

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting

January 24, 1978

Meeting was called to order by Ken McDougald, Chairman with the following Attendance directors in attendance: William Hines, D. L. Taylor, Bob Norman, Sam Taylor, Curtis Young; also in attendance E. L. Schumaker, Secretary-Treasurer; Betty Bowen, assistant Secretary-Treasurer; Jim Wiseman and Delbert Oliver representing Moab Irrigation Company.

Minutes of meeting held January 9, 1978 were read and approved as read. Minute approval


Discussion of pending agreements with Moab Irrigation was discussed. It was agreed by directors that a proposal which more or less offers \$2.00 per ac. ft. for all water going through Seeley Tunnell to be paid to Moab Irrigation District and Moab Irrigation District to pay the Conservancy District \$2.00 pr. ac. ft. for all water pumped into the ditches. Same to be written up by attorneys representing the Conservancy District and the Moab Irrigation District and submitted to boards at a joint meeting for final approval. Pending agreement with Moab Irrigation

E. L. Schumaker stated the State of Utah by act of legislature were in the process of enacting a law which would enable them to finance the bonds when executed by the Water Conservancy District. Schumaker further stated this would be a considerable savings to the District and tax payers in interest. State of Utah to purchase bonds.

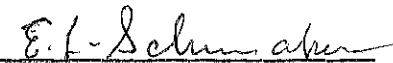
Ken McDougald stated he had been in contact with Dan Lawrence who stated that all the field work had been completed by Rollins and Gunnell. McDougald further stated that a written report was to be submitted to the State of Utah within the next three weeks. Final on site work from Rollins in 3 weeks.

Position and work load of Jim Wiseman was discussed. After discussion it was agreed by Directors in attendance that work load did not require permanent salaried position at the current time. D. L. Taylor moved salaried post be terminated as of January 24, 1978. Bob Norman seconded. MOTION CARRIED. Jim Wiseman Terminated.

With no further business meeting adjourned.


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary-Treasurer