

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

May 19, 1980

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, Ev Schumaker, George White and Jim Wiseman.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Gary Wilson.

ATTENDANCE

Minutes of meeting held May 5, 1980 were read and approved as read.

MINUTE
APPROVAL

McDougald reported that he received a letter from Larry Anderson questioning the water rates for property under one acre.

WATER RATES

McDougald stated that he received a letter from Richard Wilcox with the Division of State Lands stating that the land where the reservoir is located has been appraised at \$3,000 per acre. The land is presently being leased for \$1.00 per acre. Board agreed that it would be better if the District continued to lease the land.

STATE LAND
BOARD

Bretzke stated that Carl Carpenter is preparing the pump specifications for Schumaker Wells No. 1 and 3 and will mail them to the District and to Larry Anderson this week for approval.

SCHUMAKER
WELLS NO.
1 and 3

D.L. Taylor moved that the District apply for an additional \$300,000 from the Division of Water Resources to complete the irrigation system. Sam Taylor seconded. MOTION CARRIED. Board asked Bretzke to ask the bonding attorneys if the District could borrow an additional \$100,000 over the initial \$4 million bond issue without having to have another vote of the people.

ADDITIONAL
LOAN

McDougald reported that a representative from Northwest Pipeline told him that it would cost more to dig up the pipe they laid near Cisco and reseed the land than the pipe would be worth.

NORTHWEST
PIPELINE

Bretzke stated that Larry Anderson is preparing the plans for the outlet pipe from the tunnel. Armstrong Engineers need these plans to proceed with their study for a hydro-electric generating facility.

OUTLET PIPE

McDougald reported that he toured the dam and reservoir site with Brad Price. Rain has slowed the contractor down, but Brad Price is very satisfied with the quality of the work being performed.

McDougald stated that he received a copy of a letter from Allis-Chalmers notifying the United Pacific Insurance Co. that Neeley construction has not paid them \$4,148.55 for material shipped to the Mill Creek Project.

MILL CREEK
DAM

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The following Pay Requests were presented for approval:

PAY REQUESTS

Neeley Construction Co.	\$105,329.00	less 10%
Century Geophysical	667.56	

Sam Taylor moved said Pay Requests be approved. D.L. Taylor
Seconded. MOTION CARRIED.

Bretzke stated that construction will begin on the Spanish
Valley Water Project as soon as all of the right-of-way easements
are signed and the loan closing has been held in Salt Lake City.

SVW&SID

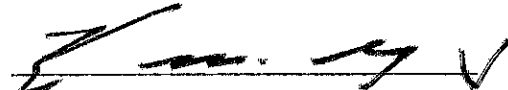
Board agreed to cancel next Monday's meeting because of the
Memorial Day holiday.

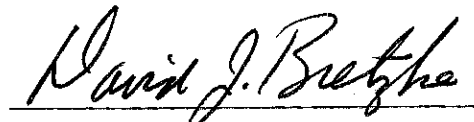
Board discussed the possible routing of the irrigation system.
Bretzke said he would talk with Bob Westwood about the possibility
of putting a 3" valve near the Redrock Speedway to supply Grand
County with water for their water trucks. It was suggested that
there be some fire hydrants in the irrigation system.

IRRIGATION
SYSTEM

With no further business, meeting adjourned.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary