

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----February 5, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District Office. Other Grand County Water Conservancy District Board members present were Samuel J. Taylor, Gary N. Wilson, James L. Walker and Robert R. Norman. Special Service Water District Board members present were George White, Samuel J. Taylor, D. L. Taylor and William D. McDougald.

ATTENDANCE

Others present were John "Dutch" Zimmerman, David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of January 22, 1985. James Walker moved the minutes be approved as read. Gary Wilson seconded. MOTION CARRIED.

MINUTES

David Bretzke pointed out that at the last meeting, members the Special Service District had moved the election of the Chairman. James Walker moved that D. L. Taylor be nominated Chairman of the Grand County Water Conservancy District. Gary Wilson seconded. D. L. Taylor was elected unanimously.

ELECTION OF
CHAIRMAN -
GCWCD

Samuel J. Taylor moved that D. L. Taylor be nominated Chairman of the Special Service District. George White seconded. D. L. Taylor was elected unanimously.

ELECTION OF
CHAIRMAN -
GCSSWD

William D. McDougald moved George White be elected Secretary-Recorder of the Special Service Water District. Samuel J. Taylor seconded. George White was unanimously elected Secretary-Recorder of the Grand County Special Service Water District.

ELECTION OF
SEC'Y-RECORDER -
GCSSWD

Robert R. Norman moved that Dale Pierson be authorized to represent the District at the Annual Meeting of the Rural Water Association of Utah in Pnovo, Utah on February 28 and March 1, 1985. Samuel J. Taylor seconded. MOTION CARRIED.

RURAL WATER
ASSOCIATION OF

The letter and report from Keith Koler was discussed in detail. James Walker asked if the District could not purchase or lease Moab Irrigation Stock that is not being used in order to have more water available at the lake. This was discussed, and D. L. Taylor stated he thought this was an option the District ought to pursue more actively. Jim also stated he thought there was some water between the Moab Irrigation Co. and the Wilson Mesa Users the District could file on.

KEITH KOLER
REPORT

David Bretzke reported the Tangren Group was now planning on 1,100 feet of irrigation line extension, and pointed out this proposed line on the map. Gary Wilson stated he thought the District should take a harder look at the project if only three users would be involved, because the payback to the District would take too long. George White agreed. David was asked to invite Karl Tangren to the next Board meeting to discuss the project.

TANGREN EXTEN-
SION LINE

George White reported he had been in touch with some of the

PACK CREEK

Pack Creek users, and they wanted the District to store or buy their water, using their lines, and to build a storage pool to use that line, to get water to the Tangren extension, because using the Pack Creek line, the water would not have to be pumped. Dale Pierson stated he had talked to Mark Page, and he had stated the District could only take water up to the middle users right. This would be about 800 Acre Foot. Mark had stated there were more rights in the Pack Creek than there was water, most years. D. L. stated he was going to appoint an irrigation study committee who could study this plan of the Pack Creek users, as well as re-assess the feasibility of the Tangren Extension.

WATER STORAGE

D. L. Taylor asked if the Boards should not meet every week until the irrigation water problems are solved. Samuel Taylor moved the Districts meet each Tuesday until the irrigation season starts. George White seconded. MOTION CARRIED.

WEEKLY MEETINGS

Randy Zimmerman presented a letter from a neighbor supporting his claim that the road to his place badly needed repairing after the Zimmerman line extension had been made, and asked the Board to re-consider the denial of his bill for road repairs of \$300.00. Bretzke stated he had talked with Ed Tomsic and Ed had stated the road had been restored to its former state. D. L. Taylor asked Bretzke to talk to Ed and Al Berna again, and re-investigate the claim.

RANDY ZIMMERMAN
ROAD

Dave Bretzke stated he had been in contact with the Health Department, and Jim Adamson wanted the chlorine kept in a separate storage shed, because it is a dangerous gas. Dale is in the process of drawing up plans for the health department approval, and would then get estimates.

CHLORINE STORAGE
SHED AT THE
WELLHOUSE

Dave Bretzke presented the bill of Keith Koler, which was in excess of his estimate, but stated he had done more work than originally requested. Sam Taylor moved the bill be paid. Gary Wilson seconded. MOTION CARRIED.

KEITH KOLER'S
BILL

The irrigation sales report was looked at by the Boards, and Sam Taylor moved the Board amend the policy to read that if the bills are not paid by March 15, that water be re-allocated to those on the waiting list. Bill McDougald asked why the District was giving all this time to pay for water when it was due on January 1. Gary Wilson stated that the water should be re-allocated before the irrigation season starts, and that was too late. Sam amended his motion to read that if a customer has not contacted the District by the 1st of March, making arrangements for the payment for the water, that water should be re-allocated; and if the water is not paid for by the 1st of June, their connection should be locked and their water re-allocated at that time. Gary Wilson seconded. Bill McDougald stated he thought the customers should not be given more time than already allowed by the Agreement. The Chairman called for the vote, and the MOTION CARRIED. George White moved the staff send out a letter stating the water would be re-allocated if the customers had not made arrangements for payment before March 1. Gary Wilson seconded. MOTION CARRIED.

IRRIGATION SALES
REPORT - DELIN-
QUENT CUSTOMERS

NOTIFICATION
LETTER

David Bretzke reported the materials had been ordered for the moving of the Master Meter on the main irrigation line from Ken's Lake.

MOVING OF THE
MASTER METER

D. L. Taylor appointed James L. Walker, George White and Gary Wilson to the Irrigation Water Study Committee, and asked them to meet on Friday afternoon.

IRRIG. WATER
STUDY COMMITTEE

Sam Taylor stated that the County Commission would meet on Monday, and moved the Board submit the names of Jane Tufts, Karl Tangren Roger Lowrey and John Zimmerman to the Commissioners for their selection to fill the vacancy on the Grand County Water Conservancy District Board. George White seconded. MOTION CARRIED.

VACANCY ON
BOARD

Gary Wilson asked if anything had been done about annexing the proposed San Juan users into the Conservancy District. The Board discussed the annexation, and the possibility of additional fees to the San Juan County users. David Bretzke will check the Code, and report at the next meeting.

SAN JUAN COUNTY
CUSTOMERS

Robert Norman asked if the District had checked out the Union Oil Well, and suggested the District file on that well for possible future use. Bill McDougald said he thought the District would have to meet requirements of the Oil and Gas Commission, and Robert Norman was asked to check with that Commission to see what would be required for the District to file on the well.

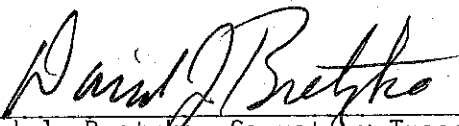
UNION OIL WELL

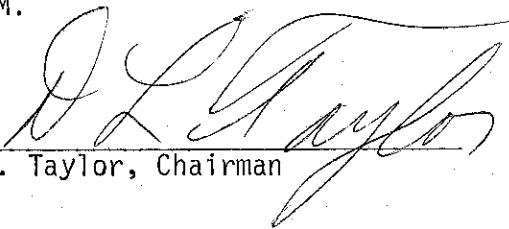
The financial report was discussed and Doug explained the budget report.

FINANCIAL REPORT

The meeting adjourned at 8:30 A.M.

ATTEST:


David J. Bretzke, Secretary-Treas.


D. L. Taylor, Chairman