

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

REGULAR MEETING _____

April 3, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M., at the Ramada Inn. Other Grand County Water Conservancy District Board members present were Robert R. Norman, Everett L. Schumaker, D. L. Taylor, Gary N. Wilson and Curtis R. Young.

ATTENDANCE

Special Service Water District Board members present were Samuel J. Taylor, Everett L. Schumaker, Dan Holyoak, William D. McDougald and George White.

Others present were Arnel Holyoak, Donald Holyoak, Ray Holyoak, Verle Green, John Keogh, Steven Olschewski, Sammy Somerville, Tom Stocks, Karl Tangren, Burke Taylor and Lloyd Thayn. Staff present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of March 27, 1984. Dan Holyoak stated his motion was for Zimmerman Well Service to try for one-half day to retrieve the casing for the Walnut Lane Well. George White moved the minutes be accepted as corrected. Dan Holyoak seconded. MOTION CARRIED.

MINUTES

David Bretzke reported the extension line had been started, and that he was in the process of getting the easements signed.

EXTENSION NO.

David Bretzke reported that Lyndel Gramlich had bought Lot 10 in All American Acres, and had requested water for next year. Bretzke reported he had contacted the Water Resources Board about the pressure problems in that area, and their position was that extra water use in that area would not help us, but would not hurt us either. After discussion, it was agreed the Board should discuss the whole system's pressure problems with Larry Anderson, reviewing the line maps and water use maps.

GRAMLICH
REQUEST

Karl Tangren stated that about ten of those present today are land owners above the Old Airport Road, and stated they would like to buy enough water for approximately 80 acres. He stated that his group had discussed the matter with the Pack Creek users, who were agreeable to sharing their already existing line to take water from the lake, and extend it to the landowners on the Old Airport Road. Storage of the Pack Creek water was discussed, and it was reported that this had been suggested once before, but there was no real advantage to the District to store Pack Creek water. D. L. Taylor stated that District policy had been to sell water to Grand County users first, because the Grand County taxpayers had to pay for the bond, but that it seemed that Grand County users had had a sufficient chance to sign up by now.

AIRPORT ROAD
EXTENSION
PROPOSAL

Steven Olschewski stated that if the water is available, he thought there would be sufficient users in Section 1 to justify a line extension.

Sammy Somerville said he thought a program of storage of Pack Creek water could be worked out. Burke Taylor asked if water could be purchased at the valve, with the customer building his own line and taking the water somewhere else. Pressure problems were discussed in a general way. Sam Taylor asked the citizens present to wait until the District could meet with Larry Anderson of the Division of Water Resources, and work with the Board to make it possible for all to have water. Karl Tangren asked if the farmers could put in a line at their own expense to get the water, and asked to be contacted after the meeting with Anderson.

Employee time sheets were handed to the members present, TIME SHEETS

January financial statements were handed to the members present. FINANCIAL STATEMENT

David Bretzke reported he had met with Pete Christensen, and that Christensen had stated the minimum bid on the 40 acres near the reservoir was \$16,000.00. It was agreed that was too much money for land that could possibly be used later for a trade with the State Land Board for land at Ken's Lake. PURCHASE OF BLM LANDS NEAR RESERVOIR

David Bretzke reported he had met with the new owner of the Walnut Lane Well, and they were not aware of the contract we had with Mayberry. The owners stated they wanted to consult their attorney before they would give their consent for the District to try to pull the casing in that well. WALNUT LANE WELL


Samuel Taylor reported that Dale had found a new leak in the reservoir, and had opened the drain to lower the level to expose the leak. Eldon Ray had told him it would be dry enough today to do some digging and start to fill the crack. Rock structures behind the dam were discussed and Bill McDougald and Bob Norman were asked to investigate the Braccie Pipes at the reservoir site. Bob Norman asked if we should not get Dr. Rollins' maps, and get an accurate pinpoint of all repairs for future reference. Everett Schumaker stated the original plan had been to use plastic for the blanket, but the State Engineers had not been agreeable to that. D. L. Taylor moved we should not contact any engineers or lawyers until after we get the crack patched. Curtis Young seconded. LEAK IN RESERVOIR
MOTION CARRIED.

The meeting adjourned at 8:20 A.M.

ATTEST:



Samuel J. Taylor, Chairman



David J. Bretzke, Secretary