----- April 10, 1985 SPECIAL MEETING -----

The meeting was called to order by the Chairman, Samuel J. Taylor ATTENDANCE at 11:30 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were Everett L. Schumaker, William n. Hines, Gary N. Wilson and D. L. Taylor. Special Service Water District Board members present were Samuel J. Taylor, Everett L. Schumaker, George White, Dan Holyoak and William D. McDougald. Others present were Larry Anderson, Dennis Strong, Sammy Somerville, David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man and Douglas Holyoak, Bookkeeper,

Larry Anderson reported he had been to the reservoir, and feels RESERVOIR that most problems will show up in the area just off the blanket. opinion, the District should continue to monitor the area until the end of the irrigation season, then pull the lake down to the conservation pool level and inspect the whole blanket. D. L. Taylor asked about putting a meter on the line to measure outflows. Larry stated he thought it would be beneficial to the District to measure both the inflows and the outflows, in order to document any evaporation or seepage in the lake. David Bretzke stated he had talked to Community Consultants about the mechanical meter for the 20" section of the line, and they had stated they would have a quotation for him by next week for two types of metering systems.

Larry Anderson mentioned that he had recommended not selling any WATER SALES more water past Pressure Reducing Station No. 2, but in his opinion, it would not hurt to sell a few one acre tracts between Stations 1 and 2, but there might be a problem if we sold water to a larger tract. He stated that if the District could enforce a rotation watering system between these stations, more water could then be sold in that area. Education of water users was discussed,

Storage of water from Pack Creek, and then charging a storage fee PACK CREEK of 25% of the cost of irrigation water was discussed. Larry Anderson stated WATER we should monitor the reservoir, and then judge to see if the District could STORAGE even consider the storage of Pack Creek water. Bill McDougald proposed the District not promise anything until we find out if the District can store the water. The request of some of the landowners in San Juan County for irriga- SAN JUAN CO. tion water was discussed. Samuel J. Taylor was authorized to draft a letter CUSTOMERS to Karl Tangren, stating the District's position to the San Juan County customers, suggesting these people put in their own lines, to be reimbursed by free water, and excluding the Pack Creek users at this time.

Sammy Somerville stated that he had understood he was to get a free connection in exchange for an easement across his property for the irrigation line extension. After discussion, Dan Holyoak moved the District CONNECTION put in a 2" connection for Sammy Somerville, and put in a larger connection at William Snow's property line, and when he uses it, he should pay one-half of that connection fee. D. L. Taylor seconded, MOTION CARRIED,

ATTEST:

Samuel J. Taylor, Chairman

SAMMY

SOMERVILLE

Bretzke, Secretary