GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT SPECIAL MEETING -----April 23, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members in attendance: Bill Hines, Bob Norman, D.L. Taylor, Sam Taylor and Curt Young. Also present: David Bretzke, Executive Director and Beulah Croasmun, Assistant Secretary.

Special Service District members present: Ken McDougald,

Dan Holyoak and Jim Wiseman.

Minutes of meeting held April 17, 1979 were read and approved as read.

McDougald reported that Rhodes is suggesting a 10" hole to be drilled for the testing of Schumaker Well No. 3 and that Horace Beeman said that the 10" hole can be put down and then he can ream it out cheaper than he can put a larger hole in to start. Beeman estimated that the 10" hole would cost about \$20 per foot. (This price does not include casing) *** McDougald said that Beeman has a rig available now and Zimmerman indicated that he could start on it right away.

Bob Norman stated that he has some 13" casing that he will sell to the district at his cost of \$10 per foot.

Board asked Bretzke to phone Rhodes today to obtain cost figures for testing Well No. 3 and information on what will be required to be done before the testing can be done.

Bretzke reported that there is no driller's log available for the George White Well and that the bacteriological report did not completely clear up.

Sam Taylor agreed to review the contract with the Division of Wildlife Resources before the next meeting.

McDougald reported that the Division of Water Resources Board will be meeting on May 4th in Salt Lake City to review the financial portion of our project. He encouraged board members to attend if possible.

Bretzke reported that he has contacted Maxine Frost with the Southeastern Utah Title Company in Monticello and the State Land Board to obtain accurate ownership of lands involved in San Juan County for the Property Ownership Map.

Bretzke reported that a list of all potential water customers to be served by the Spanish Valley Water System was made last week for Farmers Home Administration. There are 489 existing improved residential customers, 62 existing improved commercial customers, 5 churches, 187 proposed residential customers, 8 proposed commercial

Attendance

Minute Approval

Schumaker Well No. 3

George White Well

Division of Wildlife Contract

Financial Status

Property Ownership Map

Potential Water Customer GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT SPECIAL MEETING -----

customers. This makes a total of 556 existing customers and 195 proposed customers. Mr. Clyde Hemmert, from Richfield, picked up the survey last Friday and will submit it to his superiors in Salt Lake City this week.

Board discussed the water problem in the Highland Hills and Cedar Hills area. After discussion, board asked Bretzke to conduct further study with Carl Carpenter concerning this matter.

Discussion was held on developing river water.

Dan Holyoak moved that GCWCD negotiate with Bob Norman and Paul Mayberry to transfer their avialable water rights to the Conservancy District. Jim Wiseman Seconded. MOTION CARRIED.

Wiseman asked Bretzke to contact Venice Denney about the location Venice Denney of the district's meetings.

Wiseman asked Bretzke to send an agenda for board meetings to members along with the weekly memo.

With no further business, meeting adjourned.

K.E. McDougald, Chairman

ATTEST:

David J. Bretzke, Secretary

*** In discussion with Beeman after meeting, he gave the following estimate figures:

10" hole without casing -- \$15 per ft. -- additional \$10 per ft. (Total \$25 ft.) With 12" casing

Highland Hills

River Water

Water Rights