

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICE DISTRICT

SPECIAL MEETING -----February 26, 1979

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

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

Attendance

Minutes of meeting held February 12, 1979 were read and corrected as follows: Bob Norman well water is satisfactory for culinary purposes. Regular board meetings will still be held twice monthly as advertised. Meetings held on other Monday mornings are to take care of any additional business.

Minute Approval

Minutes of meeting held February 19, 1979 were read and corrected as follows: The possible location of a storage tank on Norman's property is in the NW Corner of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 14, T 26 S, R 22 E.

Bretzke reported that he, Darwin Gilger, Bud Stocks, and Carl Carpenter plan to appear before the Community Impact Board at their next meeting on March 8th in Salt Lake City requesting a \$300,000 grant for the Spanish Valley Water System. The SEUAOG has gone on record passing a resolution stating that the Spanish Valley Water System is their number one priority in the district. He stated that financing for the project would be as follows if the Community Impact Fund Board issued the \$300,000 grant:

Community  
Impact Grant

Division of Water Resources Loan	\$ 300,000
Farmers Home Administration Loan	200,000
Community Impact Fund Grant	300,000
Farmers Home Administration Grant	100,000
District Contribution	<u>97,000</u>
Total	\$ 997,000

Bretzke stated that a copy of the Preliminary Engineering Report for Water Distribution Facilities and the Financing Plan and Budget Summary will be sent to the Community Impact Board this week.

Bretzke stated that he will hand deliver the formal application FmH Application to the Farmers Home Administration in Richfield probably some time this week. This will enable him to personally meet the office staff in Richfield.

Bretzke reported that the Spanish Valley Water Project would include all of the existing city customers in the district with the exception of three customers.

Spanish Valley  
Water Project

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Bob Norman asked who was doing the engineering on the project and if there was a report available for the board to review. Bretzke stated that Nielsen, Maxwell & Wangsgard are doing the engineering and he has the Preliminary Engineering Report at the district office. D.L. Taylor asked how much ahead of the Mill Creek Project was this Spanish Valley Water Project. Bretzke stated that it could very well start this year.

Spanish Valley  
Water Project

McDougald reported that Larry Anderson will be here for a SVW&SID meeting on March 13th and a GCWCD meeting on March 14th at 7:00 a.m. to discuss the Spanish Valley Water Project in connection with the Mill Creek Project. He encouraged all members to be present at the March 14th meeting.

Meeting with  
Larry Anderson

McDougald reported that the Schumaker Well #1 can be used for agricultural purposes with the proper mixing from Mill Creek. Board decided not to make a decision on this well until a sample can be drawn from the test well further up Mill Creek, by the Old Power Dam.

Schumaker #1

McDougald reported that the BLM Permit should be issued in the very near future. He also stated that the IRS ruling on the bond issue has not been received. It was suggested that the stipulations be reviewed by the board before the BLM Permit is accepted.

BLM Permit  
IRS Ruling

Bretzke reported that Brad Price and Jerry Bishop from Rollins, Brown & Gunnell were here Thursday and will be back this week to do a little more engineering work.

Rollins Eng.  
Work

Sam Taylor reported that the people we have been dealing with on the recreation plan have been dismissed from their position, so the proposal has to be made again.

Recreation Plan

Bretzke reported that Bryce Montgomery is studying the alternatives on developing Highland Hills water and Bob Norman's water. We should have an update report on this this week. Montgomery will be here two weeks from now.

Highland Hills  
& Bob Norman's  
Water

D.L. Taylor suggested that the board review the current year's budget. Bretzke will bring budget and financial report to meeting next Monday morning.

Budget Review

Bretzke reported that Carl Carpenter assigns a number to each project and reviews each bill personally before it is sent out. He will put more details on future bills.

NMW Statements

McDougald asked Bretzke to ask Carl Carpenter to come down for the March 14th meeting with Larry Anderson.

C. Carpenter

February 26, 1979

Wiseman suggested that the City Council and the County Commissioners be informed on the activities of the district and the cost of the water to the district. McDougald asked Wiseman to inform him when the next Council meeting is and he will personally talk to the Council Members. It was stated that Green River pays \$200 per acre foot to develop culinary water from the Green River.

City Council  
& County Comm.

It was suggested that the subject of a treatment plant at the dam be discussed at the meeting with Larry Anderson.

Treatment  
Plant at Dam


D.L. Taylor moved that Venice Denney be accepted as an ex-officio member. Bill Hines Seconded. MOTION CARRIED.

Ex-Officio  
Member

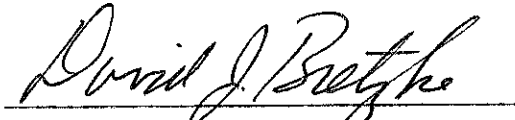
Board agreed that culinary quality of pipe should be used for all future irrigation lines.

Quality of Pipe

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary