

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 8, 1990

The meeting was called to order by the Vice-Chairman, Gary Wilson, at 7:00 A.M. at the District office. Other Board members present were James Walker and John Groo.

ATTENDANCE

Special Service District members present were Gary Wilson, George White, and Dan Holyoak.

Others present were Robert Ryan, Ferne Mullen, Bob Hill, Dan Nelson, Dale Pierson, Marsha Modine and Roberta Highland.

Dan moved to accept the minutes as distributed. John seconded. MOTION CARRIED.

MINUTES

The correspondence included in packet was reviewed.

CORRESPONDENCE

After a brief discussion, Dan moved to refund the purchase price to Dunning, minus administrative fees. Board agreed by consensus.

DUNNING REFUND

C. I. B. money was discussed, and Dale announced George White is drilling a smaller well about a thousand feet north of the present well and will plumb that well into the system. Dale will look into using some of the remaining CIB grant money for that.

WHITE WELL #5

Jim Walker asked about plumbing the Cemetery Well into the Moab Irrigation Ditch, and asked to have that done as soon as possible. After a discussion, it was decided to go ahead and start the application for a grant for development of a culinary source. Dale stated he would get with Bedke, and work up an engineering package to be reviewed at the next meeting. Gary Wilson suggested that prior to Bedke being contacted, the Board should decide on specifics as to what the project should entail.

CEMETERY WELL

GRANT APPLICATION

Mr. Ryan stated he was here to investigate the possible sale of river rights, and he is looking into the purchase of some water rights to put in a campground on some property he is buying from Dunning. Water rights and water quality were discussed. It was pointed out that treatment costs for surface water was high. It was explained to Mr. Ryan that we were in the process of getting an extension on those water rights, and at this time are considering either selling or leasing those rights. The sale price is \$25,000. for lcfs. The Board recommended to Mr. Ryan that prior to making any decision regarding the purchase of water, he be certain what his required water use would be.

COLORADO RIVER
WATER RIGHTS

This would enable the water right to be protected by insuring use of the amount of water obtained. A lease with option to buy was discussed. It was suggested Ryan check with Mark Page about the distance a well should be from the river to ensure Colorado River water rights. After a brief discussion the BVoard agreed by consensus any leased water would be at the regular irrigation rates.

COLORADO RIVER
WATER RIGHTS
Cont.

Dan Nelson stated the Soil Conservation District Board is forming a committee to pursue the matter of a flood control dam to tie in with the proposed Mill Creek Parkway, and to develop and evaluate a watershed development plan on Mill Creek. Dan would like this board and the Moab Irrigation Co. to each appoint a representative to participate in that evaluation process. George suggested Gary be appointed to serve on that Committee. It was agreed by consensus Gary be appointed. George suggested Nelson consult with Dale to find out what engineering that has already been done on similar proposed projects..

FLOOD CONTROL
COMMITTEE

GARY WILSON
APPOINTED

Bob Hill, who is with the Agriculture Dept. of Utah State University, stated he was in town to meet with the people at the golf course, and also will meet with any users to develop water use efficiency and irrigation management. Gary asked about the adequacy of the Data-Pod. Hill stated it did not take into consideration wind speed and humidity factors, and they have to adjust for that. Nelson stated the golf course had a more sophisticated weather station, and perhaps we could coordinate this with other stations to get a more complete weather picture. The information from the Data Pod is within 10% accuracy.

BOB HILL -
DATAPOD

Nelson stated he would be glad to work with irrigation customers on an education basis, and asked if there was any way to remunerate the customer for conserving water. A method of credit for using less than the allotment was discussed, and the Board agreed that this might be considered. Nelson also asked if the District would like to sponsor a seminar on irrigation efficiency. Gary suggested that the District could make a mailing to the irrigation customers asking if they would attend such a seminar on irrigation management.

IRRIGATION
WATER USE
SEMINAR - DAN
NELSON

Dale reported he had talked to Horace Beeman, who has ordered parts for the Cemetery Well, and is expecting them in about 10 days. Beeman feels the pump is all right. Horace drilled to 160 ft. There is some discrepancy in reports about the bottom of that well, and Dale will get back to Beeman for clarification. Beeman plans to add another length of pipe, and has acidized the well to clean

BEEMAN'S
WORK ON WELLS

it up. Test pumping and using the Betty Schumaker pump to test pump or using the pump already there was discussed. Dan suggested D. L. be contacted for his opinion, and find out if he has located a submerisible pump to test pump this well.

WELL REPAIRS
Cont.

Beeman has pulled the pump on the Howard Lance pump, plans to acidize that well, then put the pump back and test.

Gary suggested that while these wells are being repaired and pulled, detailed plans should be made for the permanent record of each well. Installing air gauges was discussed, and Gary suggested Dale check on prices, and get them ordered.

George stated Beeman had given him a price on his well, 1 acre of land, right of way and water right, for \$60,000., with a payment plan at 8% - 10% interest. Marsha was asked to work up a proposal and evaluation of what this purchase would do to our finances.

POSSIBLE PUR-
CHASE OF
BEEMAN WELL

Marsha handed to those present, the proposal of restructuring the GCWCD 1.5 million bond extending it 2 years. This will smooth out the payments. John moved to restructure the bond as proposed. Walker seconded. MOTION CARRIED.

1.5 MILLION
GCWCD BOND
RESTRUCTURE

Marsha stated the bank account in Williamsburg has been transferred, and new account signature cards were signed.

BANK ACCOUNT
TRANSFER

Board applications were discussed, and it was reported we now have four applications, with two more necessary to submit to the two county commissions.

BOARD MEMBER
APPLICATIONS

George stated Beeman is expecting an offer to lease his well this irrigation season.


Dale reported there is 900 acre feet of water in the reservoir.

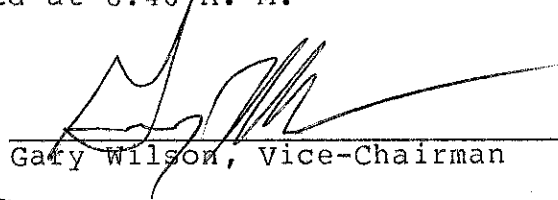
RESERVOIR
REPORT

The meeting adjourned at 8:40 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


Gary Wilson, Vice-Chairman