

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- January 26, 1981

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, Sam Taylor and Curt Young.

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

Also Present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Brad Price from Rollins, Brown & Gunnell; A.J. Coffman, Marilyn Bicking, and Gary Wilson.

Minutes of meeting held January 12, 1981 were read and approved as read.

Board discussed the possibility of storing water in the reservoir before it is completed. Brad Price stated that the project should be completed by February 15th if production is continued at the present rate. Board agreed to refrain from storing water until the reservoir is completed.

Brad Price reported that Rollins, Brown & Gunnell have been providing the inspection on the irrigation pipeline. Brad stated that he does not feel that the pipeline will be finished as scheduled, by March 1st, if the rate of production does not increase.

McDougald introduced Mrs. Bicking to the Board and said that the Bickings bought the Ray Shumway Ranch. McDougald explained that Ray Shumway filed for a .75 cfs water right to drill a well in the spring area. A.J. Coffman stated that the Bickings would like to enter into an agreement with the District to make an annual donation of the .75 second foot water right. Mr. Coffman would like to meet with the Board again between the 21st of February and the 15th of March. He asked the Board to establish a value on the water right. Sam Taylor moved that Bretzke be authorized to proceed with the testing of the Bicking well and to work with A.J. Coffman on the water rights. Dan Holyoak Seconded. MOTION CARRIED.

Mr. Coffman stated that the Bickings are prepared to erect fences from the Diversion Dam to control traffic if the Board has no objections. Board encouraged this.

Curt Young suggested that the Board consider evaporation before transferring any water rights to the Bicking Well. Schumaker stated that he and Larry Anderson had checked the flow in the creek in this area and it showed that there shouldn't be much loss from evaporation.

Board asked Bretzke and McDougald to meet with John Zimmerman to discuss the drilling of a well in the Walnut Lane area.

Board and Brad Price discussed the possibility of leaving the road across the top of the dam. Brad stated that a bridge or culvert would be needed crossing the creek. Sam Taylor suggested that a letter be sent to the B.L.M. asking for approval of an ammendment to the

ATTENDANCE

MINUTES  
APPROVED

WATER STORAGE

IRRIGATION  
PIPELINE

BICKING WELL  
WATER RIGHTS

DIVERSION DAM  
FENCES

LOSS FROM  
EVAPORATION

WALNUT LANE  
WELL

ROAD ACROSS  
TOP OF DAM

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- January 26, 1981

Recreation Plan to include leaving the road in. Board asked Bretzke to contact Tom Clyde about the liability the District would be assuming if traffic was allowed to cross the dam.

Schumaker suggested that the District ask the State Land Board to consider allowing the borrow area near Blue Hill to be used for a dune buggy and motorcycle recreation area.

BLUE HILL  
RECREATION AREA.

Bretzke reported that the company that does the cloud seeding has agreed to perform the job in Grand County with a contribution from the District of \$3,000.00. Schumaker suggested that D.L. Taylor coordinate this with Grand County and Moab Irrigation Company to try to raise the other \$3,000.00 needed for the project. Curt Young moved that the agreement with the Division of Water Resources authorizing the Division to expend the State funds on behalf of the District for the cloud seeding be signed. George White Seconded. MOTION CARRIED.

CLOUD SEEDING

Bretzke stated that it is going to be necessary to put a chlorination station at the George White Well at a cost of approximately \$5,000.00 for the materials and labor. He said that Western Utility Contractors is willing to do this.

GEO. WHITE WELL  
CHLORINATION  
STATION

Bretzke stated that a contract for Alternate No. 2 has been sent to Marcus Johnson Plumbing, but has not been returned as of this date. Bretzke stated that Larry Anderson has recommended that a penalty of \$500.00 per day be imposed after April 30, 1981.

ALTERNATE #2  
CONTRACT

Bob Norman stated that he placed the stake for his culinary water connection approximately 150' from the main line. He said that he would pay the additional cost to put the line up this far. Bretzke agreed to go to the site of this connection with Bob Norman today.

BOB NORMAN'S  
CULINARY WATER  
CONNECTION

Bretzke reported that he hired Dale Pierson as maintenance man for the District. He stated that Russ Donoghue had declined the job, but called reconsidering after Pierson had already been hired.

DISTRICT  
MAINTENANCE  
MAN

The following Pay Requests were presented for approval:

John E. Keogh	\$ 772.74
Neeley Construction	71,679.00
Marcus Johnson Plumbing	38,409.59 less 10%

Curt Young moved said Pay Requests be approved. Bill Hines Seconded. MOTION CARRIED.

Bretzke reported that the following irrigation customers have decided that they do not want to purchase water at this time:


- |                 |                   |
|-----------------|-------------------|
| Jim Avgares     | Edwin Guinn       |
| A.L. Benerth    | James T. Jolly    |
| Joseph G. Bruce | Dwight W. Morrill |

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- January 26, 1981

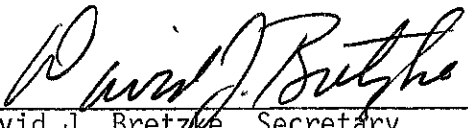
Dan Holyoak moved that these customers' \$100.00 deposit be refunded.  
George White Seconded. MOTION CARRIED.

IRRIGATION  
REFUNDS

With no further business, meeting adjourned.

  
\_\_\_\_\_  
K.E. McDougald, Chairman

ATTEST:

  
\_\_\_\_\_  
David J. Bretzke, Secretary