July 11, 1977

Meeting was called to order by Chairman, K. E. McDougald with the following in attendance: Bob Norman, Bill Hines, Curt Young, Sect:-Treas. E. L. Schumaker, Assistant Sect.-Treas Betty Bowen.

Minutes of meeting held July 5, 1977 were read and approved as

Discussion was held as to purchase of water rights and well previously owned by Curt Young now in the process of being purchased by Keith Gurr and Lloyd Corbin. After discussion it was agreed that water rights would be valuable and testing of well should be done for culinary use.

Sectrary Schumaker stated that approval from B.L.M. to drill second test hole had been received and Beeman would drill 2nd test hole next week.

Discussion was held as to securing a firm commitment from Moab Irrigation Company as to amount of water that would have to be furnished without charge for assignment of water rights. It was agreed that Schumaker should correlate meetings with Moab Irrigation and Whivision Of Water Resources Salt Lake City.

Discussion was held as to engineering of Mill Creek Resovior project. Schumaker stated he had received a telephone call from B.L.M. Salt Lake City in regards to the right-of-way applied for construction of same. Schumaker stated the B.L.M. required exact survey of engineering as to location of Dam - lines etc. It was agreed by directors present that Schumaker should contact Larry Anderson and then Jack Keogh for a definite location of storage area and also pipe lines to carry water.

Discussion was held as to the possibility of the storage facility being lined. Bob Norman stated that if at all possible material for lining of facility should be obtained from the State of Uath. It was felt by members present that benonite could be obtained near facility storage area from the State of Utah. Schumaker to investigate same.

Schumaker suggested that residents of Spanish Valley be contacted as to purchase of water after the completion of resovior. It was stated that the County would be furnished a Planner by Four Corners and that he would be correlating same. It was also agreed that voters should be made aware that the Special Service District and the Grand County Water Consverancy District would not be the vehicles by which the Spanish Valley Water and Sewer Project was commenced or planned. It was also stated that voters must be made aware that the forth-coming bond election would not be for financing any improvement for Spanish Valley except making the water available after their completion of Water and Sewer Project. It was also explained that the most valuable purpose of completing the project would be a back-up system for the City of Moab Residents for culinary water.

With no further business meeting adjourned.

ATTEST:

read:

E. L. SCHUMAKER - Secretary

K.F. McDougald President

Attendance

Minute approval

purchase of water right Pack Creek

2nd Test Hole to be drilled

Moab Irrg.
Co. commitment

Precise engineering facility site and pipe line

lining of storage facility,

Spanish Valley water & sewer facility & need

Adjournment