

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- February 11, 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 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.

Minutes of meeting held February 4, 1980 were read and approved as read.

Dan Holyoak moved that a document be prepared for Eddie Boyd to sign agreeing to submit to the District the \$2,585.00 check from Neeley, Inc. when it is received instead of the District withholding said amount from payment to Neeley, Inc. as stated in February 4th minutes. D.L. Taylor Seconded. MOTION CARRIED.

McDougald reported that the lost 18" bit has not been retrieved from Schumaker Well No. 3. It is stuck at approximately 180' to 190 foot depth.

Discussion was held regarding annexing San Juan water users into the Conservancy District and the Special Service District.

Board asked Bretzke to contact Mark Page regarding information from some small districts in Idaho that have a time limit and an escalation clause in their water sales contract.

D.L. Taylor asked Bretzke to prepare a summary of water avail- and of water requested by potential users.

Bretzke stated that he has requested information from Margie Shafer regarding Moab Irrigation notifying High Water Users of Mill Creek on Wilson Mesa and South Mesa to turn the water down for use of the farmers in the lower area. Board asked him to try to have this information available next Monday.

McDougald reported that Neeley, Inc. is scheduled to begin double shifting on the dam and reservoir today. Gunn Mining broke through the end of the Sheley Tunnel Friday. L.A. Young Construc- tion has begun construction on the Diversion Structure.

After discussion, D.L. Taylor moved that the Nielsen, Maxwell & Wangsgard bill in the amount of \$2,680.44 be approved for payment. Curt Young Seconded. MOTION CARRIED.

ATTENDANCE

MINUTE
APPROVAL

PAYMENT TO
CANYONLANDS
CONTRACTING

SCHUMAKER
WELL NO. 3

ANNEXING
WATER USERS

WATER SALES
CONTRACTS

HIGH WATER
USERS

CONSTRUCTION
PROGRESS

NMW BILL

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The following Pay Requests were presented for approval:

Clyde & Pratt	\$ 995.35
Century Geophysical	561.90

PAY REQUESTS

D.L. Taylor moved that said bills be approved for payment.
Dan Holyoak Seconded. MOTION CARRIED.

Bretzke stated that he talked with two Grand County Commissioners regarding rerouting the irrigation line across the old airport. He said that they have no objection to the line crossing this county owned land.

IRRIGATION
LINES

Bretzke stated that he and Ken McDougald will be meeting with representatives from the State Land Board February 20th to discuss where they might want irrigation water.

Board asked Bretzke to obtain any information he can from other water districts regarding water sales contracts.

WATER SALES
CONTRACTS

Bretzke stated that John Keogh has been working on obtaining information for filing on water rights on Kane Springs and Negro Bill Canyon.

WATER RIGHTS

Discussion was held on sites for a well in the Walnut Lane area. Dan Holyoak said that he owns property in the area recommended by Bryce Montgomery that he would allow the District to drill a well on.

WALNUT
LANE WELL

McDougald stated that a luncheon meeting will be held Tuesday, February 12th with Dan Lawrence and Larry Anderson from the Division of Water Resources. He encouraged board members to attend this meeting if possible. Wiseman asked Bretzke to ask Larry Anderson to be prepared to discuss water sales contracts at that meeting.

FEBRUARY 12th
MEETING

Bretzke stated that Bob and Gene Westwood plan to bring the road by the Schumaker Wells back down next to Mill Creek.

SCHUMAKER
WELLS

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary