

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----November 23, 1981.

Meeting was called to order by Chairman, K.E. McDougald at 7:00 a.m. with the following G.C.W.C.D. Board Members present: Robert Norman, Curt Young, Everett Schumaker, Sam Taylor, William Hines.

ATTENDANCE

Special Service Water District Board members present: K.E. McDougald, Dan Holyoak, Everett Schumaker.

Also Present: David J. Bretzke, Executive Director, Patt Plastow, Secretary, Gary Wilson.

Discussion was held on withholding \$10,000 from Neeley concerning the main valve to pipeline and hydraulic pump. Dave Bretzke read a letter to the Board from the Insurance Company. He stated that we would try to get the State to do something about this; meet together in Salt Lake or Provo to try and resolve this problem. A letter was read to the Board from Larry Anderson in which he suggested that we meet with the Division of Water Resources between December 7th and 9th regarding the release of the \$10,000.00. The problem is that the engine doesn't build up enough pressure to work the gate. K.E. McDougald stated that the problem should be corrected and also that this is the last item with Neeley.

\$10,000 NEELEY

Dave Bretzke pointed out that there appears to be a leak coming from the main gate valve or butterfly valve. He said that it doesn't appear to be anything major. Sam Taylor stated that he had noticed that the water is coming up pretty good now. Ev Schumaker said it looks as if it might top last year. Dave Bretzke pointed out that last year's high water level was 1250 acre feet and it is now at 1075 acre feet.

LEAK IN VALVE

K.E. McDougald said that he had met with the County Commissioners regarding their taking over the payment for Cloud Seeding and that they were not receptive as we were taxing residents for Water Conservancy District. He said that he had spoken to Ken Bailey of the San Juan County Commissioners and that Ken Bailey would get in touch with Dave Bretzke.

CLOUD SEEDING

Dave Bretzke discussed his concern for the wording of the Mayberry Easement regarding the Walnut Lane Well. K.E. McDougald suggested that the Board get Harry Snow to look at and get this problem resolved.

MAYBERRY
EASEMENT

K.E. McDougald brought up the matter of the public hearings to be held on the Budgets for GCWCD and GCSSD. Dave Bretzke said that there will be three legal notices by the morning of December 7th, the day of the public hearing. He said that the budgets would be mailed to the Board members before the next meeting for their study.

BUDGETS
GCWCD, GCSSD

Dave Bretzke asked K.E. McDougald if the County Commissioners would include Cloud Seeding in their budget. K.E. McDougald said no.

CLOUD SEEDING

Report back on the tree planting. Dave Bretzke reported that he had received the Tree Planting Plan from Kay Salazar, National Park Service, and that he and Pete Parry had looked it over and could see the

only problem as being that people would have to walk so far from the parking lot to the picnic tables. Both Pete Parry and Dave agreed that there was a good list of trees. Calvin Means of the Sportsman's Club will become involved in the plan. K.E. McDougald suggested that Calvin Means be invited to the next meeting of the Board. Ev Schumaker suggested that the Sportsman's Club do this planning.

TREE PLANTING
PLAN

K.E. McDougald said that under items that needed to be reviewed, that the Irrigation Users still had some people who should be contacted who still owe some money. We got started late in the year last year and should do better in sales this year.

IRRIGATION
USERS

Sam Taylor asked if the loan will be available on time to activate the line extensions. Dave Bretzke told him that the money would be available on the first of January, 1982.

MONEY
AVAILABLE

George White Well #3 and #4. The Department of Health reported a problem with the use of George White Well #3 and #4 as culinary wells. Russ Brown of Rollins, Brown and Gunnel has been working on Well #3 and will carry it to the State Health Department. K.E. McDougald said that one possibility was to case the Well to 100 feet. Dave told the Board that Russ Brown said the well could be classified as a deep well by grouting. K.E. McDougald said that we will need this well and let's go ahead and get it approved. He suggested that we get the engineer out there and get this started. Bob Norman said that he felt that we ought to go ahead and go down the 100 feet. K.E. McDougald told Dave Bretzke to get the estimated cost for the grouting.

GEORGE WHITE
WELL #3 & #4

K.E. McDougald brought up the subject of the building costs and office space. He said that we can store pipe at the County and he wants input as to what the Board wants to do. Dave Bretzke said that he had talked to Berna and that the price for constructing a building was high. K.E. McDougald suggested that local builders be contacted. Dave Bretzke said that they were looking at a building 50' X 80', with office space of 30' X 50' and a shop area of 50' X 50'.

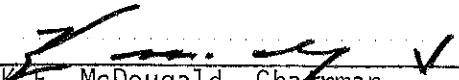
BUILDING COSTS
& OFFICE SPACE

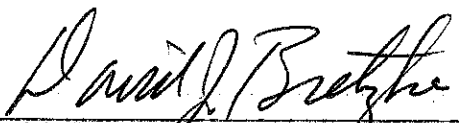
The subject of Salary Increases was brought up by K.E. McDougald and as the time was growing late, Sam Taylor moved that the Board meet thirty minutes prior to the Budget Hearing and settle this then, Bob Norman seconded the motion. MOTION CARRIED.

SALARY INCREASES

Meeting was adjourned at 8:05 a.m.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary