

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----November 19, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak and Jim Wiseman.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Joe Gerstner, R.H. Gunn Mine Development; Val Anderson and Steve Wilde from the Division of Water Resources; and Paul Fritz.

Minutes of meeting held November 14, 1979 were read and approved as read.

The only bid received for the Sheley Tunnel was from R.H. Gunn Mining Development. Val Anderson opened and read said bid, totaling \$112,775.00. Copy of said bid attached to and made a part of these minutes.

Curt Young moved that the District accept the R.H. Gunn bid, subject to engineer's approval. Sam Taylor Seconded. MOTION CARRIED.

Steve Wilde reported that bid opening for the Diversion Structure is scheduled to be held December 3, 1979 and that a site showing is scheduled for 11:00 a.m. today.

McDougald reported on the meeting held Saturday morning. He said that the board members attending the meeting felt that Grand County residents should be served before supplying any water to residents of San Juan County. Board agreed to ask the engineer to begin work on the preliminary plans for the main line from the storage tank.

Dan Holyoak stated that Yvonne Colclasure has resigned from the Spanish Valley Improvement District and the Special Service District. He said that the Spanish Valley Board will ask the County Commission to appoint a replacement.

Bretzke stated that the request for the BLM right-of-way for Schumaker Well No. 3 was sent to Salt Lake City last week for approval. He said that the contract can be awarded to Zimmerman Drilling when this right-of-way is obtained.

McDougald suggested that the District meet with Mayor Jacobs and the Moab City Council in the near future informing the City officials of the quantity of water the District will have available for the City of Moab next spring.

ATTENDANCE

MINUTE  
APPROVAL

SHELEY TUNNEL

DIVERSION  
STRUCTURE

IRRIGATION  
LINE PLANNING  
MEETING

RESIGNATION  
OF YVONNE  
COLCLASURE

SCHUMAKER  
WELL NO. 3

CITY OF MOAB

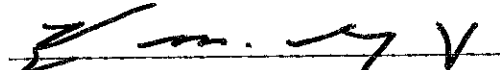
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Bretzke stated that he talked with Bob Westwood about improving the road up past Schumaker Well No. 3. Bob said they would take care of it.

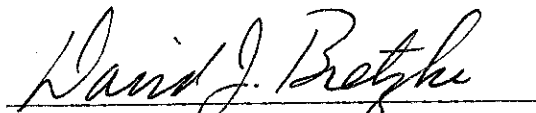
Board reviewed the plans for the Diversion Structure with Steve Wilde and Val Anderson.

With no further business, meeting adjourned.

DIVERSION  
STRUCTURE

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary