

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----

January 14, 1980

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 and Beulah Croasmun, Assistant Secretary.

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

Also present: Pack Creek Water Users: Jay Coates, Arnel Holyoak, Don Holyoak, Ray Holyoak and Sam Somerville.

Discussion was held on how the district could benefit the Pack Creek water users by storing water for them during the winter months and providing it under pressure during the summer months. Board asked Bretzke to test the quality of the Pack Creek water. The Pack Creek water users agreed to discuss this matter and then let Bretzke know if they are interested in signing an agreement with the district. Board agreed that the land in San Juan County that is presently being irrigated would have priority over land in San Juan County that has never been irrigated. It was suggested that any water sold to residents of San Juan County would cost more than water sold in Grand County or the property owner in San Juan County could be assessed a property tax for the Special Service District to compensate for the mill levy assessed on Grand County property owners.

McDougald reported that Zimmerman should be ready to begin drilling Schumaker Well No. 3 the latter part of this week. Board asked Bretzke to obtain cost figures from Utah Power & Light Co. for putting underground power lines in to this well.

D.L. Taylor moved that, subject to approval from the Division of Water Resources, Zimmerman be allowed to begin drilling before he receives his Performance Bond. Curt Young Seconded. MOTION CARRIED.

Board asked Bretzke to try to reschedule the meeting scheduled for January 21st with Mark Page for a later date.

Jim Wiseman moved that the Change Order on the Sheley Tunnel changing the grade as recommended by the engineer be accepted. Curt Young Seconded. MOTION CARRIED.

McDougald reported that a pre-construction conference on the Diversion Structure was held on January 9th. A definite date has not been set for construction to begin on this project.

Sam Taylor moved that the district retain Claus and Adkison to do the 1979 audit for the district. Ev Schumaker Seconded. MOTION CARRIED.

ATTENDANCE

PACK CREEK  
WATER USERS

SCHUMAKER  
WELL NO. 3

MEETING WITH  
MARK PAGE

SHELEY TUNNEL

DIVERSION  
STRUCTURE

AUDITOR

January 14, 1980

A Pay Request for R.H. Gunn Mining in the amount of \$32,120.00 less 10% = \$28,908.00 was presented for approval. D.L. Taylor moved that said Pay Request be approved for payment. Sam Taylor Seconded. MOTION CARRIED.

PAY REQUEST

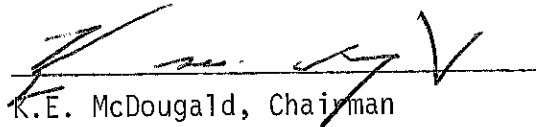
Bretzke reported that the final right-of-way from BLM has been received for the Schumaker Wells. He stated that the rental is exempt and BLM has granted the right-of-way for a period of thirty (30) years.

SCHUMAKER  
WELLS

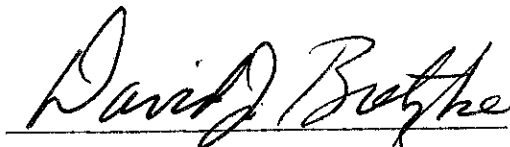
Bretzke stated that the Spanish Valley Water & Sewer Improvement District has appointed George M. White to represent that district on the Special Service District Board of Trustees.

GCSSWD

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary