

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICES WATER DISTRICT
Regular Meeting -----October 18, 1983

The meeting was called to order by the Chairman, K.E. McDougald at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were Curtis Young and Sam Taylor. ATTENDANCE

Special Services Water District Board members present were K.E. McDougald and Dan Holyoak.

Others present were Gary Wilson, David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta R. Highland, secretary.

Roberta Highland read the Minutes of the meeting of October 4, 1983. Curtis Young moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED. MINUTES

The contract for culinary water with Moab City was discussed, and David Bretzke reported that he had met with the Mayor, and that they had discussed the water availability, and that the District should have no trouble delivering the committed water during 1984. MOAB CULINARY WATER CONTRACT

David Bretzke reported that he had reported to Larry Anderson the number of acre feet delivered from the reservoir, and where it is being sold, and asking him to project the use that could be anticipated, but that he had forgotten to inform him of the City spring that has been going bad, and the City has had to take that spring out of the culinary system, but it possibly could be made available for irrigation use. Larry Anderson will report back to us as soon as possible. PROJECTION OF IRRIGATION USE BY DIVISION OF WATER RESOURCES

K. E. McDougald asked about the Schumaker well, and Dale Pierson reported he talked with John Zimmerman last week, and that it was taking a long time to get that well re-fitted. REPAIRS TO B.S. WELL #3

The Re-capitulation of the \$300,000.00 Bond issue funds was discussed by the Board. Douglas Holyoak reported that the District has two Certificates of Deposit in the sum of \$115,000.00 that could be used for carryover into the next fiscal year. \$300,000.00 BON FUNDS CERTIFICATES OF DEPOSIT

The September Employee Time Sheets were handed to the Board members present. TIME SHEETS

David Bretzke reported that the Spanish Valley Board of Trustees had approved the purchase of a computer, with the idea that Grand County Water Conservancy District COMPUTER

would pay for time on it for their record keeping. At the same meeting, the Spanish Valley Board agreed with a recommendation to purchase a copy machine on a lease/purchase basis, and asked the Grand County Board to accept this recommendation. Sam Taylor moved the District purchase the recommended copier on a lease/purchase basis. Curtis Young seconded. MOTION CARRIED.

PURCHASE OF
A COPIER

K.E. McDougald reported that he planned to meet with the City of Moab with reference to the wells, and the Moab Area Development Agency would try to Coordinate all water in the valley so that adequate water could be provided for all residents, and to allow for future expansion.

MEETING OF
MADA WITH CIT
RE WELLS

The Board discussed the September Financial Report and it was noted that the District has spent less this year than in prior years on operation expenses. Curtis Young moved we accept the September Financial Statement as presented. Sam Taylor seconded. MOTION CARRIED.

SEPTEMBER
FINANCIAL
REPORT

David Bretzke reported there would be no money from the State for cloud seeding this year. Curtis Young asked about the costs, and it was reported that the cost to the District for cloud seeding would be approximately \$7,000. It was agreed by consensus we should advise the Division of Water Resources that we do not wish to participate in any cloud seeding program this year.

CLOUD SEEDING

The bond retirement program was discussed, and David Bretzke reported that a five year projection on the bond issues would be available by the next meeting.

BOND RETIRE-
MENT PLAN

David Bretzke reported that the Amendment to the Agreement with Moab Irrigation Company had been re-typed to eliminate all references to a Water Commissioner and forwarded to Moab Irrigation. The Moab Irrigation Board has reported to him that there is no reason to amend the original Agreement, and sent a request for the additional points of delivery that was included in the Amendment. He stated that he was sending the matter on to Brent Rose to see if we needed to have an Amendment executed, so that it could be recorded.

MOAB IRRIGATION
CO. AGREEMENT

Dale Pierson reported that the Dam at the Reservoir had been inspected by the State Engineer on September 29, 1983, and that the reservoir would be full before the end of the year.


DAM INSPECTION

The meeting adjourned at 7:45 A.M.

ATTEST:



David J. Bretzke, Secretary


K.E. McDougald, Chairman