

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----September 6, 1983

The meeting was called to order at the District Office, South Highway 191, by the Chairman, K. E. McDougald, at 7:00 A.M. Other Board members present were D. L. Taylor, William Hines, Curtis Young and Everett Schumaker. ATTENDANCE

Special Services Water District members present were K. E. McDougald, Dan Holyoak, Everett Schumaker and George White.

Also present were Gary Wilson, David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta R. Highland Secretary.

The minutes of the regular meeting of August 2, 1983 were read by Roberta Highland. George white moved the minutes be approved as read. D. L. Taylor seconded. MOTION CARRIED. Roberta then read the minutes of the Special Combined Meeting with the Spanish valley Water & Sewer Improvement District on August 10, 1983. Curt Young moved these minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

David Bretzke was asked to report on the water sales to date, and he reported that we had contracted to sell 1930 acre feet. George White moved we sell no more water between Pressure Stations No. 1 and No. 2. Curt Young seconded. MOTION CARRIED. IRRIGATION WATER SALES

Dale Pierson reported that on the 8" irrigation line between Pressure Reducer No. 1 and No. 2 there was a 15 lb. gain in pressure at Pressure Reducer No. 2, but that gains at other spots on the system varied. He also reported that we had picked up 5 lb pressure at Beeman's place. IRRIGATION LINE PRESSURE GAINS

K. E. McDougald reported that the Moab Area Development Agency had entered into an agreement and option with the Lignell Family, and gave a short report on the various projects the Lignells had been engaged in in the Salt Lake City area. The projected plans at this time are for an 18 hole championship golf course, a small convention center, and will sell lots and condominiums for both owner occupation and rental, and are anticipating sales within the next few years of 500 units. GOLF COURSE PROJECT

The feasibility of the Corbin Well, and the extra irrigation water from Ken's Lake was discussed, and Gary Wilson suggested contacting John Bicking with regard to giving him water in exchange for some of the water and rights to the Bicking's artesian wells. The CULINARY & IRRIGATION WATER FOR PROJECT

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possibility of obtaining the Beeman and the Nightingale Wells was discussed. Curtis Young moved we commit all unsold water from our irrigation system to the operation during the option time. In the following discussion, Dave was asked if he knew of any grant money for such an expansion project available, and Everett Schumaker mentioned we should be getting \$50.00 per acre feet for irrigation water. Motion died for lack of second.

D. L. Taylor moved the Board go on record as supporting the project, and do a study as to the availability and cost of both culinary and irrigation water. Dan Holyoak seconded. MOTION CARRIED.

SUPPORT FOR  
GOLF COURSE  
PROJECT

William Hines asked David whatever happened to the tree planting at the lake. Dave said he would get in touch with the sportsmen's Club and find out. K. E. McDougald asked if we should not call the B.L.M. and check into their overall plan for the landscaping of the project.

LANDSCAPING  
PROJECT AT  
RESERVOIR

A motion for the adjustment of the mill levy from 1.43 mills to 1.44 mills for Grand County Special Services Water District was asked for by the Chair. Dan Holyoak moved we approve the mill levy at 1.44 mills. George White seconded. MOTION CARRIED.

SPECIAL SER-  
VICES MILL  
LEVY

K. E. McDougald asked for a closer breakdown of water sales, and that the Director make up a five year projection and cash flow plan for the District to clarify what money we will have available to make the larger bond payments.

FIVE YEAR  
CASH FLOW  
PROJECTION

The meeting adjourned at 7:50 A.M.

ATTEST:

K. E. McDougald, Chairman

  
DAVID J. BRETZKE, Treasurer