SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

Meeting was called to order by Ken McDougald, Chairman with the following in attendance: D. L. Taylor, E. L. Schumaker, Bob Norman and Betty Bowen.

Minutes of meeting held December 8, 1975 were read and approved as read.

Discussion was held as to the progress of the recently organized Grape Association. It was agreed by the members that the Water Conservancy District should assist in any way possible to get the organization off the ground. It was also agreed that if any money was needed from the Conservancy District to retain Seth Schick - that same should be alloted.

Chairman, Ken McDougald stated a meeting would be attended by himeself and Ev Schumaker in Dan Lawrence's office January 13, 1976 with District's Attorney, Clyde and Hansen from the State Water Engineers office. McDougald stated he felt the District would be informed as to what steps to be taken in regards to water rights and also in regards to procedure and rights of Moab Irrigation Company. McDougald requested any member of the district able to attend to please do so.

The Draft (corrected) of the Environmental Study was discussed. EV Schumaker informed the District that the Division of Water $R_{\rm e}$ sources was now in the process of correcting and adding to a copy and that their copy along with the copy submitted by the District would be submitted to Lee McQuivey for final correction and typing.

Discussion was held as to the property vested in the name of Dan O'Laurie which had been disussed as to use of gravel located on the property. It was agreed by the members present that some agreement should be made between the District and O'Laurie. McDougald to follow up on same.

E.McDougald,

With no further business meeting adjourned.

ATTENDANCE

Minute Approval

Grape Association

> Meeting Clyde Water Rights

Environmental draft.

Property Dan O'Laurie Gravel

ATTEST:

E. L. Schumaker, Secretary