

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----September 4, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at the Ramada Inn, at 7:00 A.M. Other Grand County Water Conservancy District Board members present were Gary N. Wilson, Robert R. Norman, Everett L. Schumaker and William T. Hines.

ATTENDANCE

Special Service Water District Board members present were Samuel J. Taylor, George White, Everett L. Schumaker and William D. McDougald.

Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meetings of August 7, 1984 and August 21, 1984. Gary Wilson moved the minutes be approved as read. George White seconded. MOTION CARRIED.

MINUTES

Samuel Taylor reported to the Board that David Bretzke had prepared and presented the application for a loan of \$100,000.00 to the Safe Drinking Water Committee for the purchase of the Shumway Building and the extension of the sewer line to the building.

APPLICATION
FOR LOAN TO
BUY BUILDING

David Bretzke reported he had been contacted by the firm of Bingham Engineers, of Salt Lake City, inquiring about the possibility of leasing from us, 11 second feet of Colorado River water. Sam stated this revenue would help our repayment schedule of bond payments, and also could help us hold on to our Colorado River Water Rights.

LEASE OF
COLORADO
RIVER WATER

Samuel Taylor read a letter from Temple Reynolds, an aide of the Governor, regarding sale of Colorado River water to the City of San Diego, California, with a meeting to discuss this on September 5, 1984. Sam stated he could not go, but someone should represent the District at that meeting. Robert Norman moved the District send the Executive Director to that meeting. Everett Schumaker seconded. MOTION CARRIED.

STATE LEASE
OF WATER
RIGHTS TO
SAN DIEGO

Samuel Taylor asked for a vote on the proposal made by the law firm of Coffman & Coffman. After discussion of the pros and cons of changing law firms, or staying with present counsel, George White moved we reject the proposal of Coffman & Coffman at this time, and continue to use the firm of Clyde, Pratt, Gibbs & Cahoon. Everett L. Schumaker seconded. MOTION CARRIED unanimously with the exception of one abstention from voting by Robert R. Norman.

COFFMAN &
COFFMAN
RETAINER
PROPOSAL

Everett Schumaker moved the District contact the firm of Clyde, Pratt, Gibbs & Cahoon, and see if we could get a retainer agreement with that firm for routine legal work. William McDougald seconded. MOTION CARRIED.

With regard to the Bicking well, Dale reported he had been unable to get a sample, as the wellhead was buried in a beaver pond, and David Bretzke stated he had contacted the State Engineer, who is reviewing the well and the water rights.

BICKING WELL

Samuel Taylor reported that he and D. L. Taylor had attended the City Council meeting about amending the water purchase agreement with the City of Moab, and that a committee of Dan Holyoak and Gary Wilson from the District and William D. McDougald and Sheldon Hefner from the City, to be chaired by William Hance of the Grand County Commission, had been appointed to re-draft a water sales agreement.

COMMITTEE TO
DRAFT NEW
WATER PURCHASE
AGREEMENT
WITH MOAB

Dale Pierson reported the surveyor had marked some corners with regard to the new interconnect the District and the City of Moab are putting in at Kerby Lane. They found that the original location was on private property, and the owner was not enthusiastic about giving an easement so Pierson and Larry Johnson had decided to move the interconnect North down Spanish Valley Drive about 100 yards, so that it could be put in on road right-of-way, and not have to obtain easements from private owners.

KERBY LANE
INTERCONNECT

Samuel Taylor reported that two more leaks had been found in the lake bed, and felt nothing should be done about them until the lake has been completely drawn down and inspected. Sam stated that Larry Anderson had given him the opinion that the District should draw down as far as possible in order to inspect the bottom of the reservoir, perhaps even lower than the conservation pool.

LEAKS IN
RESERVOIR

Gary Wilson asked what had been done with regard to the notices sent out to delinquent water users. David replied that all had contacted him with payment or other agreement, except two customers. He informed the Board that shut-off action would be taken against those two customers.

DELINQUENT
IRRIGATION
CUSTOMERS

David Bretzke reported that one second foot of water rights to the Highland Hills well had been deeded to the Spanish Valley Water & Sewer Improvement District, since that District was supposed to have this water right, along with the physical well, tanks and lagoon.

HIGHLAND HILLS
WATER RIGHT

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Samuel Taylor suggested the staff investigate the land ownership status of a possible reservoir site near Blue Hill, and put them on notice the District might need another reservoir. George White stated the U.S.G.S had investigated that site, and their notes and figures might be obtained. Bretzke stated he had been looking for that report, but so far was unsuccessful.

POSSIBLE NEW
RESERVOIR

The meeting adjourned at 8:10 A.M.

ADJOURNMENT

ATTEST:



Samuel J. Taylor, Chairman



David J. Bretzke, Secretary