

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- September 17, 1979

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

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

Minutes of meeting held September 10, 1979 were read and approved as read.

McDougald reported that he talked with Robert Fromme about the time involved for a contractor to obtain a General Engineering License, enabling him to bid on the Sheley Tunnel. Fromme said that the application could be processed within 30 to 60 days if the contractor submits all the necessary information. Bretzke stated that a letter has been sent to Representative John M. Garr regarding this problem.

McDougald reported that the Division of Water Resources Board of Directors will be in Moab about noon on October 4, 1979. They would like to tour the Mill Creek Dam and Reservoir site after lunch, then conduct their monthly meeting in the City Council Chambers. A barbeque is scheduled to be held at the Old City Park at 5:30 p.m. Several names were mentioned to be sure to be included in the comprehensive list.

Bretzke reported that the Certificate of Insurance and Performance Bond has been received from Neeley Construction. He said that a pre-construction conference is scheduled to be held in Moab, Wednesday, September 19th.

Bretzke reported that he met with the State Land Board on September 13th regarding the \$400 rental fee on the land for the tank site. The State Land Board is not interested in selling the land, but will sign a 50-year lease. Board asked Bretzke to check into the possibility and cost of putting the water storage tank on George White's land.

D.L. Taylor reported on the Moab Irrigation meeting. He said the assessment for the year is \$6 per share plus \$10 delivery fee. D.L. Taylor asked how many measuring devices have been installed. Schumaker stated that four have been installed. D.L. Taylor said that the District is obligated to pay Moab Irrigation Company \$2 per acre foot for construction water taken out of Mill Creek.

McDougald stated that Neeley Construction will be moving equipment to the site in the very near future.

Attendance

Minute  
Approval

Sheley  
Tunnel

Ground  
Breaking  
Ceremony

Pre-Construct-  
ion Conference

State Land  
Board

Moab  
Irrigation

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Bob Norman moved that the District write a letter to the BLM suggesting that D.L. Taylor serve on the State or District BLM Advisory Board. Sam Taylor Seconded. MOTION CARRIED.

BLM Advisory Board

Board asked Bretzke to contact Del Backus regarding the BLM permits necessary to proceed with the drilling of Schumaker Well No. 3. Board asked Bretzke to invite Horace Beeman, John Zimmerman and Eddie Boyd to attend the next board meeting to discuss the Schumaker Wells.

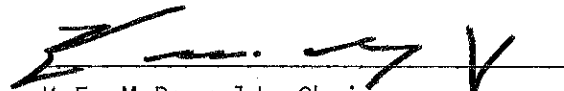
Bretzke reported that Grand County is making the application to the State Land Board to purchase the land adjacent to the land that was recently purchased by them in Spanish Valley.

Office Site

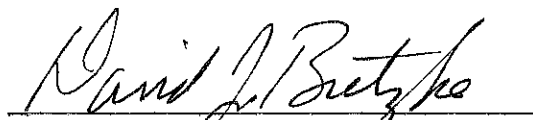
Sam Taylor agreed to contact Bobbie Domenick and Kenny Beach, asking them to coordinate the barbeque on October 4th.

October 4th

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary