

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----

November 14, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: D.L. Taylor, Ev Schumaker and Curt Young.

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Carl Carpenter, Nielsen, Maxwell & Wangsgard; Tom Baskett, Munro Supply; Dennis Neeley, Neeley Construction; and John Zimmerman, Zimmerman Well Service.

Minutes of meetings held October 29, 1979 and November 5, 1979 were read and approved as read.

Board discussed Schumaker Well No. 3 with Carl Carpenter, John Zimmerman and Tom Baskett. Zimmerman stated that the cost of putting a 12" casing in the well all the way down would be approximately \$800 less than his original bid. Baskett agreed to supply the District with a cost estimate for a submersible pump.

D.L. Taylor moved that the District award the contract to Zimmerman Well Service to install cement grout from 170' to 200' on Well No. 1 and to drill and develop Schumaker Well No. 3 using a 12" casing. Dan Holyoak Seconded. MOTION CARRIED. Carl Carpenter agreed to prepare the contract modifying the changes agreed upon by Zimmerman and the District. \*\*

Board agreed to employ Rhodes Brothers to do the testing of Schumaker Wells No. 1 and 3.

Dennis Neeley reported on the progress of the dam and reservoir project. He assured the Board that water taken from Mill Creek will be measured and encouraged Board members to visit the site.

A meeting is scheduled for Saturday morning, November 17th at 8:00 a.m. at the District office to plan the routing for the irrigation lines in Spanish Valley.


Bretzke stated that bid opening for the Sheley Tunnel will be November 19th and that bid opening for the Diversion Dam will be December 3rd.

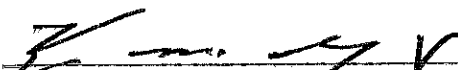
Income and Expenditures for the month of October, 1979 were presented for approval. Wiseman moved that said Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

\*\* Footnote: The final bid is \$30,626.00 for Well No. 3 and \$900.00 for Well No. 1.

ATTEST:

  
David J. Bretzke, Secretary

  
K.E. McDougald, Chairman

ATTENDANCE

MINUTE  
APPROVAL

SCHUMAKER  
WELLS NO. 1  
and 3

DAM &  
RESERVOIR

IRRIGATION  
LINE PLANNING  
MEETING.

SHELEY TUNNEL

INCOME &  
EXPENDITURES

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- November 5, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Jay Bell, Utah Power & Light Co.; Brad Price; Gary Tomsic and Curt Pehrson, SEUAOG; and Paul Fritz.

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

Board discussed the possibility of building a hydroelectric facility in conjunction with the Mill Creek Dam and Reservoir with Jay Bell, Gary Tomsic and Curt Pehrson. Mr. Bell said that he was sure that the power company would be interested in the availability of any kind of power generation and he would be glad to report any information that can be gathered locally to the company management.

Gary Tomsic stated that there would be a great deal of preliminary engineering to be done before applications for funding could be submitted. He said the district could apply to Four Corners for a technical grant to supply the funds for the study. Tomsic said there are three possible sources to apply for funding of the project: Department of Energy; Farmers Home Administration; and Environmental Protection Agency.

Board asked Jay Bell to check with the power company to see if this project would be feasible.

Jay Bell stated that it would be more practical to put the power line going to Well No. 3 overhead than to put it underground. He said that the terrain is so rocky that it may not be possible to put the lines underground. Bretzke stated that the BLM has prepared an environmental assessment which is being advertised for public comment, and should be sent to Salt Lake City later this week.

Board reviewed the aerial photos of the reservoir site and of borrow area No. 3, taken by Tom Till, in an Arrowhead Helicopter. Bretzke stated that copies of the photos are available at \$2.00 each, and that Neeley Construction is paying the initial cost for the flight and photographs.

McDougald reported that he and Bretzke met with John Zimmerman regarding his bids on Schumaker Wells No. 1 and 3. He said that Zimmerman is willing to negotiate his bids. After discussion, Board asked Bretzke to coordinate a meeting with a pump salesman and Carl Carpenter for next Monday morning, if possible. D.L. Taylor moved that the District award the contract to Zimmerman Drilling for developing Schumaker Wells No. 1 and 3, negotiating the cost with him and asking him to give another bid using 12" casing. Wiseman Seconded. MOTION CARRIED.

ATTENDANCE

HYDROELECTRIC FACILITY

SCHUMAKER WELL NO. 3

AERIAL PHOTOS

SCHUMAKER WELL NO. 3

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT  
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McDougald reported that he and Bretzke met with Mark Page last week regarding Dr. Paul Mayberry's water rights in Castle Valley. Mark Page said that these water rights can be transferred to the lower valley. Paul Fritz stated that he has the same type of rights in Castle Valley as Dr. Mayberry and may be interested in transferring some of them to the District.

WATER RIGHTS

Board asked Bretzke to cordinate a Board Meeting on Saturday morning, November 17th, at the District office to determine the best routing for the irrigation lines in Spanish Valley.

IRRIGATION LINES

Bretzke presented a pay request in the amount of \$247,940.01 for Neeley Cosntruction. D.L. Taylor moved said pay request be approved for payment. Ev Schumaker Seconded. MOTION CARRIED.

PAY REQUEST

Wiseman moved that Dave Bretzke's and Beulah Croasmun's salaries be increased by 7% for a cost of living increase and a 10% merit increase, for a total of 17%, effective November 1, 1979. D.L. Taylor Seconded. MOTION CARRIED.

SALARY INCREASES

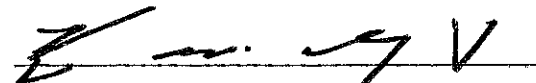
Brad Price gave a short progress report on the construction of the dam and reservoir. He said that he will see that all water taken out of the Mill Creek for construction is metered. He said that it will be at least a month before the contractor can be ready to actually start the construction of the dam. Brad asked that any visitors coming to the site stop at the trailer office before going on the job, to avoid any accidents.

CONSTRUCTION OF DAM AND RESERVOIR

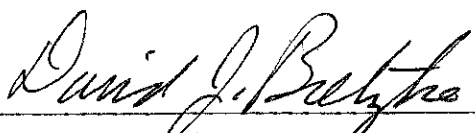
A brief discussion was held regarding the use of water meters on the irrigation system and if the District was going to be responsible for putting in the laterals or if that would be the responsibility of the customer.

WATER METERS

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary