

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----June 7, 1983

The meeting was called to order by the Chairman, ATTENDANCE
K. E. McDougald at 7:00 A.M. at the Ramada Inn. Other
Board members present were Robert Norman, Sam Taylor,
William Hines and Everett Schumaker.

Special Services Board members present were:
K. E. McDougald, Everett Schumaker, Dan Holyoak and
George White.

Others present were Gary Wilson, David J. Bretzke,
Executive Director, and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the regular MINUTES
meeting of May 17, 1983. Dan Holyoak moved the minutes be
approved as read. Everett Schumaker seconded. MOTION
CARRIED. Roberta Highland then read the minutes of the
special meeting of May 31, 1983. Dan Holyoak moved the
minutes be approved as read. Everett Schumaker seconded.
MOTION CARRIED.

David Bretzke reported that Laura Rainey, book-
keeper is resigning on June 15, 1983, and that the Spanish
Valley Board of Trustees was not impressed with the Claus
& Adkison proposal, and had asked Dave to study the possi-
bility of purchasing a computer. Dan Holyoak suggested
that David attend a computer fair in Salt Lake City on June
8th and 9th. Everett Schumaker questioned whether it would
not be better to buy time on an established computer than
to buy one and train an operator. After general discussion,
David Bretzke was directed to make further inquiries as to a
suitable computer and keep on interviewing for the bookkeeper
position.

HIRING OF
BOOKKEEPER

David reported the water in the lake is maintaining RESERVOIR
at about one foot below full. K. E. McDougald suggested the
Board go up and look at the operation at the next Board meet-
ing, and see the situation for themselves.

Water sales were discussed, and David Bretzke was
asked how much water was sold. David reported that Jan
Boyd had bought 25 acre feet, and that Don and Ray Holyoak
wanted more water, and were in the process of preparing a
proposal for the District to store Pack Creek water. George
White reported that a study had been made for a dam on Pack
Creek, and stated that a copy of the study was surely avail-
able, and he would scout it out.

PACK CREEK
WATER

The development at the golf course was discussed
and the general agreement was that the District make more
culinary water available. K. E. McDougald stated that he
had discussed the possibility of the District obtaining the

GOLF COURSE
DEVELOPMENT

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Bill Hance well and filing for more water from that source. After further discussion David Bretzke was asked to contact Mark Page about the transfer of rights and testing the Hance well.

HANCE WELL

A letter from Bret Rose to Ephraim Frankhauser the attorney for Marcus Johnson was read and discussed. It was the opinion of Brent Rose that Johnson would either file for an arbitration hearing or settle for \$1,000.00, plus interest.

MARCUS
JOHNSON
DISPUTE

David Bretzke read a letter from Margie Shaefer of the Moab Irrigation District, which reported that the Moab Irrigation District was not in favor of the Amendment to Agreement tendered them. The Agreement between the Districts was discussed, and William Hines reported the disagreement stems from the fact that the Moab Irrigation District users have to pay for both a Water Master and a Water Commissioner.

MOAB
IRRIGATION

The proposal of Bryant Rose of Western Engineers, Inc. of Grand Junction, Colorado was noted, and it was pointed out that we have requested Higginson-Barnett to do a \$1,000.00 preliminary energy and cost estimate for electrical generation within the irrigation system.

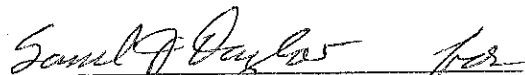
ELECTRICAL
GENERATION

David Bretzke reported that Keith Bardall of the Soil Conservation Service had dropped in the District office and reported that he would be back on June 30, 1983 with approximately 45 people from the S.C.S. and would like to tour the lake and facilities with the Board members.

SCS TOUR

The meeting adjourned at 8:15 A.M.

ATTEST:


K. E. McDougald, Chairman


David J. Bretzke, Secretary