

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- June 11, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, D.L. Taylor and Curt Young. Also present: Venice Denney, Ex-officio member; Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary.

Special Service District members present: Ken McDougald, Dan Holyoak and Ev Schumaker.

Minutes of meetings held May 29, 1979 and June 5, 1979 were read and approved as read.

Bretzke said he talked with Paul Rattle regarding the 500,000 gallon water storage tank and said we might want to construct a million gallon capacity tank. Bretzke said he and Rattle were working on a solution to obtain the site at no cost to the Conservancy District.

Bretzke stated that a letter has been received from Tom Clyde outlining points of concern on the reservoir and dam site, and that Tom Clyde has written an additional letter to Kurt Higgins.

McDougald explained the status of Schumaker Wells No. 1 and No. 3 to Venice Denney, who is representing Moab Irrigation Company. He invited Denney and members of the Moab Irrigation Company to tour the Mill Creek Project with the District Board Members on June 24th. McDougald asked Bretzke to invite the Pack Creek water owners to attend this tour.

McDougald reported that Larry Anderson has the plans for the tunnel ready and it looks like we may go to bid in about a week. He said that the contract between the Division of Water Resources and the District has been drawn up, but we have not received a copy of it at this time. Board agreed that bids should be as wide spread as possible and allow plenty of time on them.

McDougald reported that Larry Anderson has the report from Rollins, Brown and Gunnell on the additional testing of the bedrock area, but we have not received a copy of it.

McDougald reported that a repayment schedule has been received on the Mill Creek Project and that the Conservancy District will pay an interest payment of \$15,000 per year for the first two years and the Special Service District will pay an interest payment of \$22,000 per year for the first two years. There will be no principal payment until the third year.

Attendance

Minute
Approval

State Land
Board

Moab
Irrigation

Division of
Water
Resources

Testing of the
Bedrock Area

Repayment
Schedule

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- June 11, 1979

Bretzke reported that the Division of Wildlife Agreement is ready to sign. He read three paragraphs in the agreement that covered the areas that the board was concerned about. He explained that the agreement does not give the District the right to take water out of the lower 400 acre feet. The attorneys have specified in the agreement that the District will have full management of the reservoir.

Division of
Wildlife
Agreement

Bretzke stated that the Parks and Recreation Division agreed several months ago when Harold Tippetts was the Director, to come in and make a study of the area. He said that a letter will be sent today to the new Director, Ross Elliott, to follow up on this matter.

Division of
Parks and
Recreation

Bob Norman asked if the District has any protection against septic tanks being put in above the reservoir. McDougald said that is why the District is trying to buy the land from the state; and that land will be surrounded by BLM land.

Bretzke reported that he met with Dick Christensen and Dick Fox in Salt Lake City regarding the bond issue for Spanish Valley Water and Sewer Improvement District. Bond Election is scheduled to be held on August 14th. This election will be paid for by Spanish Valley Water & Sewer Improvement District. Larry Denham will be sending information to help with our public relations.

SVW&SID
Bond Issue

Bretzke stated that he obtained signatures on about 10 Phase II sewer easements. He said that he has had one person refuse to sign the easement.

Sewer
Easements

It was mentioned that Larry LaHusen and Jay Coates are Pack Creek water owners in addition to the four mentioned in the May 29th meeting.

Pack Creek
Water Owners

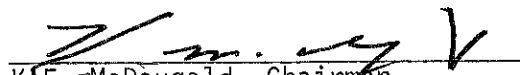
Bretzke reported that the property owners are beginning to respond to the irrigation survey letters and all of the answers, up to this time, have been yes, they want water.

Irrigation
Survey Letters

Dan Holyoak reported that the residents of Highland Hills are complaining about their water supply. Board agreed to review this matter and take action on it at the next meeting.

Highland
Hills Water

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretke, Secretary