

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----September 1, 1987

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John Smith, Jim Walker and John Groo.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, George White, Bill McDougald and Dan Holyoak.

Others present were MCDA Chairman, Tony Lema; Grand Co. Commissioner Jimmie Walker; Ray Klepzig; Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of August 18, 1987. After calling for corrections or additions, the Chair declared the minutes approved as read.

MINUTES

Dale reported the project is progressing as well as can be expected, we are a little short of 12" pipe, and that will be in this week. Dave Cozzens is doing the excavation on the vaults, and the work is well underway. As soon as the plumbing on the vault on Kerby Lane is done, the district can start running the 8" line down Spanish Valley Drive.

GOLF COURSE
IRRIGATION
LINE EXT.

Tony Lema requested that since the District and the Board have been cooperating, he would like to see the pipe ordered for the irrigation system on the course itself. After a brief discussion, Dale asked if the District should do the bidding on the material for the golf course itself, or should the Development Board be the bidding entity. This point was discussed. Dale brought up the fact that he would rather not order pipe and tie up District funds until our part of the project has been completed. Tony assured the Board that if the District did not have any of the \$170,000. of our grant, the Development Board would be responsible for the pipe. Ray questioned whether the Development Board should be responsible for that expense if the District goes over budget. Dale stated the only place where we cannot estimate expenses exactly is along Spanish Valley Drive. Tony Lema asked if the Development Board is tied to the acre feet contracted for the golf course, as their engineers seem to think with an automated system, they should be able to irrigate with much less water than the Soil Conservation Service figure. The development in the golf course was generally discussed. It was generally agreed that Dale could consult with the Development Board engineer regarding

the air vacs, relief valves, etc. Pressures at the upper end of the golf course were discussed. Mr. Lema asked about the possibility of a scheduled use of water by the customers. He also asked if there is some possibility of the Young development using water.

Jim Walker moved Dale go ahead and bid the pipe for the Development Board. Bill McDougald seconded. MOTION CARRIED. Tony Lema stated that his Board would get a letter off to the Impact Board today. Gary asked that when the Board hires an engineer, to have him get in touch with Dale.

PIPE BID FOR
M.C.D.A.

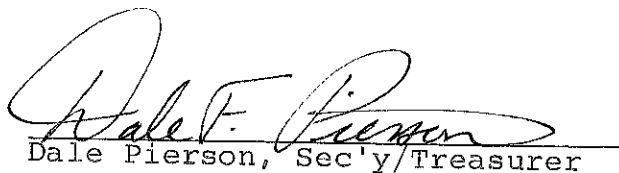
Dale read the letter from Moab Irrigation Co. asking that steps be taken to make their allocation a top priority. Dale reported that the main problem this summer has been the problems with the culinary system. Jim asked why Dale could not hire someone to unplug the system at the diversion point. George asked about D.L.'s idea of a cable to clean the diversion. Dale stated that seemed like a good idea, but that he has no equipment to use the cable. He also stated his problem with itinerant help is that someone who knows not what he is doing could be a potential accident problem to the district. George moved that Dale make keeping the diversion open a higher priority, and give Dale the power to hire help. Jim Walker seconded. Dan Holyoak stated that he did not feel this needed a motion, but that it should be Board policy. Bill McDougald stated that the contract with Moab Irrigation should be honored. The chair called the vote. MOTION CARRIED. Problems with plugging of box and the grate were discussed. Gary asked to be kept in touch with the problem.

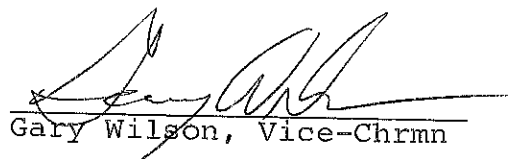
MOAB IRRIGA-
TION CO.

The meeting adjourned at 8:10 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chrmn