

GRAND COUNTY WATER CONSERVANCY DISTRICT MEETING
SPECIAL DIRECTORS

April 10, 1978

Meeting was called to order by Ken McDougald with the following directors in attendance: Bill Hines, D. L. Taylor, Curt Young, Sam Taylor and Bob Norman with Betty Bowen assistant Secretary also in attendance.

Attendance

Minutes of meeting held March 27, 1978 were read and approved as read.

Minute approval

McDougald presented a schedule of repayment as calculated by the Division of Water Resources.

Repayment
Schedule

Discussion was held as to organizing of Special Steering Committee. It was agreed on by members in attendance that a meeting should be held in the near future with a representative from Spanish Valley Water Conservancy District; City Council, Grand County Commissioners - City and County Engineer and State Land Board Representative. It was also agreed by Board that Sam Taylor should organize a meeting or contact members from the BLM and Forrest Service for planning of the recreation facility near the reservoir site.

Special
Steering
Committee:

Members in attendance agreed that Monday April 17th would be satisfactory time for meeting of above concerning final plans and negotiations for water purchase culinary function of the Mill Creek Reservoir.

Meeting
Date -
4/17/78

It was also noted by Chairman McDougald that the State of Utah had written a letter requesting the purchase of water for lands now State owned in Spanish Valley stating that the state had set aside \$50,000.00 for onset of project.

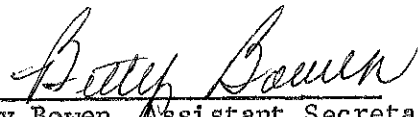
State to
purchase
Lands.

With no further business meeting adjourned.

Adjournment


K. E. MCDUGALD, Chairman

ATTEST:


Betty Bowen, Assistant Secretary