

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

August 13, 1979

Meeting was called to order by Executive Director, Dave Bretzke with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, Sam Taylor and Curt Young.

Attendance

Special Service District members present: Dan Holyoak, Ev Schumaker and Jim Wiseman. Also present: Beulah Croasmun, Assistant Secretary.

Minutes of meetings held July 31, 1979 and August 7, 1979 were read and approved as read.

Minute
Approval

Bretzke reported that there is some question whether R.H. Gunn Mining is properly licensed to do the Sheley Tunnel. Mr. Robert Fromme, Division of Contractors Director from the Department of Public Regulations is reviewing this matter and will give an opinion soon.

Sheley Tunnel

Bretzke stated that Robert Fromme has given an opinion that Finley Contracting is not legally licensed to do the Mill Creek Dam job. There is a meeting scheduled with Duane and Dennis Nelley, representatives from the Division of Water Resources and from Rollins, Brown and Gunnell Engineering Firm to be held Tuesday, August 14th.

Mill Creek Dam
Contract

Bretzke reported that the Board needs to be considering the operational criteria for the Division of Wildlife Resources Agreement. He said that the time limit on this ends on September 27, 1979. Board asked Bretzke to contact Larry Anderson concerning drafting the boat ramp into the plans for the project.

Division of
Wildlife
Agreement

Bretzke reported that 22 people attended the public meeting informing the residents of Spanish Valley about the project. He said that he felt that most of the people at the meeting were in favor of the project after their questions were answered.

SV Public
Meeting

Sam Taylor reported that he talked with William Dinehart about the State Land Leases. Dinehart said that he thought everything was in order for the issuance of the permits, just waiting for the final wording on the leases from the attorneys.

State Land
Leases

Sam Taylor suggested that a barbecue be held in connection with the ground breaking.

Ground Breaking

Bretzke reported that the State Engineer's office is waiting to hear from BLM before issuing the change for Schumaker Well No. 3. BLM is processing our application for Right-of-Way.

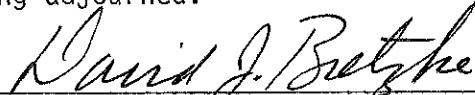
Schumaker
Well No. 3

Bretzke stated that the description for the tank site for the George White Well has been changed and the new map and a letter will be sent to the State Land Board asking that it be changed.

George White
Well Tank Site

With no further business, meeting adjourned.

ATTEST:


David J. Bretzke, Acting Chairman


Beulah Croasmun, Assistant Sec.