

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----January 6, 1987

The meeting was called to order by the Chairman, ATTENDANCE
D. L. Taylor at 7:00 A.M. Other Grand County Water Conser-
vancy District members present were Gary Wilson, John Smith,
and John "Dutch" Zimmerman.

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

Others present were Jan Boyd, John Groo, Dale
Pierson and Roberta Highland.

Roberta read the minutes of the meetings of MINUTES
December 11 and 16, 1986. After calling for additions or
corrections, the Chair declared the minutes approved as
read.

Dale reported there had been no quorum at the MOAB IRRIGATION
annual meeting of the Moab Irrigation Co., and no action had CO. MEETING
been taken at that meeting.

The bids for the clean-up were opened and
read as follows:

LAKE CLEANUP
BIDS AND AWARD
OF CONTRACT

Bob Sanitations, \$960.00
Piranha Bros, \$1200 per month
John Highland, \$600.00
Frederick Lincoln, \$500.04

Dutch Zimmerman moved the low bid of Frederick Lincoln be
accepted. Gary Wilson seconded. After a brief discussion,
MOTION CARRIED.

After a discussion the board agreed Dave Adkison 1986 AUDIT
should submit his proposal for the annual audit for the same
price as last years, or less. Gary Wilson moved the District
should accept the proposal. John Smith seconded. MOTION
CARRIED.

The Colorado River rights were discussed and D. L. COLORADO RIVER
informed those present that with regard to the Colorado WATER RIGHTS
river rights, the point of diversion is down by the river
bridge, and consist of 5 cfs and will lapse February 28, It
was suggested that in a plan be filed so that in a drought
situation, the District could set up a temporary pump and
pipe to deliver water to Moab Irrigation. Dale stated that
this might be a workable plan and that he had talked to Mark

Page, who suggested filing for a two year extension of the right, and include copies of the plan, get the rights of way necessary, and a copy of the contract with Moab Irrigation Co. The total right was discussed, and D. L. suggested these be researched and plans made for the saving of these rights.

Colorado River
Water Rights-Cont

D. L. reported that John Bicking had made a proposal with regard to the Norman wells which has a total right of around 78 acre feet. Spanish Valley Water & sewer has 49.5 acre foot right Norman has 19.71 and John Bicking has 8 acre foot right. John basically wants to give the right to the District, and wants a tax write off on . The District would have no cash outlay; Mark Page sees no problem except these rights are due to lapse on February 28. He saw no problem with getting an extension. These wells were discussed. Dutch moved the District accept the proposal and acquire Bicking's Water right. Gary seconded. The amount of receipt to be given Mr. Bicking was discussed, and the price of culinary water was discussed. It will cost the District to file for the extension. Dan suggested that Bob Norman be contacted about the use of the tanks and well. Dutch asked what would be paid for irrigation water and Dale stated we paid up to \$350.00 for a share of Moab Irrigation Co. water. George suggested we accept the donation without putting a dollar value on the donation. Dutch amended his motion to accept the donation without putting a dollar value on it.

BICKING PROPOSAL
FOR DONATION OF
WATER RIGHTS

Jan Boyd stated she was offering her well for a lease, with a 25 hp pump and a 4 af right. Dale stated they had looked at supplemental wells for the irrigation system, and the result of that engineering report was to overcome the pressure problem, pumping from a well into the line was not cost effective. The State Health Dept. will not approve this well for culinary purposes because of the stock lots around this well. Jan then asked if the right could be leased and moved to another site, and that she had no interest in selling the right. D. L. asked if it would be all right to research the well and right; review the study and take it up at the next meeting.

BOYD PROPOSAL FOR
LEASE OF WATER
RIGHTS

John Groo stated he was at the meeting because of the fact the town of Castle Valley was doing research regard to a town water system, and stated he would contact Mark about the possibility of using some of the District's water right for the Town of Castle Valley. D. L. stated this was a real possibility to keep the right in the County.

USE OF SOME WATER
RIGHTS BY TOWN OF
CASTLE VALLEY

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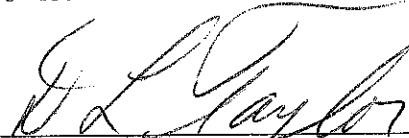
Jan Boyd asked if the Board was going to accept LATE PAYMENTS ON any late payments and for clarification of the policy. The IRRIGATION WATER Board discussed the methods of collection available to them. Taking partial payments, and pro-rating them, cutting off water when the pro-rated payments run out was discussed. That is, if a person paid half their water assessment, then cut their water off when half the irrigation season is over. It was pointed out, this would be too late to re-allocate that water at that point.

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson/Secy/Treasurer


D. L. Taylor, Chairman