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, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Mark Page from the Division of Water Rights.

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

Discussion was held on various water rights. Mark Page stated that the Mill Creek high water rights is everything above 23.53 second feet. (First right 20.35 second feet, second right 3.18 second feet) The users of these high water rights may have an adverse right because under the law, there is an adverse use right that can be claimed if it is used seven years prior to 1939. The Moab Irrigation right is 14.9 second feet.

The District will have to establish and review stream flow records; if the two guaging stations on Mill Creek are still active, those records may be referred to. One guaging station is by the Diversion Structure and one is by the Old Power House Dam. (USGS) Quantity of water could also be determined from snow surveys. The parshall flumes installed last year would have to be checked.

It was stated that Moab Irrigation Co. sent letters to high water users whenever the creek flow got down to ten second feet. The Board asked Bretzke to check with Margie Shafer to see how far back the records go as to what date each year she sent letters to the high water users to curtail their use.

Board reviewed the option to acquire Paul Mayberry's unused water rights. The Board felt that the District should have the option to acquire all of the water rights if Mayberry could not use it. He has rights on six second feet. John Keogh is going to prepare a Proof of Appropriation of Water form for Mayberry to determine the exact amount of acreage presently under cultivation. This will involve one second foot of water rights. Of the five second feet remaining, 2½ second feet would be given to the District as an outright donation with no strings attached and the remaining 2½ second feet to either be developed by Mayberry or assigned to the District within ten years per the proposed option agreement. Mark Page said that on the  $2\frac{1}{2}$  second feet the time limit should be changed from ten to five years. Board expressed a desire to have a clause in the option stating that as long as the District was trying to do something with the water rights, Mayberry would not assign the rights to anyone else.

ATTENDANCE

WATER RIGHTS

MAYBERRY'S WATER RIGHTS GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT SPECIAL MEETING ----- January 28, 1980

McDougald reported that Schumaker Well No. 3 was drilled 270' with an 8" hole and reamed to a 9 7/8"; then drilled 140' with an 18" hole. He said that a geophysical log was run on the 8" hole and it was determined that about 80' of 12" screen will be needed from a 150' to 230' depth. Zimmerman contacted McDougald and Bretzke last week, who in turn contacted Carl Carpenter. It was determined that it would not be necessary to ream out the first 100' to 24" and that the 18" casing would not be needed for the first 100'. It was agreed to allow Zimmerman to ream out an 18" hole putting in a 12" casing the entire 250', to gravel pack from 100' to 250' depth, and cement from the top of the well down to 100'.

McDougald stated that Ray Shumway is willing to allow the District to put a line through his property for the irrigation system. He said that a draft water sales contract has been received from Tom Clyde. Mark Page suggested that the cost of lawn and garden water be at least double the cost of the irrigation water. It was mentioned that \$50,000 has been set aside by the State Land Board to buy water from the District. Mark Page agreed to try to obtain information from a district that has a time limit and an escalation clause in their water sales contract.

Discussion was held on the Pack Creek Water Users. Further work needs to be done on this to determine how the District would store the water and make it available to them during the summer months. Mark Page asked Bretzke to try to obtain a complete chain of title on the land presently owned by Coates and LaHusen, dating back from the decree on Pack Creek water users up to the present time. Board expressed their desire to work with the high water users as long as it doesn't interfere with the operation of the Mill Creek Project.

Bretzke stated that draft copies of specifications for the George White Well and Water Main, the George White Million Gallon Water Tank, and the Spanish Valley Water System have been received. He said that the Spanish Valley Water System plans were delivered to Farmers Home Administration, Division of Water Resources and the State Health Department on January 24th. As soon as they are approved by these agencies, this project will be ready to go to bid.

McDougald encouraged all members to attend the public input session for the 201 Study to be held at the City Hall January 31, 1980 at 7:00 p.m.

With no further business, meeting adjourned.

SCHUMAKER WELL NO. 3

IRRIGATION LINES

PACK CREEK WATER USERS

SV WATER SYSTEM

201 STUDY

ATTEST: