

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----June 21, 1982

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. with the following Board Members present: Sam Taylor, Ev Schumaker, William Hines, D.L. Taylor, and Curt Young.

ATTENDANCE

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

Also present: Sheldon Hefner, Gary Wilson, Margaret Osborn, Financial Clerk, Dale Pierson, Maintenance Man, and Donna Jo Koskinen, Secretary

The minutes of June 14, 1982 were read by Donna Jo Koskinen. A Motion by Curt Young and seconded by George White to approve the minutes as read. MOTION CARRIED.

MINUTES

K.E. McDougald discussed with the Board an amended budget for 1982 for GCSSWD to include an increase for Bond Payment, including the 1980 bond issue annual payment and to build up a reserve for future bond payments. A Motion by George White and seconded by Ev Schumaker to amend GCSSWD's 1982 budget. MOTION CARRIED.

AMENDED BUDGET
FOR GCSSWD
1982

K.E. McDougald discussed with the Board the 1982 mill levies for both boards. A Motion by D.L. Taylor and seconded by Curt Young to set GCWCD's mill levy for 1982 at 1.39 mills. A Motion by Dan Holyoak and seconded by George White to set GCSSWD's mill levy for 1982 at 1.14 mills. MOTION CARRIED FOR BOTH MOTIONS.

MILL LEVIES FOR
BOTH DISTRICTS

Mr. Sheldon Hefner talked to the Board about an extension of an irrigation pipeline to his property and to Mr. J.D. Rogers's property. Mr. Hefner stated that they would pay for the installation of the line, materials and labor for the line and pay a \$300.00 connection fee each, plus give the District an easement for the pipeline. They are requesting water to irrigate 1½ acres each. The cost of this irrigation line would be credited to them by the District until reimbursed in full. The Board decided to not make any decision until a survey by Dale Pierson can be done on potential users next to Mr. Hefner's property.

SHELDON HEFNER
AND J.D. ROGERS

K.E. McDougald mentioned to the Board about a meeting with SCS concerning funds for irrigation line extensions. K.E. McDougald asked Margaret Osborn to call all the potential irrigation users and ask them to attend this meeting with the GCWCD's and GCSSWD's Board Members.

SCS MEETING

K.E. McDougald reported to the Board that Ev, David, and he went to Salt Lake City to check on the meter that was bought from Marcus Johnson that records the readings on the Mill Creek flow. Mr. McKenzie of Tex Sales in Salt Lake City, where the meter was bought, is to call David or K.E., Wednesday, June 23, 1982, to see if he can make some suggestions on the repairing of the meter.

METER

The Board discussed the Water Use Estimation Chart prepared by Dale Pierson for the Board. Dale Pierson explained the Use/Loss from Ken's Lake. It is as follows:

WATER USE
ESTIMATION

Moab Irrigation Company	9.60 CFS
Emma Walker	1.00 CFS
Extra CFS for late readings	.50 CFS
	<u>11.10 CFS</u>

The average for June 2nd thru June 20th, 1982 for Mill Creek flow was 20.37 CFS.

Dale Pierson was requested by Richard Nunn to inform the Board that he is cutting all water out of his ditch.

RICHARD NUNN

K.E. McDougald stated to the Board that there will be a meeting with the Pack Creek Users on June 22, 1982 at 7:00 P.M. at the District's office. Ev stated the winter water is only 1/2 to 3/4 CFS.

PACK CREEK
USERS

K.E. McDougald discussed with the Board the 4 pumps and motors in Castle Valley. The Board agreed that the 3-125 HP pumps and motors are too big for the District's use. The Board requested David to ask John Zimmerman to attend the next Board meeting held on June 28, 1982, to discuss all 4 pumps and motors.

PUMPS IN
CASTLE VALLEY

The Board discussed the May Financial Statement. D.L. Taylor questioned the salary of Hank O'Bryan. Margaret Osborn told the Board that his salary will be reimbursed by SVW&SID at the end of the year. D.L. Taylor requested that David look at the % of salaries, expense of cloud seeding, and professional services and explain them to the Board at the next meeting. A Motion by D.L. Taylor and seconded by Curt Young to approve the expenses of May. MOTION CARRIED.

MAY FINANCIAL
STATEMENT

K.E. McDougald stated to the Board that the papers for the bond closing had been signed and sent to our attorney.

BOND CLOSING

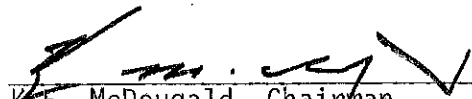
Meeting was adjourned at 8:10 A.M.

GCWCD & GCSSWD
BOARD MEETING
Regular Meeting
June 21, 1982
Page 3

ATTEST:



David J. Bretzke, Secretary



W.E. McDougald, Chairman