

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- December 17, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor and Sam Taylor.

Special Service District members present: Ken McDougald, Dan Holyoak and Ev Schumaker.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Harvey Merrell, County Commission Chairman.

Minutes of meeting held December 10, 1979 were read and approved as read.

McDougald reported that he and Bretzke met with Mark Page and Dr. Paul Mayberry last week regarding Mayberry's water rights. He said that a segregation would be filed in Dr. Mayberry's name. He could then split his segregation and assign a portion of the segregation to the Conservancy District. The District would then apply for a five-year extension of time to prove up on the rights. It was agreed that Dr. Mayberry could use some of the four second feet of water assigned to the District if he needs it. McDougald said that Dr. Mayberry has agreed to allow the District to drill a well on his land on Walnut Lane.

Harvey Merrell stated that Grand County would have to bill the Conservancy District for any work performed by the county road crew in the future.

Merrell said that Grand County is pursuing the purchase of state owned land in Spanish Valley for a storage yard. He said that the county is planning to hire someone as a caretaker, living in a mobile home on the site.

Discussion was held on the proposed 1980 budget. After discussion, D.L. Taylor moved that the budget be approved, increasing the amount for the Walnut Lane Well Development to \$30,000 in the Capital Improvements Budget. Ev Schumaker SECONDED. MOTION CARRIED.

The Special Service District approved a budget reserving \$22,000 for the first year's interest payment on the bond issue, due March 1, 1981.

Bretzke stated that approval of the Change Application for Schumaker Wells No. 1 and 3 was received from the State Engineer last Saturday. He said a copy of this document will be sent to Virginia Halverson with the Bureau of Land Management today, asking for the BLM Permit. McDougald stated that he will be in Salt Lake City Friday and would like to review this matter with Ms. Halverson if it is not finalized before then.

ATTENDANCE

MINUTE
APPROVAL

WATER RIGHTS

GRAND COUNTY
ROAD CREW

OFFICE SITE

1980 BUDGET

SCHUMAKER
WELLS NO. 1 & 3

Board discussed the possibility of stockpiling pipe needed for the project to avoid an increase in price.

WATER PIPE

Sam Taylor moved that the District proceed immediately to file application for the necessary right-of-ways and begin developing a well on Walnut Lane. D.L. Taylor Seconded. MOTION CARRIED.

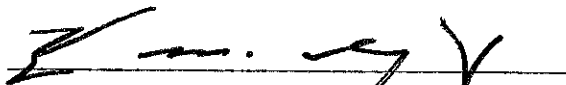
WELL ON WALNUT LANE

Bretzke read a letter from Doug Day, Utah Division of Wildlife Resources, and one from Charles E. Lane, Jr., U.S. Fish and Wildlife Service. After discussion, Sam Taylor moved that a letter be written to Doug Day stating that, if the U.S. Fish and Wildlife Service is involved in the funding, the District feels it would be necessary to consider withdrawing the agreement with the Division of Wildlife Resources. Dan Holyoak Seconded. MOTION CARRIED.

DIVISION OF WILDLIFE RESOURCES

Board asked Bretzke to order flowers for Margaret Wilson's funeral.

With no further business, meeting adjourned.


K.E. McDOUGALD, CHAIRMAN

ATTEST:


DAVID J. BRETZKE, Secretary