

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- October 8, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker and D.L. Taylor. Also present; Dave Bretzke, Executive Director.

Attendance

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

Approximately 250 people attended the Ground Breaking Ceremony and about 150 attended the steak-fry held on October 4, 1979. Board asked Bretzke to write thank-you letters to all of the individuals who helped make the Ground Breaking and the steak fry a success.

Ground
Breaking

Bretzke stated that water samples were obtained from Horace Beeman Well and the Robertson-Chapman Well for chemical analysis and that Horace Beeman had been given a copy of the George White Exchange Agreement for his review.

Beeman &
Chapman Wells

Bretzke stated that Jim Redd and Bud Stocks were working together on a possible subdivision of the Robertson-Chapman property. He said that Stocks indicated that he would sell the well, one second foot of water rights, a couple of acres of land to put a water tank site on, and existing residence on this ranch for a price of \$200,000. He also indicated that it would include 1/6 th share of water rights from the Robertson Well on the north side of the Golf Course.

Dan Holyoak mentioned that the Roy Holyoak ranch had three second foot of water rights for 120 acres. Schumaker stated that he had looked into this well and had been informed by the State Engineer that there was less than one second foot of water rights on this land. He said that Mark Page told him that the water rights had never been proved up on. There were two wells and one had not been pumped for years and that they had proved up on less than one second foot.

Board mentioned that a meeting should be set up with the Pack Creek water users in the near future to discuss possible exchange of Pack Creek water for reservoir water. This would include Ray Holyoak, Arnel Holyoak, Don Holyoak, Neal Dalton and Sam Sommerville. The possibility exists that we would collect water from Pack Creek, store it for the users, and sell them additional water.

Pack Creek
Water Users

Bretzke indicated that he would provide the Board with a proposed agreement with the Utah State Division of Wildlife Resources pertaining to a fishery at the Mill Creek Reservoir.

Division of
Wildlife
Agreement

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D.L. Taylor asked if the drillers were in line with Carl Carpenter's recommended specifications for drilling the Schumaker Well No. 3. Board suggested that Bretzke have Dennis Brooks from Layne-Western Company review the specifications before bidding.

Schumaker
Well No. 3

The following bills were presented to the Grand County Water Conservancy District for approval and payment:

Expenditures

Fox, Edwards & Gardiner	\$ 6,810.27
Clyde & Pratt	5,043.42
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Moab Irrigation Co.	1,714.00
Mi Vida Restaurant	535.50
Warehouse Market	658.44
Nature's Pantry	16.00
Southeast School	15.00

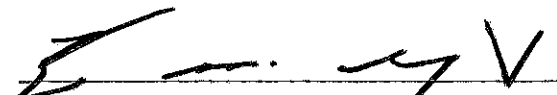
D.L. Taylor moved that said bills be approved for payment, subject to approval by the Division of Water Resources. Ev Schumaker Seconded. MOTION CARRIED.

The following bill was presented to the Grand County Special Service Water District for approval and payment:

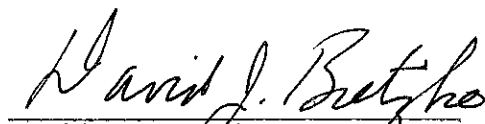
Fox, Edwards & Gardiner \$ 7,052.07

Jim Wiseman moved that said bill be approved for payment. Ev Schumaker Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary