## GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting -----February 12, 1985

The meeting was called to order by the Vice-Chairman, Samuel J. Taylor, at 7:10 A.M. at the District office. Other Grand County Water Conservancy District Board members present were Robert R. Norman, John "Dutch" Zimmerman, and Gary N. Wilson. Special Service Water District Board members present were Samuel J. Taylor, Dan Holyoak, George White and William D. McDougald. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

ATTENDANCE

With regard to the memo regarding the delinquent water accounts, Samuel J. Taylor stated he was negative to the general tone of the memo. After discussion, the staff was directed to send the irrigation users a letter stating that after March 1, 1985, any water that had not been arranged for would be re-allocated, and after June 1, any water not paid for would be re-allocated.

DELINQUENT WATER ACCOUNTS

Pumping costs for the various wells were discussed, and George PUMPING COSTS White asked if a small well could be drilled next to the #4 well, and that small well be used for winter use. Perhaps that would save some pumping costs for the District. Dale stated this had been discussed, and he thought it might be to the District's advantage. Efficiency of the wells were discussed, and Dale stated the valve was choked down to 1200 GPM on the #4 well before new bowls were installed and now produces between 2050 and 1100 GPM.

Dale Pierson reported that with regard to the waiting list for IRRIGATION irrigation water, the list should be prioritized by availability of line, with the first priority going to applicants who could be served without any additional delivery lines. Bob Norman stated he thought that was a good idea.

WATER WAITING LIST

David Bretzke reported on the problem of having the San Juan County users annexed into the District. Brent Rose has advised the District to have the users pay a premium or have them annexed to the District before selling them any water. George White moved we not pursue the annexation before the Committee has met and made an agreeement with the Pack Creek users. Gary Wilson stated he would rather charge more for the water, Dan Holyoak suggested a study be made before any action at all is taken.

SAN JUAN COUNTY CUSTOMERS

David Bretzke reported he and Dale had attended the Water Commissioner meeting, and the vote was 4 to 3 against having a Water Commissioner this year. At that meeting, Mrs. Bicking had gone out and gotten Mrs. Alger, and she voted for a Commissioner, so now there is a tie vote. The people from Moab Irrigation Company feel the District should bear all the costs for a Water Commissioner. David stated that an agreement had been made two years ago, assessing the charges for a Water Commissioner on a pro rata basis, and that Mark Page agrees with the District that they should not bear the entire cost of a Water Commissioner. The next Water Commissioner meeting will be Tuesday, February 26, at 7:00 in the evening at the District office.

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Dale stated he had studied the Water Commissioner's Report and WATER COMMISeven though Ray Alger and Kay Young and Dick Nunn were taking water when SIONER REPORT it was not their right, there would have been a problem if the District had been trying to fill the lake. He feels there might be a real problem with the mesa users if there is no Water Commissioner.

The Irrigation Water Committee is to meet with the Pack PACK CREEK Creek users on Friday, at 4:00 P.M., and Gary Wilson asked the Committee USERS MEETING to meet alone on Thursday afternoon.

BOOKKEEPER

David Bretzke reported that Douglas Holyoak had given his resignation, and asked authorization to hire a full time replacement. Gary Wilson asked the matter be tabled until there could be some input from the Spanish Valley Board, since they pay part of the bills. Discussion of whether another full time position is needed was discussed, and it was decided to finalize the matter at next Tuesday's meeting.

Robert Norman reported he had met with the Oil & Gas Board, and UNION OIL found the Union Oil well is in good shape to be re-drilled. He was told WATER WELL to contact Mark Page to obtain some right, and find out some figures as to how much money it would take to put that well into production.

The meeting adjourned at 8:06 A.M.

ATTEST:

David J. Bretzke, Secretary