

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----June 14, 1982

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. with the following Board Members present: Ev Schumaker, William Hines, Sam Taylor and Curt Young.

ATTENDANCE

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

Also present: David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of June 7, 1982 were read by Donna Jo Koskinen. A Motion by Sam Taylor and seconded by Dan Holyoak to approve the minutes as read. MOTION CARRIED.

MINUTES

Curt Young gave a report to the Board concerning the meeting held on June 11, 1982 with the Mesa Users. He stated that based on 300 AF in the reservoir, the average flow is 2,468 AF. We would be storing 500 AF of the high water users right. The high water users agreed to take less water than is their right. (5CFS vs 19CFS)

MESA USERS
COMMITTEE

Ray Alger 1CFS instead of 2CFS
Kay Young 2CFS instead of 5CFS
Richard Nunn 2CFS instead of 12.53CFS

The high water users would get part of the balance of their rights in the last part of the year and the District would be able to sell more water during the year. The Mesa Users will pay a small amount to us for storage. A formula must be worked out when we give them part of their rights at the last part of the year. The District will measure the flow on the Mesa weekly, but more often in the Valley. In general: The Mesa Users agreed to use a maximum of 5CFS except when the flow is in excess of the use in the lower valley then the 600 AF difference would be returned in whole or for a storage fee or be returned in part for only \$2.00 for the Moab Irrigation Company. Mesa Users could buy water in late season by paying the actual replacement cost of pumping. This is after we make any adjustment for amount of water that they by-passed. No credit will be given for water by-passed on the Mesa anytime the lake is full unless needed to meet Moab Irrigation needs. A meeting will be held early each spring as soon as the snow pack-stream flow can be predicted and the Mesa Users can be given an estimate of how much water they could expect for the season based on the above flow prediction and the actual lake level. This is contingent on the full cooperation of the Moab Irrigation Company, Grand County Water Conservancy District, and Mesa Users.

K.E. McDougald reminded the Board that we must honor the 2nd right.

2nd WATER
RIGHT

Sam Taylor told the Board 700 acres is the total right on the Mesa.

MESA ACRES

Sam Taylor suggested that an agreement between Moab Irrigation Company, Grand County Water Conservancy District, and Mesa Users have a review period after 3 to 5 years to make any deletions or additions to the agreement. This would be a trial agreement.

MESA USERS
COMMITTEE'S
AGREEMENT

K.E. McDougald discussed the Pack Creek water with the Board. He suggested getting in touch with the Pack Creek Users about an agreement with them concerning the use of water from Pack Creek.

PACK CREEK
USERS

A Motion by Sam Taylor and seconded by George White to have the Mesa Users Committee continue to find an agreement based on the figures we have available and based on the Board's comments this morning, and to have a trial period on this agreement. MOTION CARRIED.

MESA USERS
COMMITTEE'S
AGREEMENT

David Bretzke reported to the Board that Moab City is working on GWW #3 in order to hook it up to their water system.

GWW#3

Donna Koskinen reported to the Board that GWW #3 has been completed by the City and is ready for their use.

The Board ask David to write the City Administrator a letter informing them that water is available to them year round.

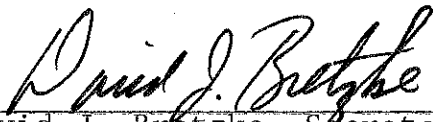
CITY ADMINIS-
TRATOR

David discussed setting the mill levy for both Districts for 1982. He told the Board that 1982's GCWCD mill levy would be 1.39 mills and GCSSWD's mill levy for 1982 would be 1.14 mills. The Board decided to table this matter until the next meeting held on June 21, 1982.

MILL LEVY FOR
BOTH DISTRICTS
1982

The meeting was adjourned at 8:00 A.M.

ATTEST:



David J. Bretzke, Secretary



K.E. McDougald, Chairman