

GRAND COUNTY WATER CONSERVANCY DISTRICT

SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----January 3, 1984

The meeting was called to order by the Acting Chairman, Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District members present were William T. Hines, Robert R. Norman, Everett L. Schumaker and D. L. Taylor.

ATTENDANCE

Special Service Board members present were George White and Everett Schumaker.

Others present were Tom Stocks, Mayor of the City of Moab, Horace Beeman, Gary Wilson, David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the meeting of December 20, 1983. D. L. Taylor moved the minutes be approved as read. Robert Norman seconded. MOTION CARRIED.

MINUTES

Sam Taylor reported the good news that the leak in the lake had been found, and that it could be filled with cement. David Bretzke reported that he had discussed it with Larry Anderson, who agreed we should repair the leak in that way. Robert Norman moved we move quickly to repair the hole. D. L. Taylor seconded. MOTION CARRIED.

LEAK IN LAKE

Use of the Norman Well in the future projected water use was discussed, and Sam Taylor asked Robert Norman to get some figures together for future discussion with both the Grand County and Spanish Valley Boards.

NORMAN  
WELL USE

Mayor Stocks was asked if he thought the City would agree to a long term lease of the Corbin Well. Mayor Stocks responded that he could take it up with the City Council if the District made a proposal.

CORBIN  
WELL USE

Mayor Stocks was reminded there is a vacancy on the Board of the Special Service Water District that should be filled by the City of Moab, and that the District will be making a request to the City Council to fill that position.

SPECIAL  
SERVICE  
BOARD  
VACANCY

David Bretzke reported that the Grapes-Growers Coop had requested a loan, and that the District will be applying for a Community Impact Board for a grant of \$80,000.00 to extend irrigation water to the proposed Zimmerman Extension. After discussion, D. L. Taylor moved to apply for the grant from the Community Impact Board in the amount of \$80,000.00 to fund the Zimmerman Extension. George White seconded. MOTION CARRIED.

COMMUNITY  
IMPACT BD.  
GRANT  
APPLICATION

Horace Beeman asked for a year's free irrigation BEEMAN IRRIGATION WATER because the District had not provided enough pressure GATION WATER for his system. and that he had lost two cuttings of hay. REQUEST Dale reported on the pressure at the Beeman point of delivery. David Bretzke stated that the District did not guarantee pressure. After discussion of pressure, and the system, and Mr. Beeman had stated he would not settle for anything less than a full year's irrigation water, George White moved we give Mr. Beeman a credit for one year's irrigation water. D. L. Taylor seconded. MOTION CARRIED.

Gary Wilson asked for clarification on the price GARY WILSON break on irrigation water from \$25.00 per acre foot for less than 16 acres to \$20.00 per acre foot for more than 16 acres and if the acreage had to be in one parcel. D. L. Taylor moved the District give the cheaper rate, even if more than one connection was used. George White seconded. MOTION CARRIED.

George White moved that Everett L. Schumaker be appointed to sign the signature card at the Bank. D. L. Taylor seconded. MOTION CARRIED.

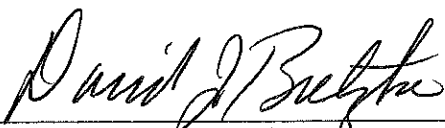
David Bretzke reported that he had talked with Mark IRRIGATION Page, who stated that people who had not paid their 1983 irri- WATER FEES gation assessments should not receive water in 1984.

The Water Commissioner was discussed, and Dale re- WATER COM-ported that Mark Page and Bob Byrnes were working on their MISSIONER annual report. George White stated he thought it was a good idea to have a Water Commissioner, but not necessarily the same person. D. L. Taylor moved we approve the Moab Irrigation Company Letter authorizing additional points of diversion and that he would attend the Moab Irrigation Comapny Meeting. George White seconded the motion. MOTION CARRIED.

The meeting adjourned at 8:25 A.M.

ADJOURNMENT

ATTEST:

  
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David J. Bretzke, Secretary

  
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Sam Taylor, Acting Chairman