GRAND COUNTY WATER CONSERVANCY DISTRICT SPECIAL SERVICE WATER DISTRICT Regular Meeting, ----------December 20, 1983

The meeting was called to order at 7:00 A.M. in the Ramada Inn by the Acting Chariman, Samuel J. Taylor. Other Grand County Board members present were D. L. Taylor, Everett Schumaker and Curtis Young.

ATTENDANCE

Special Service District Board members present were Everett Schumaker, Dan Holyoak and George White.

Others present were David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta Highland, secretary.

Reading of the minutes was postponed in the interest of time. David J. Bretzke reported that Larry Anderson had not finished with his projection of future irrigation water needs, but that he and Dale Pierson had prepared an analysis of the District water available. This analysis was handed to the Board members present. Wells and the rights and filings were discussed, along with the long term needs of the District. The Board generally agreed that the District should consider a long term lease or outright acquisition of the Corbin Well because of its location, because then the District could use this well to serve either irrigation or culinary needs.

MINUTES FUTURE WATER NEEDS

WATER RIGHTS

David Bretzke reported that of the water rights in All American Acres, 2 have lost their rights. He is checking with Mark Page to see if these rights can be acquired by the District and assigned to the Corbin Well. The Colorado River rights were discussed together with the feasibility of a temporary aluminum pipeline. The advantages and disadvantages of aluminum and iron pipe was discussed as to rigidity and vulnerability to damage.

Horace Beeman's problems with pressure was discussed, and the fact that Horace Beeman wanted one year's free water because of the pressure problems that had forced him to go back to using his well. George White suggested Mr. Beeman be invited to attend the next meeting to discus his problems.

PRESSURE PROBLEMS

The proposed 1984 budget was discussed, and the changes from the draft were discussed point by point. Bretzke reported that the Water Commissioner cost was included because Brent Rose had reported that the District should be liable for the full cost of a Water Commissioner. The contracts with Moab Irrigation Company and the District was discussed and David reported he would give the Board a copy of that letter from Brent Rose. It was decided to leave the Water Commissioner item in the budget. D. L. Taylor moved the budget for the Grand County Water Conservancy District be adopted. Everett Schumaker seconded. MOTION CARRIED. the 1984 budget was adopted.

1984 BUDGET

George White moved the 1984 budget of the Grand County Special Service Water District be adopted. Dan Holyoak seconded. MOTION CARRIED. the 1984 budget was adopted.

David Bretzke reported that the Moab Irrigation Company shares MOAB IRRIGATION that had been advertised for sale were no longer for sale. Margie Shafer had called him and told him those shares had been paid for, and that Moab Irrigation Company had a waiting list for water shares at \$200.00 per share.

SHARES

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David Bretzke then reported that the water from the diversion WATER LOSS point to the Lake had been cut off, and that within seven days the level AT RESERVOIR of the reservoir had dropped a foot and a half and within the next five days the level had dropped another foot. He then contacted Larry Anderson. Dale reported that some snorklers had reported to him that they had observed some depressed areas on the bottom of the lake last summer. He reported that Larry Anderson had suggested we let water out of the lake to locate the trouble, but that first we should contact Brent Rose to find out if we are within our legal rights in letting water out of the lake, and perhaps publish the fact of letting water out of the lake in the paper, and to also contact the County Roads Department with regard to their repair of the Pack Creek Crossing.

The meeting adjourned at 8:10 A.M.

ADJOURNMENT

Attest:

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uel J. Tayllør, Acting Chairman

David J. Bretzke: Secretary