

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

SPECIAL MEETING ----- March 26, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members in attendance: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor, and Sam Taylor. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Robert M. Peden and Lee Doyle from Northwest Pipeline Corp.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and Jim Wiseman.

Minutes of meeting held March 14, 1979 were read and approved as read.

McDougald introduced Robert Peden and Lee Doyle to directors and turning floor over to them for explanation of Northwest Pipeline Corp. wanting to use the 6" water line belonging to the Conservancy District in the Cisco area. Peden explained that Northwest Pipeline would like to use the existing water line for testing purposes if the line was in good enough condition to warrant repairing.

D.L. Taylor moved that the district give Northwest Pipeline authorization to temporarily use the existing water line in the Cisco area. Dan Holyoak Seconded. MOTION CARRIED. Bretzke was to work out details of use of well and water line by Northwest and contact Ballard Harris in Cisco regarding his knowledge of well and water line.

After discussion of the BLM Permit, Schumaker moved that Resolution No. 1-79 authorizing filing of a right-of-way application U-36754 for Mill Creek Water Development Project with Bureau of Land Management be passed and a letter be written to Gene Day regarding the Special Stipulations. Sam Taylor Seconded. MOTION CARRIED.

McDougald reported that he and Bretzke met with the State Land Board in St. George on March 22nd asking for additional land for the reservoir and spillway. The State Land Board approved issuance of permit and of the lease up to 120 acres of land and additional amount of fill material up to 70 yards for a minimum of 40 years. The State Land Board staff was asked by their board members to prepare details for the purchase of land.

McDougald reported that the Corps of Engineers 404 Permit should be issued in the very near future. He stated that the BLM has agreed to issue their permit subject to the 404 Permit.

It was stated that construction on the reservoir will have to wait until late summer due to the high water. McDougald stated that Larry Anderson has been asked to prepare the plans and specifications on the tunnel.

Bob Norman reported that he talked with Bryce Montgomery concerning a location to drill a well to serve the Highland Hills area. Bretzke was asked to contact Mr. Montgomery to set a time when he can come to Moab and review these sites and meet with the board. Bob Norman stated that it would cost approximately \$2,000 to redrill his

Attendance

Minute
Approval

NW Pipeline
Cisco Water
Line

BLM Permit

State Land
Board

404 Permit

Construction

Highland
Hills Well

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well. Norman recommended cable tool or air drilling of the well.

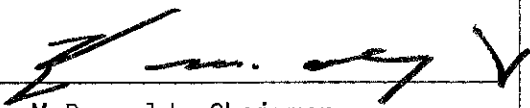
McDougald stated that the chemical analysis report on the Betty Schumaker Well No. 3 showed the water to be of good quality. Ev Schumaker suggested that the district develop Well No. 3 immediately. He stated that the district does not have a written permit from the BLM to develop the well, and need to obtain permit from Del Backus, from the BLM Grand Resource Area Office.

Schumaker
Well No. 3

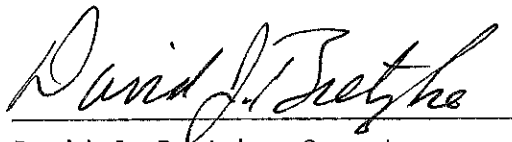
Wiseman reported that the Corbin Well is of good quality and volume.

Corbin Well

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary