

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----February 7, 1984

The meeting was called to order by the Chairman, ATTENDANCE  
Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Other  
Grand County Water Conservancy District Board members pre-  
sent were Gary Wilson, Everett Schumaker, D. L. Taylor,  
and William T. Hines.

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

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

Roberta Highland read the minutes of the January MINUTES  
17, 1984 meeting. George White moved the minutes be approved  
as read. Everett Schumaker seconded. MOTION CARRIED.

The Employee Time Sheets for December, 1983, were TIME SHEETS  
handed to the Board members present.

Report on 1984 Irrigation Water Sales were 1984 IRRIGA-  
handed to the Board members present TION WATER  
SALES

Samuel Taylor asked about the interconnect with INTERCONNECT  
the city lines, and Bretzke reported that he had talked  
with Keith Koler, Engineer with Armstrong & Associates, Inc.  
of Grand Junction, Colorado, who came to Moab on Friday,  
February 3, 1984, and went out in the field with him and  
Larry Johnson of the City water crew, and that Bretzke had  
sent him a map of the City system, and expected a report  
soon. Bretzke reported he was favorably impressed with Mr.  
Koler, who will present a recommendation and materials  
list later this week. He reported that he had arranged to  
work with Armstrong on a lump sum basis of \$1,000.00 to  
plan this interconnect.

Dale Pierson reported that although the reservoir RESERVOIR  
was covered with ice, it looked as though the level was LEVEL  
still dropping. The ice is so thick at this time, he has  
been unable to chop through to take a more accurate measure-  
ment. There will be no problem taking care of the one  
leak that we know of, and he is sure that we will find  
others when the ice melts.

Sam Taylor reported that David Bretzke had gone \$80,000.00  
to Salt Lake City on February 2, 1984 with regard to the GRANT  
grant from the Community Impact Board for extending the  
irrigation line for the Grape Growers Association, but  
that the request had been tabled until their next meeting  
on March 1, 1984, and suggested that a duplicate package  
that had been sent to the C.I.B. be mailed individually to

to all members of the Board at their residential addresses, and to follow through with telephone calls to the members in order that they may have complete information on the necessity of this project.

David Bretzke reported that he had contacted Brent Rose about methods the District could use with regard to letting bids on the extension project, but that he did not want to let bids on the project until we have the money in hand.

BID LETTING  
ON EXTENSION

David informed the Board of the annual Rural Water Association of Utah meeting on February 23 and 24, 1984, and requested the District send Dale Pierson to that meeting to take advantage of the program. D. L. Taylor moved Dale Pierson be sent to the Annual Meeting of the Rural Water Association of Utah. Dan Holyoak seconded. MOTION CARRIED.

ANNUAL MEETING  
OF RWAU

Sam Taylor reported that he had been unhappy with the amount of rent the District paid, and had asked Dan Holyoak to check into the status of some buildings in the area that might be suitable for the District, and asked the Board for their views on the District owning a building with some acreage for storage. Financing and various buildings in the area were discussed, including a lease/purchase plan from the bank holding ownership of the Shumway Building. It was generally agreed this building was the best available for the District's needs. David reported there might be some funds available from the Community Impact Board to purchase a building. Sam Taylor stated that in his opinion this sort of funding should be reserved for the District's No. 1 priority, the development of water resources. D.L. Taylor moved that David should proceed with a study, and report back to the Board. Everett Schumaker asked if the Spanish Valley Water & Sewer Improvement District was willing to cooperate with the District, and asked if they would sign an agreement to lease a portion of the building for the length of time necessary to pay off the building. Dan Holyoak seconded the motion to make a further study. MOTION CARRIED. Dan Holyoak was directed to discuss the matter with the Spanish Valley Board and report back at the next meeting.

PURCHASE OF  
BUILDING

George White asked about the pressure between Stations one and two. Dale reported he had talked with Larry Anderson, and they planned to have a program of talking with irrigators, and teach them to use the system more wisely. The problems were discussed, and Dale reported he had ordered some pressure recorders, and with these he will be able to document usage and this will help with the educational program he planned.

LINE PRESSURE

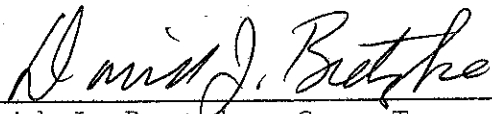
Dale aslo reported he would like to use some random metering of the water to see what kind of water use we have, both in the GPM area, and the total amount of use in the various types of individual owner's systems that is actually being used, and the possibility of sending a questionnaire to each user to see what equipment is being used. The S.C.S. program on irrigation was discussed, and Gary Wilson suggested that if we used the survey, we should mention that flood irrigation was not acceptable to the District.

RANDOM CHECK  
OF WATER USE

The meeting adjourned at 8:05 A.M.

ADJOURNMENT

ATTEST:

  
\_\_\_\_\_  
David J. Bretzke, Secy. Tres.

  
\_\_\_\_\_  
Samuel J. Taylor, Chairman