

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

May 29, 1979

Meeting was called to order by Vice-Chairman D.L. Taylor with the following Grand County Water Conservancy District members present: Ev Schumaker and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary. Chairman Ken McDougald came in while minutes were being read.

Attendance

Special Service District members present: Ken McDougald, Ev Schumaker and Jim Wiseman.

Minutes of meeting held May 24, 1979 were read and corrected as follows: Zimmerman's bid of \$700 to seal off Schumaker Well No. 1 was for 50', not 10'.

Minute
Approval

McDougald stated that Bretzke was going to Salt Lake City Thursday, May 31st, to meet with Doug Day and Tom Clyde to try to finalize the agreement between the Division of Wildlife Resources and Grand County Water Conservancy District. He will also meet with Kurt Higgins and Bill Dinehart and Tom Clyde on Friday to discuss the State Lands Special Use Permit.

Division of
Wildlife
Resources

Board asked Bretzke to pursue to possibility of purchasing the land for the dam ^{Site} from the State Land Board, and also to try to get the amount of rental for the water tank site lowered.

State Land
Board

Board considered the possibility of the Division of Wildlife Resources planting fish in the reservoir, but not contributing any funds.

McDougald reported that he, Bretzke, and Schumaker toured the reservoir site with an engineer from a large construction firm. He said that the engineer did not have much faith in the testing of the bedrock area and was very concerned about not blanketing the entire area. Board agreed that the bids should go out for blanketing the 67 acre alluvial area and also an alternate bid on the 25 acre exposed bedrock area.

Reservoir
Blanket

Schumaker stated that the owners of the Pack Creek water need to be contacted and an agreement drafted up between them and the Conservancy District. They are: Ray Holyoak, Donald Holyoak, Arnold Holyoak and Sammy Sommerville.

Pack Creek
Water

Discussion was held on weekly meetings and Board decided to continue to have alternate meetings on Tuesday mornings and the regularly scheduled meetings on the second and fourth Monday mornings of each month.

Weekly
Meetings

Discussion was held concerning sending a survey letter to Spanish Valley residents to obtain information about the amount of irrigation water that is needed and where it is needed most in the valley. Board agreed to send the letter to residents in

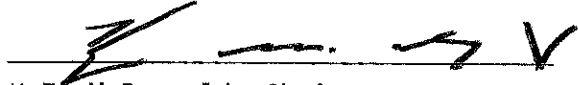
Survey Letter

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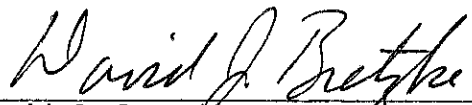
San Juan County stating that the District is not obligated to sell water to them and that, if water is sold to them, it will be at a higher rate per acre foot than that charged to Grand County residents.

Board asked Bretzke to cordinate a meeting with all board members on Sunday, June 24th, to tour the entire Mill Creek Project, and plot the most feasible ways for the irrigation water lines to go.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary