

ANNUAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

January 15, 1973  
7:30 P.M.

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors: Robert R. Norman, Lester W. Rogers, D. L. Taylor, Curtis R. Young and Secretary Donald J. Hoffman.

Attendance

Director Rogers moved that minutes of the Annual Meeting held January 24, 1972 be approved as read. Director Young seconded. MOTION CARRIED.

Minute Approval

Director Taylor moved that Director K. E. McDougald be re-elected Chairman of the board and President of district and that Donald J. Hoffman be re-elected Secretary of the Board and of the District. Director Rogers seconded. MOTION CARRIED.

Election of Officers

Director Taylor moved that the district request the \$9,000.00 grant from Grand County be transferred to the district at this time with the understanding that \$4,000.00 will be returned to the County to be used as part of Secretary Hoffman's salary. Director Norman seconded. MOTION CARRIED.

Funds request

Director Rogers moved that \$1,000.00 of the funds received from the County be retained in the district checking account for operational expenses and that the remaining funds be invested until needed in bank certificates of deposit for various periods of time as determined by the district officers. Director Norman seconded. MOTION CARRIED.

Invest in certificates of deposit

The following disbursements were read for approval:

DATE	TO	FOR	AMOUNT
1/31/72	Spencers	Stationery	\$ 34.60
1/31/72	Donald J. Hoffman	Expense Voucher	206.15
2/8/72	Lester W. Rogers	" "	95.60
3/6/72	E.J. Claus	C.P.A. Work	35.00
3/7/72	Hub Air Flying Service	Charter to St. George	136.80
3/17/72	Donald J. Hoffman	Expense Voucher	94.16
3/23/72	John E. Keogh	Assistance sectioning Mill Creek	38.00
3/30/72	David Hoffman	Labor on Pilot Plots	32.00
3/30/72	Mike Batchelder	" " " "	40.00
3/30/72	Kenneth Hoffman	" " " "	28.00
3/31/72	David Hoffman	" " " "	12.00
3/31/72	Robert Buckingham	" " " "	12.00
3/31/72	Mark Marksberry	" " " "	6.00
3/31/72	Tim Hoffman	" " " "	5.00
4/3/72	Sundowner Rest.	Bd. Water Resources Luncheon	96.10
5/25/72	George H. Newell	Filing Diligence Claim	75.00
6/22/72	Leslie Young	Labor on Pilot Plots	20.00
6/22/72	Donald J. Hoffman	Expense Voucher	98.76
9/1/72	Utah Water Users Assn.	Dues for Hoffman	3.00
9/1/72	Moab Lumber Company	Grape Stakes, etc.	89.81
9/1/72	McDougald Oil Co.	Diesel Oil	2.00
11/2/72	David W. Allen	Bond - Curtis Young	25.50
11/2/72	Rinko Irrigation Syst	Pt. payment Drip System	1,894.01
11/2/72	Moab 4th Ward	166 Cedar Posts	149.40
11/20/72	Donald J. Hoffman	Expense Voucher	245.10
12/6/72	Donald J. Hoffman	" "	83.32
12/28/72	Utah Division Water	Photo copies	.70

Director Taylor moved the disbursements be approved. Director Young seconded. MOTION CARRIED.

1972  
Disbursements

The financial statement prepared by C.P.A. E. J. Claus and filed by Secretary Hoffman with the clerk of the District Court as required by the Water Conservancy act was reviewed by the board. Director Taylor moved that the financial statement be accepted. Director Young seconded. MOTION CARRIED.

Financial  
Statement

The report of business transacted during 1972 which was filed by Secretary Hoffman with the clerk of the District Court was reviewed and approved by the Board.

Report of  
business  
transacted 1972

Chairman McDougald reported on an inquiry regarding availability of water at Cisco by parties involved in the proposed sodium silicate plant.

Cisco Water

Chairman McDougald reported on the status of the work being done by the State and Corps of Engineers on the Mill Creek Dam. He indicated that a meeting would take place in Sacramento in the near future to attempt pushing the project along.

Mill Creek  
Dam

Director Norman reported that Marvin Jensen of the BLM had indicated that a delay to the project could be caused by the Reclamation Withdrawal which exists on the project site. Mr. Jensen thought it may take two years or more of red tape in removing same. All agreed that this situation should again be reviewed with the BLM and Bureau of Reclamation.

Reclamation  
Withdrawal

Secretary Hoffman reported that Ken McKinney had returned the \$50.00 check for the water filing in Spanish Valley and had advised that to pursue the filing would be a waist of filing fee.

Water filing  
in Spanish  
Valley returned

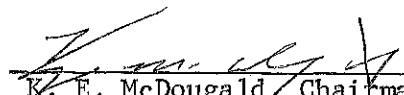
Secretary Hoffman reported that John Keogh had advised him that he would have the five (5) well locations West of Main Street in Moab by the end of the week.

Well Locations

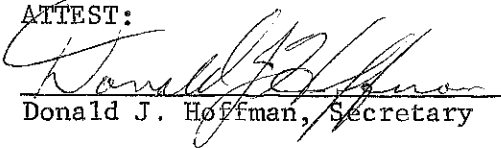
Director Rogers and Secretary Hoffman reported on the Utah Water Users Annual meeting and workshop at Utah State University.

Meeting &  
Workshop

Meeting adjourned at 9:30 P.M.

  
K. E. McDougald, Chairman

ATTEST:

  
Donald J. Hoffman, Secretary