

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting

February 21, 1978

Meeting was call to order by Ken McDougald, Chairman with the following in attendance: D. L. Taylor, Sam Taylor, Bill Hines, Curt Young also present were Secretary-Treasurer E. L. Schumaker; assistant Secretary- Treasurer Betty Bowen.

Attendance

Minutes of meeting held February 13, 1978 were read and approved as read.

Minute Approval

Meeting with Moab Irrigation Directors and Water Conservancy Directors represented by attorneys held February 17th was discussed. McDougald stated attorneys from Moab Irrigation would delever final draft of contract to Conservancy Attorneys and a final agreement should be ready and presented to Moab Irrigation Stock Holders March 15, 1978.

Moab Irrig. Meeting & Contract

Option for purchase of 193½ shares of stock in the amount of \$25,155.00 and water application number 37470-(05-629) in the amount of \$25,000.00 in exchange for 2 Sec. feet of well water from the Conservancy District was discussed. After discussion D. L. Taylor moved option be exercised. Curt Young Seconded. MOTION CARRIED.

Purchase shares Moab Irrg. Stock.

Spanish Valley Water and Conservancy District progress as to zoning water purchases etc were discussed. After discussion it was agreed on by directors in attendance that the Water Conservancy District should request the Commissioners proceed with zoning and planning as the repayment of the bonds to be executed by the Water Conservancy District required the purchase of water from Spanish Valley both culinary and irrigation.

Spanish Valle Zoning

Discussion was held as to the installation of a treatment plant at the reservoir site for the purpose of treating culinary water for use in Spanish Valley - same to be discussed and reviewd with Dan Lawrence and Larry Anderson.

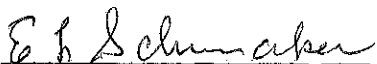
Treatment Plant Spanish Valley

With no further business meeting adjourned.

Adjournment


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary-Treasurer