

GRAND COUNTY WATER CONSERVANCY DISTRICT:  
SPECIAL SERVICE DISTRICT

SPECIAL MEETING-----November 27, 1978

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

Special Service District Members in attendance: Ken McDougald, Jim Wiseman, Yvonne Colclasure.

Minutes of meeting held November 13, 1978 were read and approved as read.

McDougald reported that the 404 Permit has been advertised by the Corps of Engineers, and is available for review in the office.

Discussion was held on the letter from Douglas F. Day, Division of Wildlife Resources in Salt Lake City re: participation for a fish conservation pool by the Division of Wildlife Resources. After discussion, Sam Taylor moved that a letter be written acknowledging Doug Day's letter and accepting their plans. Wiseman seconded. MOTION CARRIED.

After discussion, it was agreed that the board should be aware of the following three problems, but not to become alarmed about them:

1. District does not want to be tied to 3cfs flow in the stream below the dam and recommended that it be not more than it has been historically, 2.6 cfs.
2. Any problem with the Division of Health regarding fish life and uses of water for culinary purposes.
3. If the need arose for culinary water, the district could possibly buy back the initial investment of \$135,000 provided by the Division of Wildlife Resources.

D.L. Taylor recommended that a pump company such as Munro Supply in Grand Junction look at the specs for equipping Well No. 1 with a deep-well pump and also a booster pump. He will take a copy of the specs to them this week. McDougald commented that John Zimmerman is interested in bidding on the well pump and motor and that he is equipped to handle the installation and maintenance.

McDougald reported that he had been talking with Mayor Jacobs about the possibility of trading water between the Corbin Well and the Betty Schumaker Well No. 1.

Members agreed that all employees should have the same sick-leave benefit as the school teaching personnel. Copy of schedule attached to and made a part of these minutes by attachment.

Wiseman moved that the district adopt the Blue-Cross Blue-Shield Health Insurance Plan for employees and pay the employees' portion of the premium. D.L. Taylor seconded. MOTION CARRIED.

Bretzke reported that the letter has been written to Mike Quealy concerning boards acting jointly on matters that come before the board.

ATTENDANCE

Minute  
Approval

404 Permit

Fish  
Conservation  
Pool

Specs for  
Well No. 1

Trading Water  
with City

Sick-Leave

Employee's  
Health Ins.

Joint Boards

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McDougald reported that the basic George White Agreement to Exchange Water has been reviewed by Mike Quealy. Ev Schumaker raised a question regarding replacing White's pumped water with reservoir water. The exchange should be based on acres of land irrigated, and that the agreement should specify acre-feet rather than a cfs or thousand gallons per minute basis. All these items should be tied together in a meaningful manner. To exchange water with the district paying the pumping cost and maintaining the pump, could be expensive. It is advantageous to George White that a clear definition of the exchange of total water used be clearly stated in the agreement. Ken will discuss this with Mike Quealy. Copies of the revised George White Agreement will be sent out to all members.

George White Agreement

Discussion was held on flow measures being made on stream flow. It was stated that this should be done on a monthly basis through use of parshall flumes and that eventually all irrigated water will be measured by recording flow meters.

Flow Measures

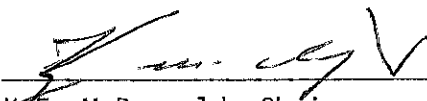
Sam Taylor presented Bretzke with a Comprehensive Recreation Plan dated November 25, 1978. A copy will be sent to Douglas F. Day, Division of Wildlife Resources; Gene Day and C. Delano Backus, BLM; and Ken McDougald.

Comprehensive Recreation Plan

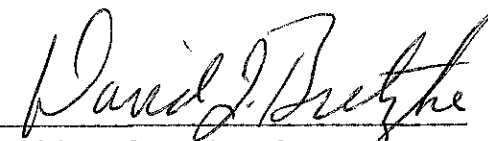
Discussion was held concerning Spanish Valley Water and Sewer Improvement District. It was decided that Ken, Ev, and Dave need to get together and discuss how far the district needs to get involved. Dave is to set up a joint meeting with the three (3) boards on December 6 at 7:00 p.m. and invite the new County Commissioners.

Spanish Valley Water & Sewer

With no futher business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary