

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- June 9, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Sam Taylor, Ev Schumaker and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Special Service District members present: Ken McDougald, Ev Schumaker and George White.

Minutes of meeting held June 2, 1980, were read and approved as read.

Bretzke reported that 54 applications for irrigation water and 38 applications for Spanish Valley culinary water have been received.

Bretzke stated that the Flat Pass Road is washing out and needs to be repaired. It was suggested that the District offer to buy some culverts to correct this if Grand County will put them in and repair the road. McDougald said that he would contact Bob Westwood about this.

Bretzke stated that the contract for the pumps for Schumaker Wells No. 1 and 3 have been awarded to the low bidder, Harvey's Sales & Service, Perry, Utah. He said it will take about six to eight weeks to get the pumps.

After discussion regarding the tunnel portal outlet, Board asked Bretzke to contact Tom Clyde to determine if it would be legal for the District to award the job to a local contractor without bidding and to determine what type of license the contractor would be required to have for the job. Bretzke stated that Neeley quoted \$18,300 to do the job.

Bretzke suggested that the Board and the Soil Conservation Board meet with the irrigation users to help the individual users determine what type of system and connection they will need. He said that Allen Ogden with the Soil Conservation had agreed to this. It was suggested that someone from the University of Utah be asked to attend this meeting to give information on irrigation of fruit trees.

Bretzke stated that a draft contract between the Pack Creek Water Users and the district has been received from Tom Clyde.

Bretzke reported that the Change Application transferring three second feet of Colorado River water rights to the Walnut Lane area has been received. Board decided to test some of the wells in that area.

McDougald reported that Dick Christensen is checking into the possibility of the District borrowing an additional \$200,000

Attendance

Minute Approval

Applications

Flat Pass Road

Schumaker Wells No. 1 & 3

Tunnel Portal Outlet

Irrigation Users Meeting

Pack Creek Water Users

Colorado River Rights

Additional Loan

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over the \$4 million without having another vote of the people.

McDougald stated that Ben Smith has approximately 44 acre feet of water rights that he would like to sell to the District for \$3,000. Board suggested that Mr. Smith try to sell his water rights to an individual.


Water Rights

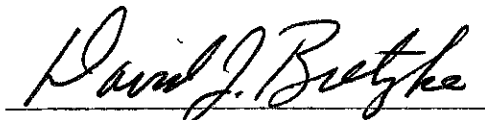
A Pay Request for Nielsen, Maxwell & Wangsgard in the amount of \$2,127.80 was presented for approval. Ev Schumaker moved said Pay Request be approved. George White Seconded.
MOTION CARRIED.

Pay Request

With no further business, meeting adjourned.

ATTEST:


K. E. McDougald, Chairman


David J. Bretzke, Secretary