

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting

November 7, 1977

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

Minutes of meetings held October 10th and 17th were read and approved as Minute approval.

Expenses for the month of August and September and October were presented Budget for approval. D. L. Taylor moved same be approved. Bob Norman Seconded. Expenses attached and made a part of these minutes by attachment. Aug. Sept. Oct.

Discussion of pending agreements and negotiations with Moab Irrigation was discussed. It was stated by Curt Young that Moab Irrigation had selected an attorney and a meeting would be scheduled with both boards next week. Moab Irrigation

Discussion was held as to the purchase of Water stock in Moab Irrigation from David B. Thompson (current purchaser of land owned by Tennaco) After discussion it was agreed by members in attendance that Conservancy District should offer \$130.00 per share for stock owned by Thompson. It was also agreed that Dennis Byrd should be made an offer in the same amount for shares he desired to sale if any in Moab Irrigation. Purchase of stock \$130.00 per share.

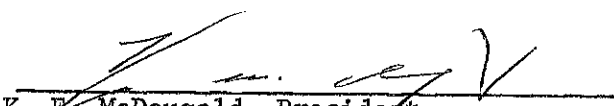
Discussion was held as to the use of Moab's disposal water. It was agreed by members in attendance that same should be investigated. Sewer plant water -irrig.

Discussion of the proposal offered the Water Conservancy District by letter from the Fish and Game was discussed. It was agreed by members in attendance that further negotiations should be made by the Division of Water Resources and if a better offer could not be reached that funds from the Fish and Game should be deleted from the project. Fish and Game proposal.

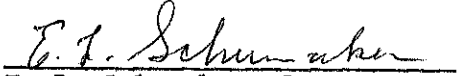
It was noted that the election expense including paid advertisement amounted to \$2,786.77. expense of election

Discussion of letter from Dale Baccus concerning right of ways for commencement of project was reviewed. It was agreed by members in attendance that B.L.M. should be notified by letter that right-of-ways must be determined by February of 1978 and a letter from the Water Conservancy District so stating be sent to Baccus. B.L.M. r.o. ways.

With no further business meeting adjourned. Adjournment


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary-Treasurer