CRAND COUNTY WATER CONSERVANCY DISTRICT CRAND COUNTY SPECIAL SERVICE WATER DISTRICT SPECIAL MEETING ______May 4, 1981

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, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan

Holyoak, Ev Schumaker and George White.

Also present: Beulah Croasmun, Assistant Secretary; Dale Pierson, John Zimmerman and Gary Wilson.

Minutes of meetings held April 20, 1981 and April 27, 1981 were read and approved as read.

Board discussed rules and regulations needed for the reservoir. RULES-REGULA-

Board discussed the proposed roads at the reservoir. Board agreed that the first priority should be getting water lines to the customers and a fence along the high water line of the reservior. Board would like to obtain estimates from some dirt contractors for constructing the roads.

Zimmerman presented a driller's log of the test hole drilled at Walnut Lane. He reported that the new well is now at a 154' depth and that a baler test was taken at 85' producing about 50 gpm. Zimmerman said there is a good gravel zone from 95' to 121'. Curt Young moved that Zimmerman be authorized to perforate the casing in the Walnut Lane Well and proceed with an air test of the well to determine approximately how much water the well will produce. George White Seconded. MOTION CARRIED.

Board discussed what to do with the pipe left over from the irrigation project. D.L. Taylor suggested that the supplier be contacted and asked how much they would refund the District for the extra pipe, or maybe allow for a trade of smaller pipe.

McDougald reported that Schumaker Well No. 1 is producing a lot of sand. He said Rhodes Brothers suggested that the well be pumped for several days to try to clear it up. McDougald asked Dale Pierson to contact Al Berna about the meter for the Schumaker Wells.

McDougald reported that the final quantities for Neeley Construction have not been submitted.

McDougald reported that the dedication of the Mill Creek Dam and Reservoir has tentatively been set for 11:30 on June 5th.

ATTENDANCE

MENUTE APPROVAL

RULES-REGULA-TIONS ROADS AT THE RESERVOIR

WALNUT LANE WELL

PIPE FROM
IRRIGATION
PROJECT

SCHUMAKER WELL NO. 1

NEELEY CONST.

DEDICATION OF MILL CREEK DAM McDougald stated that Larry Anderson has agreed to try to get additional funding from the Division of Water Resources to help finance extending the irrigation line over to the following properties: McClellan, Rutt, Stocks, Vancil and Zimmerman. He said other property owners in the area have expressed an interest in purchasing water from the District.

Board asked Beulah Croasmun to contact William Dinehart with the Division of State Lands and ask to be put on the State Land Board's agenda when they meet in Moab on May 12th or 13th.

Board discussed the possibility of utilizing another one of George White's wells for the culinary system.

McDougald reported that he and Bretzke met with Mark Page about the Moab Irrigation Company and their water rights. He said Mark Page is of the opinion that any complaint from a Moab Irrigation stockholder should be directed to the Watermaster, Jim Walker. McDougald said that Mark Page said the District could transfer some water rights to the Bicking Well if the quality of the water is satisfactory.

McDougald reported that Bretzke, Dale Pierson, and Jim Walker calculated the flow of Mill Creek by checking the reservoir and the weir boxes on the Mesa.

The following Pay Requests wer presented for approval:

A.L. Berna Contracting	\$50,764.00 less 10%
George White	92.35
Marcus Johnson Plumbing	55,011.36
Clyde & Pratt	912.28
Tangreen Welding	7 50 . 00
Nielsen, Maxwell & Wangsgard	522.51

Bob Norman reported that a Spanish Valley resident, Everett Anderson, reported to him that rocks were put on top of the irrigation line. Board asked Dale to check into this and dig down to see if this is true if Mr. Anderson can identify a spot.

D.L. Taylor moved that said Pay Requests be approved subject to Dale Pierson checking with Everett Anderson and the contractor about rocks on the irrigation line and subject to Nielsen, Maxwell & Wangsgard supplying more documentation. George White Seconded. MOTION CARRIED.

Dan Holyoak said that he met with the County Commission about using the old county yard for storage. He said the Commission wants to sell that property, but suggested that they might be willing to build a building by the new county shed for the District to use. Beulah Croasmun reported that a storage shed has been rented for the District.

EXTENDING IRRIGATION LINES

STATE LANDS BOARD AGENDA

GEORGE WHITE'S WELL

MOAB IRRIGATIO

FLOW OF MILL CREEK

PAY REQUESTS

ROCKS ON IRRI-GATION LINE

SUBJECT OF PAY REQUESTS

STORAGE

With no further business, meeting adjourned.

ATTEST:

DAVID J. BRETZKE, SECRETARY

K.E. McDOUGALD, CHAIRMAN