

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 11, 1989

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were John Groo, David Maki and James Walker. ATTENDANCE

Special Service District members present were D. L. Taylor, Dan Holyoak and George White.

Others present were Bob Byrnes, Carroll Clark, Venice Denny, David Adkison, and Pete Byrd.

Roberta read the minutes of the meeting of June 20, 1989. After calling for corrections or additions, and hearing none, the Chair declared the minutes approved as read. MINUTES

David Adkison handed the audit reports for 1988 to those present. He reported the financial conditions were stable and the sinking funds and reserves are in good shape. In his opinion the financial records are in good shape and the Boards are getting timely and accurate information. They should read the monthly financial statements carefully, and make sure they understand what is going on as that is the best outside control the Districts have. In the interest of time, he asked the Board members if they have any questions; to study the reports, and if they have any questions later, to give him a call. AUDIT REPORT

Dale reported the Corbin well is continuing to run between eight and nine hundred gpm. The Robertson Well should have gone on last night. The two irrigation wells have been down in the lower valley, but are back on. CORBIN WELL REPORT

The reservoir should be out of water in a day or so, Bob Byrnes reported the outlet is about six feet out of the water as of last night. It is about 8 feet deep. The main irrigation meter has been showing flows of about 3,500 gpm. Normal flow is about 5,000 gpm. No water is going through the tunnel. D. L. asked about what flows we could expect from the pumps. The flows were discussed, as well as a method to allocate these pumping bills. Dale has not been able to contact Horace Beeman about putting his well into the system, but has left messages to get in touch with him. D. L. suggested a letter be sent out informing the customers of the pumping charge. RESERVOIR REPORT

Jim Walker handed to those present a schedule of water delivered to Moab Irrigation Co., and reported that M. I. C. is concerned because they are not getting all their MOAB IRRIGATION CO. DELIVERIES

waters, and explained the readings. M. I. C.'s suggestions are: MOAB IRRIGATION CO.

(1) Pipe water from the Lance Well to the box so that the Watermaster can measure the water. This would be about 150 ft. of pipe.

(2) A measuring device on Walnut Lane.

(3) A meter on Ditch #4, either an in-line device or measure the free flow at the end of the line at Byrd's. This line serves 5th West and Pete Byrd.

(4) Howard and Deloy Lance have wells, and if the District would bring them up to UP&L standards, they could go into Moab Irrigation Co. lines. They do not have a water right, and we would have to transfer rights. 20 ft. of pipe and a power pole is all that is necessary.

These proposals were discussed as well as the Moab Irrigation/GCWCD contract. The Board agreed by consensus to follow these suggestions, and D. L. suggested we should investigate re-drilling the Betty Schumaker well to increase flows. First priority is to get the Howard & Deloy Lance wells on line.

Jim Walker moved to pipe the Howard and Deloy Lance Wells to the top of the Moab Irrigation Ditch and get them on line as soon as possible. Dan Holyoak seconded. MOTION CARRIED. HOWARD & DELOY LANCE WELLS

Jim Walker moved a measuring device on Walnut Lane as soon as Kedrick can design the device. Clark stated he and Kedrick had checked out a specific location. Jim suggested Kedrick Somerville be contacted. Dale stated the District has a flume here in the yard. D. L. asked Dale to contact Kedrick Somerville to decide on the best place to put the device on Ditch 4. Dan Holyoak seconded that motion. MOTION CARRIED. WALNUT LANE MEASURING DEVICE

Judy Carmichael came to tell the Board she had talked with Horace Beeman and he says we can turn that well into the system. Horace would like it turned on, and that the District must be responsible for 100% of the costs, including power costs. CARMICHAEL - BEEMAN WELL

Water use in general was discussed and by consensus the Board set the following priorities: IRRIGATION PRIORITIES

- (1) Keep customers informed of situation by letter
- (2) Get the Lance wells pumping into M.I.C. ditches.
- (3) Get Beeman well on line into GCWCD system.
- (4) Investigate re-drilling Betty Schumaker Well #3.

D. L. asked for another meeting, and a special meeting was set for Friday, July 14, 1989 at 7:00 A.M. SPECIAL MEETING

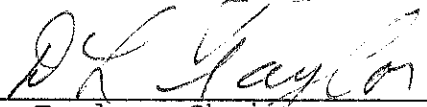
George White mentioned the road to the wellhouse is in such bad shape we need to ask the County for their help in maintaining that road. He has given the District a ROAD TO WELL HOUSE

right-or-way.

The meeting adjourned at 9:30 A.M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer