## GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 21, 1987

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John Smith, John Groo, Stan Baker and James Walker.

Grand County Special Service District members present were D.L. Taylor, George White, Gary Wilson and Bill McDougald.

Others present were Stan Weight, Dale Pierson and Roberta Highland.

Roberta read the minutes of April 7,1987. After MINUTES calling for additions or corrections, the Chair declared the minutes approved as read.

stated he had been going over the figures on IRRIGATION Dale pressures to the golf course, and reported that there would LINE EXTENbe a wide range of pressures during different periods of the SION TO GOLF season, depending on other use on the line, and that could put a pressure reducer for high pressures when very little use early in the season. Use of the Corbin well line was discussed. D. L. mentioned that the Board was meeting with the Golf Course Board on April 22, and prices should be discussed along with the irrigation lines pressures. Dale was asked to bring along a sketch showing the proposed lines and the various pressure problems. After aquestion of rates, Dale mentioned we are looking at figure somewhere between the \$30.00 rate, such as we give our smaller customers and the \$50.00 rate presently set for industrial water. Gary mentioned the fact of whether they are buying all water for the 18 holes or if they want to just pay for the water. George mentioned that if they wanted to tie up an extra 9 holes of golf course they would have to pay for it. After a discussion, Dale pointed out that other customers have to pay for water in order reserve it for their property, even though they do not use Bill suggested a rate of \$40. could be set for the Stan suggested a yearly review to establish rates. course. Bill McDougald moved to establish a rate of \$40.00 per acre foot for irrigation water to the golf course. The review period was discussed, also how long the district could hold water in reserve with no payment. It was suggested that D. L. could discuss it at the meeting with the Golf Course Board and discuss if the golf course could pay for the future reserved water. George seconded. Motion carried.

D. L. reported he and Dale had gone to the Water MILL CREEK Users meeting, that we are having the Water Commissioner USERS MEETING again this year, and that we will save some money this year because the method of calculation was changed to a seasonal

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We had been paying on a 12 month basis. The Water WATER Commissioner will serve a shorter season. The meeting was COMMISSIONER discussed briefly.

With regard to the right-of-way for the proposed RIGHT-OF-WAY irrigation line, John Smith brought up the fact Ed Kerby FOR PROPOSED wants two free connections and has placed some restrictions IRRIGATION on how the lines go wants the District to clean the brush LINE out and replace the fence along where the line will go. Approximately 800 feet of right-of-way is involved here. Dale reported replacing the fence will cost between \$600. and \$900.00 for materials. Dale reported the rest of the right of way will be on state land. George asked about an alternative route through his property. The alternative would go on the opposite side of the creek to East Bench Road, and would come out just above the clubhouse. Gary pointed out this route would open up some potential new customers along E. Bench Road. Bill mentioned the upper route would be more desireable to the golf course. Dale pointed out there would be a little less friction loss going with the lower line. D. L. stated he didn't think Kerby's request was unreasonable but that the District should save any money they could. The routes were traced on a map of the area so the Board could plainly see the two routes. These routes were discussed. Dale pointed out the lower route would take either more or less pipe depending on the point of delivery. Ease of construction was discussed on the various routes. It was agreed that the point of delivery was the moot question here, D. L. asked if the Board was willing to accept Kerby's free connection and other restrictions even though the Board's policy is "no free connections". George pointed out the alternative route would save \$5,000. for Kerby's connections and plus the State Land's 960.00. The time question was brought up in getting new rights of way. Gary moved the District go through George's property and not give the free connections. John questioned whether the customers could be served either way, and was told there were potentially more customers on this althernate route. George seconded the motion if we don't get hung up on other easements. Stan suggested Dale check out the alternative easements and report at the meeting tomorrow night on which route was the most cost effective.

Marsha handed out the two bids on insurance, from INSURANCE BIDS John Fogg of Central Insurance and Utah Local Gov'ts Trust. Dale pointed out some variables in the bids, in that one is an insurance company and one is a pool. He explained the differences. After discussion, Bill moved the District

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accept the proposal from the Utah Local Gov'ts Trust. Stan ISURANCE seconded. MOTION CARRIED.

The meeting adjourned at 8:30 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treas.