATTEST:

*David J. Bretzke*  
David J. Bretzke, Secretary

*K.E. McDougald*  
K.E. McDougald, Chairman