The meeting was called to order by the Chairman, Samuel J. Taylor ATTENDANCE at 7:00 A.M. at the Ramada Inn. Other Conservancy District Board members present were Robert R. Norman, D. L. Taylor, William T. Hines, Gary N. Wilson and Everett L. Schumaker. Special Service District Board members present were Everett L. Schumaker, Samuel J. Taylor and Dan Holyoak. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintemance Man; and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of July 3, 1984. MINUTES Everett Schumaker moved the minutes be approved as read. Gary Wilson seconded. MOTION CARRIED.

Sam Taylor reported that David Bretzke had talked to Brent Rose about the Marcus Johnson claim, and that Brent Rose has asked Mr. Elliott Lee Pratt, a senior member of the firm, to review the case.

MARCUS JOHNSON CLAIM

Sam also reported he had talked with Brent Rose, who gave the opinion that the San Juan County users had to be a part of the Special Service District in order to use water from the reservoir, and was in the process of looking into the procedures necessary.

SAN JUAN CO. CUSTOMERS

Gary Wilson reported he and Dave had talked to Mr. Patterson of Controlotron, and had asked for the transducers of the meter to be sent in. He stated the guarantee only applied to the renovation of the meter, and that they could just repair it, but the guarantee would only apply to the parts they put in. He reported that on the low flows, the meter still not be accurate. David Bretzke reported that Water Consultants had quoted some other meters that could be added to take care of metering when the flow was low, including a meter with a dual meter. Gary stated that he thought the District would need power to use the type of meter that had to be switched. Sam suggested David talk to Mark Page about this, as this meter would furnish the data needed to establish a water right due to seepage from the lake, and also find out how to maximize the use of the Corbin Well. Gary Wilson stated he would like to send the transducers to Controlotron, and see what that company comes up with before deciding to renovate, repair, or replace the meter at the dam.

CONTROLOTRON METER REPAIR

Financial statements were handed to the Board members present

David Bretzke reported that he was still concerned about the protection of the George White Well No. 3, and that David Maki and Barry Esplen wanted to put in a system of some sort. If not a sewer line, then they want to put in septic tanks, and that would eliminate the well as a culinary source of water.

FINANCIAL STATEMENT PROTECTION ZON g.w. well #3

Dale Pierson reported that the City of Moab is not taking the amount of water they had taken this time last year. He also stated this was not our fault, but that the City sources had provided enough to satisfy their needs. Sam Taylor stated he would meet with the Mayor about getting the new interconnect finished, and he would like a timetable of the City's use.

MOAB CITY USE OF CULINARY WATER Grand County Water Conservancy District Special Service Water District July 17, 1984 - Page 2

Sam Taylor reported he had met with Larry Anderson, Dennis Strong and Don Lawrence about the water pressure situation below Pressure Reducing Station No. 2. He stated also that we had had no pressure problems to speak of this season. It was Larry Anderson's opinion this lack of problems is due largely to the loop we put in toward the end of last irrigation season. He also made the following suggestions with regard to the pressure problems:

PRESSURE ON IRRIGATION

- 1. The District should go down to the intersection of Spanish Trail Road and Spanish Valley Drive, and put in Pressure Reducing Station No. 3.
- 2. Boost the output pressure of Pressure Reducing Station No. 2 to 90 lbs. and dropping the outlet pressure of Reducing Station No. 3 to control the extreme end of the line.

In the long run, he would recommend a new parallel 6" water line between Station No. 2 and the new reducing station, with no users on it. Dale stated the District could not add any more customers in that area. He also stated he was not sure we can get 90 lbs. of pressure out of No. 2, because he had measured the pressure coming in at 85 lbs. The next two to three weeks will be our peak period of use, so we can monitor the line very closely. Sam stated the importance of drawing down the reservoir and examining the blanket. Larry Anderson is not too concerned about the silt problem, but when the reservoir has been drawn down, he would like to come down and bring Brad Price with him to inspect the lake bottom.

Dale reported he would cut the water off by the 1st of August, and let the level drop; if we get into trouble, he can always put in water from the creek.

WATER CUT-OFF TO LAKE

Sam Taylor reported he had discussed the service line to the proposed golf course development, and Larry Anderson had advised him that should be treated as a completely different problem, and we should probably engineer a 12" line from Kerby Lane at about between \$100,000.00 and \$150,000.00 for condominium landscaping and to water the golf course. The source could be the Corbin Well, or some other source.

PROPOSED KERBY LANE IRRIGATION LINE TO GOLF COURSE

Sam asked Bob Norman if he knew if Exxon could be contacted to see if they had found any significant water in their drilling on the mountain. Bob stated he would check into it. Bob Norman also said he was proceeding to drill a well in the Western Navajo Heights Subdivision within the next couple of days.

NORMAN WELL

Dale reported that Dan Holyoak had had to leave, but had asked Dale to check with the Board if Dan could talk with the Fnuitgrowers Assocciation about sharing a building. David stated the District could make an application to the Safe Drinking Water Committee for an allocation at approximately 8% interest, and then go to the Bank in Grand Junction to negotiate a price for the Shumway building, with financing in hand, and perhaps get a better price. The Board directed David to go ahead and make the application for financing for a term of ten years.

POSSIBLE DISTRICT BUILDING Grand County Water Conservancy District Special Service Water District July 17, 1984 - Page 3

The meeting adjourned at 8:00 A.M.

ATTEST:

Samuel J. Taylor, Chairman

David J. Bretzke, Secretary-Treasurer