

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE DISTRICT

SPECIAL MEETING -----February 12, 1979

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

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

Minutes of meeting held January 22, 1979 were read and approved as read.

Bretzke reported that he sent samples from the Schumaker Well No. 2 and the Bob Norman Well to Ford Chemical for analysis. The analysis on the Norman Well came back satisfactory for irrigation purposes. He stated that the results of the Schumaker Well No. 2 analysis have not been received, but he will call Ford Chemical today to obtain the results of that test.

Zimmerman suggested that the district obtain a test from the hole drilled up above Schumaker Well No. 1. Both he and Beeman felt that there would be more and better water at that location. He said it would cost about \$2,000 to seal off the Schumaker Well No. 1 at about 170 feet. Board agreed not to take any action on this until the results are obtained from Ford Chemical on the quality of the water from the upper part of the well.

Bretzke reported that Reuel Lamborn, from Utah State University said the water from the Betty Schumaker Well No. 1 would be of good quality irrigation water if mixed on a 1 to 1 ratio with Mill Creek water.

Zimmerman stated that the Norman well would have to be cased to 100 feet and the casing cemented to be used for culinary purposes. Board asked Zimmerman to obtain cost figures on drilling a new hole close to the present one and putting a pump into the hole.

Zimmerman reported that he had run two draw-down pumping tests on the Highland Hills Well: One on May 8, 1977 and the other one January 7, 1979. The draw-down in 1977 went from 105 to 126' with a return flow of 42.5 G.P.M. and the 1979 test draw-down from 112 feet to 136 feet with a return of flow between 25 and 36 G.P.M. Zimmerman recommended that the district deepen the existing well at least 200 feet and that it should be cased to 100 feet and cemented in place, per his February 1, 1979 letter to the district. He suggested that the district drill another well in Highland Hills and case it to 100 feet, then rotate using the two wells.

Attendance

Minute
Approval

Water Analysis
Schumaker No.2
& Norman Well

Schumaker
Well No. 1

Mixing Water
from Schumaker
No. 1 & Creek

Norman Well

Highland
Hills Well

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Bretzke stated that Grand County acquired the well and the water rights in Highland Hills. The County then deeded the well to Spanish Valley Water & Sewer Improvement District and the water rights to the Conservancy District. He said the Conservancy District has reapplied for the 1 c.f.s. with the State Engineer.

Highland Hills Water Rights

After discussion on the Water Purchase Agreement with SVW&SID, it was decided that the price should be negotiable. D.L. Taylor moved that the Conservancy District enter into a Water Purchase Agreement with SVW&SID stating that the Improvement District agrees to purchase a minimum of 600 acre feet of water annually and that the term of the agreement insofar as the Improvement District is concerned is 10 years. Sam Taylor Seconded. MOTION CARRIED.

Water Purchase Agreement with SVW&SID

Bob Norman expressed a concern about lost circulation zones due to mineral test holes that have been drilled in the area by Anaconda. It was decided that Bretzke would obtain a list of the people that have the test holes and write a letter to them asking them to plug the holes.

Lost Circulation Zones

McDougald reported that George White has signed the Agreement to Exchange Water and the agreement has been sent to Salt Lake City for his son to sign.

George White Agreement

Horace Beeman suggested that the district develop all the water that is possible.

Developing Water

Sam Taylor reported that the Community Impact Fund has an additional one million dollars on this year's money. That board is going to reconsider the applications they now have and SVW&SID is in a good position to get their \$300,000 grant approved this Thursday. It was suggested that Dave Bretzke, Carl Carpenter, a County Commissioner and any available technical people who have been involved in planning the system attend this meeting if possible.

Community Impact Fund

Expenditures and Income for the months of December 1978 and January 1979 were presented for approval. Bretzke was asked to bring the Nielsen, Maxwell & Wangsgard statements for both months and the agreement with Nielsen, Maxwell & Wangsgard to the next meeting for review. D.L. Taylor moved that the Expenditures and Income be approved with the condition that the above items be reviewed. Bob Norman Seconded. MOTION CARRIED.

Income & Expenditures

The following bills were presented for approval and payment:

John Keogh, Surveyor	\$ 906.50
Zimmerman Drilling	1,701.00

Sam Taylor moved same be approved. D.L. Taylor Seconded. MOTION CARRIED.

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McDougald reported that Larry Anderson still has not received a letter from the Corps of Engineers stating what they need to satisfy the U.S. Fish and Wildlife to obtain the 404 Permit. He also reported that Gene Day was in Salt Lake City Friday and thinks the BLM Permit is ready to be issued subjected to the 404 Permit.

404 Permit

Bretzke suggested to solve the legal problems concerning joint board meetings, that the GCWCD Board advertise meetings to be held on the second and fourth Mondays of the month at 7 a.m. to 8 a.m. at the Ramada Inn, and that the GCSSD Board Meetings would be advertised to be held at 8 a.m. same day and same location. It was decided to poll the members of the Special Service District concerning the time before a decision was made to advertise in this way.

Joint Board Meetings

Sam Taylor moved that the district increase Beulah's salary by \$25.00 per month. Bob Norman Seconded. MOTION CARRIED.

Secretary Salary Increases

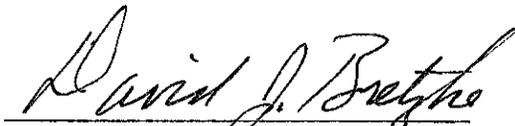
Board members agreed to meet each Monday morning for a while to take care of the additional business.

Extra Meetings

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary