

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----May 25, 1982

The Meeting was called to order by Chiarman K.E. McDougald at 7:00 A.M. with the following Board Members present: D.L. Taylor, Sam Taylor, and Everett Schumaker.

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

Also present: Mark Page, Lamont Gardner, both with the Division of Water Rights, Brent Rose, from Clyde, Pratt, Gibbs & Cahoon, David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, and Donna Koskinen, Secretary.

The minutes of May 10, 1982 meeting were read by Donna Jo Koskinen. A Motion by D.L. Taylor and seconded by George White to approve the minutes as read. MOTION CARRIED

K.E. MCDougald thanked D.L. Taylor for his help on the GCWCD's Board. D.L. Taylor was unable to attend the dinner held on May 22 1982 at K.E. McDougald's home.

K.E. McDougald discussed with the Board the agreement between Moab Irrigation Company and GCWCD. K.E. McDougald mentioned the 26% of the stock that the GCWCD acquired in order to obtain financing for the Reservoir. He asked Brent Rose about the water rights of GCWCD, Moab Irrigation Company, Mesa Users, etc.

Brent Rose stated that GCWCD is required to deliver a maximum of 13.5 CFS to Moab Irrigation Company or 788 AF. Moab Irrigation Company has conveyed to GCWCD 14.9 CFS of the 19.33 CFS water right. 14.9 CFS may come out of S. Fork, remaining 4.40 CFS out of N. Fork. GCWCD can use up to 19.33 CFS. The Mesa Users may use water when the creek flow is over 20.55 CFS.

D.L. Taylor stated to the Board that he was invited to the meeting of the Moab Irrigation Company, May 25, 1982. Kay Young leased from A.J. Coffman his irrigation shares on the Mesa. These shares will come out of the Moab Irrigation Company's 4600 AF. If a vote is called for concerning Kay Youngs leasing Mr. Coffman's shares, the District must take a stand.

A Motion by D.L. Taylor and seconded by Sam Taylor to wote the Districts shares in favor of allowing the transfer to be made if such a vote comes to past. MOTION CARRIED.

Brent Rose stated to the Board that all rights will be honored in order. Moab Irrigation Company first, 2nd right second, Richard Nunn 3rd. etc. Brent Rose suggested that Moab Irrigation Company and GCWCD work together. He suggested that we have a joint meeting with Moab Irrigation Company and discuss the Mesa Users. A letter to the Mesa Users requesting that the Mesa Users do not divert any water from Mill Creek when the water is below 19.33 CFS should be a joint letter from Moab Irrigation Company and GCWCD and signed by both. Brent Rose stated that we must protect our water rights.

ATTENDANCE

MINUTES

K.E. THANKED
D.L.

AGREEMENT
WITH MOAB
IRRIGATION

BRENT ROSE

KAY YOUNG
LEASED SHARES
A.J. COFFMAN

MOTION CARRIED

MEETING WITH
MESA USERS

GCWCD & GCSSWD
Regular Meeting
May 25, 1982

K.E. McDougald asked Brent Rose and Mark Page about how the Mesa Users can use the water out of Mill Creek when the total flow is over 20 CFS just on certain days. They answered him by stating that the Mesa Users can only take water when the total flow is over 23.5 CFS. It is up to them to measure the creek flow and keep track of this measurement.

TOTAL FLOW

D.L. Taylor asked if we could enter into a contract with the Mesa Users? Brent Rose and Mark Page said yes.

CONTRACT WITH
MESA USERS

Mark Page told the Board that the Mesa Users are not grouped together as far as water rights are concerned. Each has a right of his own, as Richard Nunn is third, Kay Young is ninth, etc. Each right must be fulfilled before the next right can use water.

MESA USERS

If GCWCD does not take a stand and protect their rights, The Division of Water Rights will not take a stand either.

The Board agreed to meet with the Moab Irrigation Company at their special meeting on June 1, 1982 and then meet with the Mesa Users on June 7, 1982.

MEET WITH
MOAB IRRIGATION

K.E. McDougald discussed with the Board a bill from Marcus Johnson concerning additional cost that Marcus Johnson feels the District owes him for the Moab Project.

MARCUS JOHNSON

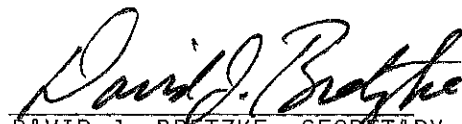
A Motion by George White and seconded by Dan Holyoak to pay the \$1,000.00 for Moab City repairs to valves broken from traffic.
MOTION CARRIED.

MOTION CARRIED

Meeting was adjourned at 8:10 A.M.

ATTEST:


K.E. MCDOUGALD, CHAIRMAN


DAVID J. BRETZKE, SECRETARY