

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICE DISTRICT

SPECIAL MEETING -----January 22, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District Members in attendance: Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor, and Curt Young. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary.

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

Minutes of meetings held December 27, 1978 and January 8, 1979 were read and approved as read.

McDougald reported on the status of the 404 Permit. He stated that he had been in contact with Larry Anderson concerning the matter. Larry has been corresponding with the U.S. Fish and Wildlife and supplying them with additional information and will be calling them today to make sure they have everything they need to try to expedite them giving an answer. Gene Day said he thought everything was ok with the BLM and he would be meeting with his superior in Salt Lake.

After discussion on the quality of the Schumaker Well, D.L. Taylor moved that the District send the information we now have from Ford Chemical supplemented by McDougald's phone conversation with Mr. Ford to Utah State University for a suitability report of the water for culinary and irrigation purposes; also send same information to Moab Irrigation Company. Sam Taylor Seconded.  
MOTION CARRIED.

Bretzke reported that Dutch Zimmerman had not obtained a sample from Bob Norman Well, but he would be contacted about it.

Bretzke reported that the SVW&SID and City of Moab Sewer Agreement had been approved by both parties. After discussion, Bretzke was asked to obtain figures of what the sewer and water projects were going to cost Spanish Valley per user and how initial capital outlay costs would be paid back. Sam Taylor suggested that SVW&SID reapply for a grant from the Department of Community Affairs, Community Impact Fund.

McDougald reported that the Division of Water Resources has signed an engineering contract with Rollins, Brown and Gunnell, Inc. to do the designing of the dam. After discussion, Board agreed all contracts involving money be sent to the District for Board approval before being signed by the Division of Water Resources.

Attendance

Minute  
Approval

404 Permit

Quality of  
Schumaker  
Well

Bob Norman  
Well.

SVW&SID

Rollins  
Engineering  
Contract

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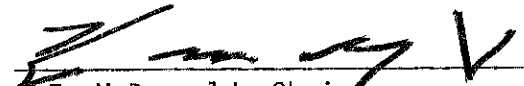
McDougald reported on the financing program for the 22 million dollar state-wide bond issue. The State Division of Water Resources is awaiting an opinion from the IRS on the tax exempt status of the bonds. The results have not come from IRS on this issue, as of this date.

State Bond  
Issue

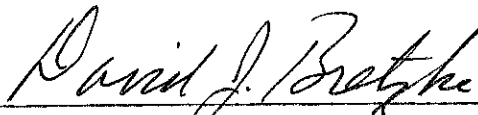
Schumaker reported that he and Dave Bretzke met with BLM regarding their request on seven (7) acres of land south of Cisco. The BLM can work around the district's pump house and they have not been able to find a right-of-way or easement on record and suggests that the district obtain one as soon as possible. Bretzke reported that he talked with Attorney Gregory P. Williams concerning the matter, and he agreed to look into his files and see if he has anything more specific. Board agreed to have the land surveyed and apply for a right-of-way from present owner, Mr. Terry Olson from Grand Junction.

Right-of-Way  
at Cisco

With no further business, meeting adjourned.

  
R.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary