

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL MEETING

July 25, 1977

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

Attendance

Minutes of meeting held July 11, 1977 were read and approved as read.

Secretary-Treasurer Schumaker stated site preparation such as surveying and exact location to be completed in August. Schumaker further stated that the Water Conservancy District had applied for a \$30,000.00 matching fund grant from Four Corners Regional Commission - this to be used for engineering and site planning.

Application  
Four Corners.

Chairman Ken McDougald stated that Congress had approved a million dollars loan for Conservancy District for construction of the Mill Creek Storage facility. McDougald further stated release of funds would be contingent upon bond election from Grand County voters for approval of million and one half; McDougald further stated plans were in progress for bond election in late September.

Approval to  
State - 1  
Million.

McDougald stated that the hearing for Special Service District was conducted at the regular meeting of the Grand County Commissioners July 17th and that only two protests were presented. McDougald explained that protests would not halt the formation of the district but special consideration and action would be taken by the Commissioners to satisfy protests.

Special  
Service Dist.  
hearing.

E. L. Schumaker stated that investigation and discussions were being conducted and held in regards to purchase of water rights in Pack Creek recently purchased by Keith Gurr and Lloyd Corbin.

Pack Creek  
water rights

Schumaker further stated that the second test hole had been completed and was adequate. Schumaker stated plans were being formulated for the completion of one well.

2nd test  
hole.

Discussion was held as to public being informed of bond election and detailed information concerning Mill Creek Reservoir. It was agreed by all in attendance that the Water Conservancy Board should be the main vehicle to inform the public of facts concerning the project. It was noted that all clubs and organizations had been contacted and offered information from a board member concerning project.

Public  
information  
Reservoir  
Project.

After discussion of detail work and involvement of Schumaker in process of work load to be completed for bond election and agreement for water rights between Moab Irrigation and Water Conservancy District D. L. Taylor moved Ken McDougald and E. L. Schumaker be authorized to engage extra employment for three months for extra work load - employer to be at the discretion of McDougald and Schumaker. Bob Norman Seconded. MOTION CARRIED.

Motion  
extra employ-  
er.

With No further business meeting adjourned.

Adjournment

ATTEST:

E. L. Schumaker  
E. L. Schumaker, Secretary-Treasurer

K. E. McDougald, President