

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----April 19, 1983

The Meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. at the Ramada Inn with the following Board of Directors present: Robert Norman, Everett Schumaker and Curt Young. ATTENDANCE

Special Service District Board of Directors present: K.E. McDougald, Everett Schumaker, Dan Holyoak and George White.

Also present were Mary Booher and George Gerhart, representing Desert Breeze Windsurfing, Gary Wilson, Max Jensen, representing State of Utah Parks & Recreation Department, Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, and Roberta R. Highland, secretary.

Roberta Highland was introduced to the Board, and read the Minutes of the Special Meeting of April 8, 1983, the Minutes of the Regular Meeting of April 5, 1983, and the Minutes of the Regular Meeting of March 15, 1983.

K.E. McDougald brought up the matter of the windsurfing application. David Bretzke mentioned that he had contacted Brent Rose, and had sent him our liability policy of \$500,000.00 plus umbrella for review with the documents presented by Desert Breeze Windsurfing, and that Brent Rose had given him the opinion that permission would have to be given by the Bureau of Land Management for us to sublease, and that the District would have to make an application to the B.L.M. at it's Moab office to get approval of a private recreational facility at the Lake. The attorney also feels that we should not only get the permit from the B.L.M., but get written consent from the Water Resources Board, but that his main concern was the liability, and that he would like more time to review and study the policy. An Agreement needs to be written up between the parties that would set up some contract rights and contract duties between the District and the concessionaire. WINDSURF APPLICATION

K.E. McDougald introduced Max Jensen of the Utah State Parks & Recreation Department, and asked him if that department had any plans to develop recreation on the Lake. Mr. Jensen replied that the Department had no plans for the lake at this time, and that his department would oversee the safety part of the operation, since it was responsible for boating safety.

K.E. McDougald stated that if the liability is sufficient, he saw no problem with the project, and Max Jensen stated that his Department required from their concessionaires a waiver, and a \$1,000,000.00 liability policy, and an agreement specifying that the concessionaires comply with all safety provisions of the Boating Code.

Swimming in the lake was discussed and it was suggested that the attorney be contacted with regard to our liability. A sign was suggested stating that no lifeguard is on duty and that people swim at their own risk. Boating was also discussed, and it was stated that we allow no motors on the lake. K.E. McDougald suggested that we put up a sign prohibiting motors on the lake. Max Jensen stated that there is a legal procedure to go through in order to prohibit motors, and that we could:

1. Close access, making it physically impossible to launch a motor boat, or
2. Go through the legal procedure, and to do this we would have to go through the San Juan County Commission and the State Park Board, but that it could be done.

Robert Norman stated that in his opinion we should keep out as many other agencies as possible and we should be the lead agency in any lease, and set it up so that there would be a review period each year, so that we could revoke any lease. Desert Breeze was asked if they were going to demand exclusive rights, and they replied that they would like exclusive teaching rights, but that it was not necessary. K.E. McDougald suggested that David Bretzke contact Larry Anderson and Max Jensen suggested that he contact both the Water Resources Board and the Bureau of Land Management. K.E. McDougald stated that in his opinion our lease with the B.L.M. gave us leasehold rights, and that the Water Resources Board and the Bureau of Land Management could be parties to any Agreement, and all could be named as additional insureds on the insurance policy.

Everett Schumaker moved that we should go ahead, on CONTRACT a yearly basis of review, giving Desert Breeze the right to teach windurfing and to rent windsurfing boards at Ken's Lake. Curt Young seconded the motion. Robert Norman asked to amend the motion to include in the Agreement a contract to clean up around the lake. Amendment Accepted. MOTION CARRIED.

Max Jensen stated that he would get a copy of the contract the State Board of Parks & Recreation used with their concessionaires. K.E. McDougald requested the contract be presented at the next Board Meeting for review. Desert Breeze was told they could go ahead and print their brochures and get ready to go in business.

Max Jensen presented a petition for irrigation water signed by Max Jensen, Jack Foy, Frederick Hutchins, Bob Colclasure, Cal Koehler, Larry Riley, Kim Stocks, Leonard Walterscheid and William G. Shupe. Size of pipe was discussed and Max Jensen stated he would like a 6" pipe brought in, and David Bretzke stated that at one time the Board had considered an extension in that area, and that more customers would probably sign up. After discussion K.E. McDougald asked for a study as to costs, projected

IRRIGATION

revenue, water availability, etc. The possibility of getting some additional revenue from A.C.S., and K. E. McDougald asked that we contact them and see if there is any way we could get any money on a line extension basis. George White stated that the individuals would have to go in and apply for a new extension. Max Jensen was asked for his help in obtaining money from A.C.S., and he replied he would look into the rules and regulations, and try to get more applications and see if we can qualify for any help from A.C.S.

George White suggested that Dave and Dale get all data needed and if we don't have enough users, to give users free water until the line is paid for. Dan Holyoak suggested that instead of free water, a reduced rate for a longer period of time be given. After discussion, K. E. McDougald asked that we write a letter requesting a director of A.C.S. to meet with us. George White stated that they were having a meeting at the Courthouse Thursday, at 9:00, and that Dave and interested citizens attend that meeting.

David Bretzke reported that we had sent out applications for purchase of water to Kay Young, Richard Nunn and Ray Alger, and that Kay Young had requested 150 acre feet of water. George White moved we sell Kay Young 150 acre feet of water. Dan Holyoak seconded. MOTION CARRIED.

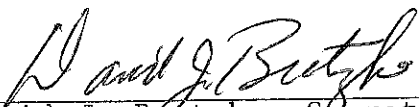
Employee time sheets were handed out to members of the Board. EMPLOYEE TIME

Dale Pierson reported that as of yesterday, we had elevation of 5030.20 feet, 1,362 acre feet in storage. ELEVATION

David Bretzke was asked to write the San Juan County Commissioners a letter of appreciation for repairing the road, as it is time to repair it again, asking for a cattle guard.

The meeting adjourned at 8:05 A.M.

ATTEST:



David J. Bretzke, Secretary



K. E. McDUGALD, Chairman