

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----November 15, 1983

The meeting was called to order by the Chairman, ATTENDANCE
K. E. McDougald at 7:05 A.M. at the Ramada Inn. Other
Board members present were Sam Taylor, D. L. Taylor, Everett
Schumaker, Curtis Young and William Hines.

Special Service Board members present were K. E.
McDougald, Everett Schumaker and George White.

Others present were Gary Wilson, Dale Pierson,
District Maintenance Man, Douglas Holyoak, Bookkeeper, and
Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting MINUTES
of September 18, 1983. Curtis Young moved the minutes be
approved as read. Sam Taylor seconded. MOTION CARRIED.

Dale Pierson reported that the Betty Schumaker BETTY SCHU-
Well #3 was back in operation, and that the Reservoir is MAKER WELL #
about three feet from full. He stated that when the Reser-
voir is filled within one-half foot of full, he was going
to shut off the diversion, and leave it at that level for
the winter. He stated this would give us about a foot under
overflow level.

K. E. McDougald reported that the District and the AGREEMENT
City of Moab was in basic agreement about the contract to de- WITH CITY
liver culinary water, but that he was meeting again with the OF MOAB
Mayor on the matter.

K. E. McDougald reported that the Developer had GOLF COURSE
signed a six month option with the City of Moab, and that DEVELOPMENT
he had been talking with Horace Beeman about trading for
water from his well to serve the project, and that he was
in contact with Larry Anderson with regard to what enlarge-
ment would have to be made on our lines in order to get suf-
ficient water for this project into our system. He also
mentioned he would contact Larry Anderson about the projection
of our irrigation water use, using the figures Dale had sent
to him previously.

Dale Pierson reported he was working on some pro- GROWTH OF
jections regarding growth on the Spanish Valley irrigation IRRIGATION
system, so we would know the acre feet of water necessary SYSTEM
to supply a projected growth of 500 customers. He also
stated the District would have to meet the State of Utah
Public Drinking Water Regulations to put more water into
the culinary system. He stated he would have the projection
completed by the next meeting. He stated that he had con-
tacted Mark Page about George White's total water rights on
all his wells, and that his total water right was 1,281.22
acre feet annually. The protection of these wells for culinary

water production was discussed..

Employee time sheets were handed to the members present, and discussed.

TIME SHEETS

The audit report was discussed, and K. E. McDougald asked the members to bring the reports back to the meeting on December 6, 1983, and that David Bretzke and David Adkison, the auditor, would be present on that date to answer any questions about the audit.

AUDIT REPORT

The general economy was discussed in light of the latest reports on unemployment. Other developments, such as the proposed development at the golf course was discussed, with particular reference to Park City, Utah and Telluride, Colorado.

GOLF COURSE DEVELOPMENT

Robert Norman stated he was putting in a well and tank at his subdivision in Navajo Heights, and mentioned the possibility of Spanish Valley water District joining him developing a deeper*well with a larger storage tank, because the location of his proposed well is in an ideal location to serve the proposed development. He also said it had been recommended by the Division of Water Resources as a good source well. He stated he wanted to start drilling in the next couple of months.

NORMAN WELL

K. E. McDougald reported he had been talking with the John Bickings, and they were agreeable to providing some water for the proposed development.

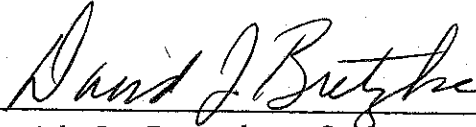
BICKING WELL

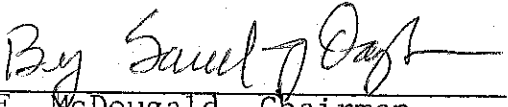
D. L. Taylor asked about the vacancy on the Special Service Board of Directors, and K. E. McDougald stated the City Council had appointed Jim Wiseman to the Board, but that he had moved. He stated he would contact the City Council to see if they would appoint another member to serve on the Board.

SPECIAL SERVICE DISTRICT VACANCY

The meeting adjourned at 7:45 A.M.

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman,
by Samuel J. Taylor, Acting Chairman

* On December 13, this was amended to read "a larger diameter" well instead of a "deeper" well. *mk*