

GRAND COUNTY WATER CONSERVANCY DISTRICT ----- SPECIAL MEETING  
----- August 28, 1978

Meeting was called to order by Ken McDougald with the following members in attendance: Bill Hines, D. L. Taylor, Sam Taylor, Curt Young, Robert Norman, E. L. Schumaker, Assistant Secretary Treasurer Betty Bowen.

Attendance

Minutes of meeting held August 15, 1978 were read and approved as read.

Minute approval

Discussion was held as to B.L.M. meeting attended by Schumaker and McDougald Friday July 18, 1978.

B.L.M. meeting r.o.w.

Letter written by Lloyd Pearson concerning archeological sites was discussed - it was felt by McDougald that Pearson's letter would not alter B.L.M. decision to grant right-of-ways with the fenced off area as previously agreed by B.L.M.

Archeological Sites

Budget for the month of June and July were presented for approval. D. L. Taylor moved same be approved; Sam Taylor seconded. Same attached and made a part of these minutes by attachment.

Budget approval

McDougald introuduced Clair G. Farnsworth to the Board. Farnsworth requested the board review his resume submitted for Executive Director. After discussion Sam Taylor moved Farnsworth be included with applicants for interview September 1, 1978.

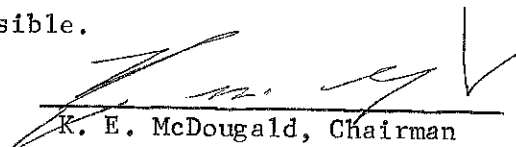
Farnsworth Executive Director

Discussion was also held as to the appointment or request for appoint from Judge Bunnell of Curt Young to the Board. After discussion Sam Taylor moved Curt Young be reappointed for a three year term to the Water Conservancy Board.


Re-appointment Curt Young - 3 Yr. Term.

Discussion was held as to drilling of well by Water Conservancy District. Bob Norman agreed to deed a .44 water right and well to the Conservancy District in return for a supply of water to him. It was agreed by Board Memebers in attendance that the well should be inspected and an agreement made with Norman if possible.

Well - Bob Norman

  
R. E. McDougald, Chairman

ATTEST:

  
E. L. Schumaker, Secretary - Treasurer