

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL -----

May 8, 1978

Meeting was called to order by Ken McDougald with the following directors in attendance: Sam Taylor, D. L. Taylor, Curt Young, Bill Hines and Sect.-Treasurer E. L. Schumaker; assistant Secretary-Treasurer - Betty Bowen.

Attendance

Minutes of meetings held April 19, 1978 and April 25, 1978 were read and approved as read.

Minute
Approval

Chairman McDougald stated directors of Grand County Water Conservancy District had been requested to attend a meeting with Spanish Valley Water and Sewer District to discuss future planning and applications for water facilities to accomodate Spanish Valley from Reservoir when constructed.

Joint meeting
Spanish Valley

McDougald further reviewed the meeting held April 19th with Spanish Valley concerning planning and proper coordinating of water facilities with Water Conservancy District.

Final Contract between Grand County Water Conservancy District and Moab Irrigation Company was presented for review and approval. After discussion D. L. Taylor moved contract be accepted and signed after final review of Grand County Water Conservancy District. Sam Taylor seconded. MOTION CARRIED. Noted by Sectrary E. L. Schumaker that proper public notice had been given to meet requirements of Sunshine act.

Approval
Contract
Moab Irrigation

Sectrary Schumaker informed the directors in attendance that the District had been approached for purchase of .69 sec. ft. of water right from the River near Cisco. After discussion it was agreed on by directors present that the water right should be retained at present location. It was also in agreement that perhaps a short term lease could be agreed upon for use of water right in order for district to be retain water right.

Water right
Cisco - not
for sale -
Lease.

Schumaker further informed directors that an approval had been given verbally by the B.L.M. for use of Clay deposits for lining of the reservoir for Mill Creek Construction. Schumaker further stated that approval was contingent upon obtaining Quit Claim from persons having mining claims in the immediate area. Schumaker stated same was in the process of being complied with.

B.L.M.
approval
Clay Deposits

Schumaker also infomred directors that should permits etc. not be obtained for use of B.L.M. land for Clay deposits that plastic lining for the pond could be obtained for \$1.00 per sq. yd. and rubber lining for \$1.70 per yard plus labor - same to be considered if permits should not be obtainable.

Substitutue
lining for
reservoir

Mcdougald informed directors that K.U.R.A. was still interested in using property which the District now has gravel rights leased from the State of Utah. It was agreed on by members in attendance that Dee Tranter should be contacted and further discussion held as to exact location etc.

K.U.R.A.
Gravel
Deposits

Schumaker informed directors that he had met Thursday with Utah State Division of Water Rights engineer Mark Page and that Page informed him that all del very points specified by contract betwee Moab Irrigation Company and Grand County Water Conservancy District should be described with a metes and bounds description and also that diversion points should

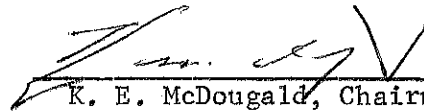
State Engineer
Water - descpt
water deversio


Expenditures and income was presented for the month of March for approval and discussion. After discussion Curt Young moved budget be approved. Bill Hines seconded. MOTION CARRIED. Same attached to and made a part of these minutes by attachment.

Budget month
of March.

With no further business meeting adjourned.

ATTEST:


K. E. McDougald, Chairman


E. L. Schumaker, Secretary-Treasurer