

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----August 6, 1985

The meeting was called to order by the Chairman, ATTENDANCE
D. L. Taylor at 7:00 A.M. Other Grand County Water Conser-
vancy District members present were John "Dutch" Zimmerman,
James L. Walker, John Smith, Gary Wilson and Samuel J.
Taylor.

Grand County Special Service District members
present were D. L. Taylor, George White, William D. McDoug-
ald, Dan Holyoak and Samuel J. Taylor.

Others present were Dale Pierson, Barbra Ossola
and Roberta Highland.

Roberta read the minutes of July 16, 1985. James MINUTES
Walker made a correction on paragraph 4 of page 3 to read
"Dale Pierson stated he had been late taking water out of
the reservoir". Dutch moved the minutes be approved as cor-
rected. Gary seconded. MOTION CARRIED.

The drought projection was discussed by the mem- DROUGHT PRO-
bers present. Dale Pierson went over his report in detail JECTION REPORT
with the members, and most of the members agreed that the
1977 year used as a basis of comparison was really too low,
and that 1956 would be better to use as a base. Dale repor-
ted he was still looking at the records, and was now looking
at rules and what the District can do to enforce these
regulations. George asked for more complete figures on the
Betty Schumaker #1 and Cemetery District Well being used all
summer. James Walker stated that more cooperation is neces-
sary with Moab Irrigation Company users in order to conserve
water. Dale stated he was using Bob Byrnes and Veldon more,
they were checking the creek flow daily, and doing a good
job in controlling the stream flow. D. L. asked to compare
the forecasts on the snowpack and stream flows to see what
they actually forecast, so that these fore casts could be
used as a basis for our seasonal projections. William
McDougald stated he thought the valve has been installed at
the Old Cemetery and they were getting ready to change to
city water, and he feels there should be an agreement made
before using that well and he is concerned about the practi-
cality of refurbishing the well on the north side of the
Old Cemetery well, and he thinks the right should stay in
the culinary right, not as an irrigation right. He stated
the Cemetery District wnants an operational lease for a term
of 99 years, and our District would have to deal with the
Cemetery District instead of the City of Moab. The change
application was discussed and William McDougald stated he
was of the opinion that culinary water could not be changed
over to other uses. Transfer of rights were discussed, and
Dutch was asked for an estimate of costs in equipping the
Cemetery District Well for a 5 hp pump, and Dutch stated he

would have to see a pump test before he could make an estimate. D. L. asked Dutch to talk to Burke Taylor, and look at that system, make an estimate of refurbishing the Cemetery District back-up well. Dutch agreed.

The Financial statement was discussed, and Barbra asked if the Board liked the summary sent out, and if the Board approved, this is the way the summary would appear each month. Barbra stated she would add another column to contain the percentages, and the report would also include the checks written each month. The Board indicated their approval. FINANCIAL STATEMENT

George White asked about the salaries of the extra help, and asked if the District could not hire a maintenance man for that amount of money. This was discussed, and William McDougald suggested the arrangement with the City crew should be renegotiated. Barbra was asked to figure the hours worked and money paid for this extra help, so this could be discussed in detail at the next meeting. OUTSIDE LABOR

Sam asked if the Letter of Intent to Ron Robertson was binding no matter what, and where are we going to get the water. Dale replied this letter was only an offer, and the water was included in the municipal and industrial allowance held in the lake. Dutch stated the Chapman Well would have to be reworked and had no real value. Dale explained the agreement with George White Well, not to exceed his water right. Sam moved D. L. sign the letter and send it out. Dan objected on the ground we may be offering more than is necessary. D. L. suggested we strike the one sentence on page one stating a dollar amount, and Sam so amended his motion. Gary seconded the motion. George White stated more right could be put on his well, and in order to reduce pumping costs, the District could drill a smaller well next to #4. It was suggested that any savings would depend on the price put on the Chapman Well by Ron Robertson. D. L. pointed out this could be discussed when Ron makes a counter offer. The vote was called and the motion passed unanimously. LETTER OF INTENT TO ROBERTSON FOR CHAPMAN WELL

Dale presented the bill from Al Berna for the office building remodelling, and also gave the board members present a scale drawing of a proposed double sided sign in front of the office. Gary moved the bill for the office remodelling be paid. Sam seconded. MOTION CARRIED. BILL FOR RE-MODELLING BUILDING

Dale was authorized to put the proposed sign out to bid. BUILDING SIGN

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Dutch Zimmerman invited all present to the Harvest HARVEST
festival on the 24th of August at his place. FESTIVAL

Jim Walker asked what he should be doing about ALTERNATE
getting committments from well owners in the lower valley. WELLS
It was suggested he contact Bill Griffiths about the Steen
well. Dutch suggested that well should be pumped more to
protect the 7.5 hp pump on that well. Jim was told to keep
working. Other wells, including the Murphy and the Holyoak
wells were discussed. D. L. suggested Dale investigate
these alternatives, and put together some revenue figures.
John Smith asked about metering all use to improve water
conservation. Methods were briefly discussed. Dale pointed
out we are also working with the University on an education
situation with the Neutron Probe and Datapod to give custom-
ers more information. The water laws were discussed.

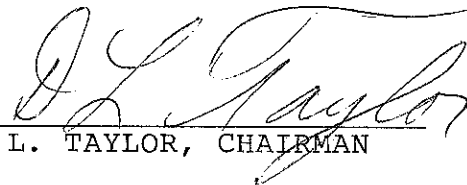
The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:



DALE PIERSON, SEC'Y-TREASURER


D. L. TAYLOR, CHAIRMAN