

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----November 16, 1982

The meeting was called to order by Chairman K.E. McDougald at the Ramada Inn at 7:00 A.M. with the following Board Members present: Everett Schumaker, Curt Young, and William Hines. ATTENDANCE

Special Service Board Members present: Everett Schumaker, K.E. McDougald, Dan Holyoak and George White.

Also present: Gary Wilson, Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

The minutes of the Joint Meeting between the Moab Irrigation Company, Mesa Users, Mark Page, Earl Staker, Lamond Gardner, Brent Rose, and the Grand County Water Conservancy District were read by Donna Jo Koskinen. MINUTES

The minutes of the November 2nd, 1982 meeting of the GCWCD-GCSSWD were read by Donna Jo Koskinen. A Motion by George White and seconded by Curt Young to approve both sets of minutes as read with the following correction: Instead of Mrs. Alger's name being Barbara, it is to be corrected as Ellen Alger. MOTION CARRIED.

K.E. McDougald asked the Board for a Motion to appoint a water commissioner and to write a letter to the State Engineer informing them that we approve the appointing of a water commissioner for the administrating and distribution of water on Mill Creek. A Motion by Curt Young and seconded by George White to write a letter to the State Engineer informing them that the District approves the appointing of a water commissioner. MOTION CARRIED. APPOINTING OF WATER COMMISSIONER

K.E. McDougald asked the Board about a policy for the exchange of water on the Mesa. David J. Bretzke explained the policy written by Mark Page concerning this matter. He stated that anyone drilling wells upon the Mesa would be drilling into our water table and the Moab Irrigation Company's water table. This policy would protect our water rights and control the use of the water on the Mesa. This policy would only effect any new water rights on the Mesa. Everett Schumaker made a Motion to have David J. Bretzke rewrite the policy for the exchange of water on the Mesa. David J. Bretzke is to make this policy clearer and easier to understand. POLICY FOR THE EXCHANGE OF WATER ON THE MESA

K.E. McDougald stated to the Board that the contract to blanket the bedrock at Ken's Lake was signed by Harper Excavating Inc. yesterday, November 15th, 1982. K.E. McDougald stated that the change order for the gravel was \$9,950.00. The total cost of the blanket project is \$120,000.00 including change-order No. one. K.E. McDougald stated that the washing down of the cracks by Jim Boulden is done except the upper 4 feet of the basin covered under the alternate bid area. He also stated that David J. Bretzke talk to Lawnie Mayhew about taking over the watering system for clay area.

BLANKETING
OF BEDROCK
AT KEN'S
LAKE

The Board discussed the October Financial Statement. One correction is needed to be made on Note B concerning Henry O'Bryan's salary. A Motion by Sam Taylor and seconded by Curt Young to approve the GCWCD's Financial Statement for October with the correction of Henry O'Bryan's salary. MOTION CARRIED.

OCTOBER
FINANCIAL
STATEMENT

A Motion by Dan Holyoak and seconded by George White to approve the GCSSWD's Financial Statement for October. MOTION CARRIED.

The Board discussed the Mesa Users taking water on the Mesa. K.E. McDougald asked David J. Bretzke to write Brent Rose about making an ammendment on our agreement with the Moab Irrigation Company concerning water being taken on the Mesa by the Mesa Users. David J. Bretzke told the Board that Richard Nunn has written the District requesting 100 AF of water for 1983. The Board asked David Bretzke to write Brent Rose asking him to prepare an application for the Mesa Users by the District allowing the District to sell them water if we have water to sell. Also the application is to state that if the District has to pump water from the pumps, the cost of pumping this water is to be charged to the Mesa User and for the Mesa User to state when he is going to use the water.

MESA USERS

David J. Bretzke presented a bill from Boulden Contracting Company for work done upto October 31, 1982. At that time, 2/3 of the washing was done, this does not include the concrete that was used. A Motion by Sam Taylor and seconded by Curt Young to pay this bill. MOTION CARRIED. David J. Bretzke stated that he has sent a pay request to Larry Anderson for this bill.

BOULDEN
CONTRACTING

David J. Bretzke stated to the Board that he will send some information to all the Board Members concerning the moving of the Controlotron Meter closer to the road.

CONTROLOTRON
METER

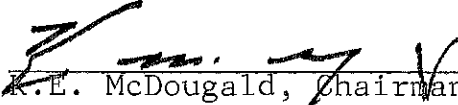
The Board asked David J. Bretzke if he has sent a letter to the arrears irrigation users. David answered that he has not. He will get this matter done this week.

ARREARS
IRR. CUSTO-
MERS

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The meeting was adjourned at 8:04 A.M.

ATTEST:


R.E. McDougald, Chairman


David J. Bretzke, Secretary