

Regular Meeting

Grand County Water Conservancy District

October 6, 1971
6:00 P.M.

The meeting was called to order by Chairman K. E. McDougald, also present were Directors, Robert Norman, Lester W. Rogers, D. L. Taylor, Curtis R. Young and Secretary Donald J. Hoffman. Bob Morgan and Harry Woodward of the Utah Division of Water Resources were present. Marvin Jensen, Lee Wangsgard and Robert Zundel of the Bureau of Land Management were also present.

Present
Directors, of
Utah Div. Water
Resources & BLM

The BLM personnell explained the status of the public land in the area of the proposed reservoir including the power site withdrawal. They also discussed the various methods of acquiring the land by state or local government. They indicated that provisions of the Recreation and Public Purposes act may be suitable for our use. Under this act land can be acquired for less than market value and is usually \$2.50 per acre.

BLM Land

Questions regarding the Schick Study were answered by Harry Woodward and Bob Morgan.

Schick Study

Bob Morgan explained a visit which will be made to an experimental farm in Farmington, New Mexico which has been ⁱⁿ existence about three years and was funded by the Four Corners Regional Commission. He indicated that personnel of various divisions of the state government were making the trip to Farmington on Thursday October 14th and that our board was welcome along with any others that we would like to invite. It was decided that the Soil Conservation District board should be invited.

Experimental
Farm at Farmington,
New Mexico

All board members were invited to participate in the presentation which will be made to the Ladies Literary Club on Saturday, October 16th at 2:00 P.M. relative to the Mill Creek Dam Project.

Ladies Literary
Club

The board was informed that a meeting had been set up with the County Commissioners, Road supervisor and Engineer to make an inspection of the possible routes for an access road along the proposed reservoir. The meeting is set for Thursday October 7th at 8:00 A. M.

Inspect access
road route

At 8:00 P.M., Chairman McDougald appointed Director Taylor to be acting chairman for the balance of the meeting.

Acting Chairman

Secretary Hoffman explained the problem of Cisco due to the railroad's intention to discontinue water service as of November 3, 1971. Board agreed that all facts should be accumulated to determine course of action.

Cisco Water
Supply

Director Rogers mentioned that the Thompson Water Improvement District would soon be requesting moral support in an application for EDA funds.

Thompson
Water Improvement
District.

Director Norman and Secretary Hoffman reported that the \$1,500 requested from the County Commissioners had been approved. Director Rogers moved that the funds be deposited in a checking account and that Chairman McDougald, Director Norman and Secretary Hoffman be authorized to sign checks with two signatures of three required. Director Young seconded. MOTION CARRIED.

\$1,500. approved

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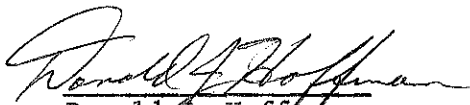
Secretary Hoffman reported that Judge Sheya had agreed to allow the board to set and adjust the amount of the bond required for the Secretary but set a minimum of \$1,000.00 and a maximum of \$25,000.00. Any change beyond these limits to be taken before the Court. Judge Sheya requested that Harry Snow prepare the necessary papers for his signature.

Bond Limits

Meeting adjourned at 8:45 P.M.


K. E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary