

Special Meeting
July 7, 1976 12:00 Noon

GRAND COUNTY WATER CONSERVANCY
DISTRICT

Meeting was called to order by K. E. McDougald with the following directors in attendance: D. L. Taylor, Bob Norman, Secretary E. L. Schumaker and assistant secretary Betty Bowen; Bill N. Wright, U.S. Forest Service, Bob Hahne, Corps of Engineers, Mike Petrinavich, Corp of Engineers, Edward O. Shepherd, Division of Water Resources, D. Larry Anderson, Division of Water Resources.

Review of Issue's comments on the Environmental Working papers was done by Bob Hahne. After review and discussion it was agreed that personnell from the Corps and Division of Water Resources should meet with Mr. Barnes at 3:00 o'clock without the Conservancy District to review and anser comments from Mr. Barnes on behlaf of Issue.

E. L. Schumaker requested the opinion of the Conservancy District offering original 3600 ac. ft. per year to Moab Irrigation Directors to be taken any time with the district spending around \$50,000.00 on the present system. It was agreeable by directors present that money could be offered Moab Irrigation for repair of lines etc.

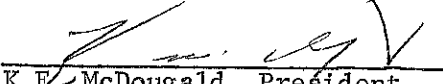
Discussion was held as to Mill Creek Dam construction being on the November ballot for Grand County's share of cost. Schumaker stated the Division of Water resources were compiling cost figures and that the clerk was contacting bonding companys and that plans were now being formulated for the bonding issue to appear on the November ballot.

Discussion was held as to the purchase of Flumes for measuring water flow on Mesas. After discussion D. L. Taylor moved Conservancy District contact Ned's Welding for building of flumes for \$538.00 and that the U.S.G.S. be solicited for a nominal fee to read records and make same available for District. Bob Norman seconded. MOTION CARRIED.


Discussion was held as to the terms of Norman and Rogers expiring September 1976. It was stated that Rogers did not want reappointment due to business conflicts. Directors were asked to consider and submit their choice of director for submission to Judge Sheaya for appointment. It was noted that directors did not have to be from a certain District and that it would be beneficial to Water Conservancy District and the Moab Irrigation District if a director from Moab Irrigation District was appointed to the Water Conservancy Board.

Directors were also asked to consider names of persons to serve on an advisory board for reviewing and informing the public of the studies on the construction of Mill Creek Dam.

With no further business meeting adjourned.


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary

Attendance

ISSUE review
Envm. Study

3600 ac. ft.
with money for
repair of system
to Moab Irrg.
return for Wt.
rights.

Bond Issue
election
November 1976

Flumes purchased
measuring Mesa
area

Board Directors
term expiration
Rogers & Norman
9/76

Advisory
Committee
30 citizens.

Adjournment