SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

November 9, 1972 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

Chairman, K. E. McDougald reported that he had been in contact with Dan Lawrence through Bob Morgan regarding a possible meeting with the Corps of Engineer Officials at the National Water Resources Association Convention in Salt Lake City next week. It was decided that Chairman McDougald, Director Taylor and Secretary Hoffman would try to attend the tentative meeting.

Meeting Corps of Engineers Salt Lake

The materials investigation for the Mill Creek Dam which was prepared by Rollins, Brown & Gunnell, Inc. was reviewed. It was decided that Director Norman and Secretary Hoffman should investigate the possibility of obtaining a suitable option on the gravel deposit at the mouth of the canyon which is owned by Dan O'Laurie.

Material review -Rollins, Brown Gunnell

Chairman McDougald reported that Bob Morgan has asked the district to obtain five or six suitable sites West of Main Street to file for maximum well water rights. It was determined that this approach should be pursued and all agreed to attend the City Council meeting this date to request several of the sites on City properties.

Water filings West of Main St.

Director Rogers moved that the district request the Utah Oil and Gas Commission to require casing and cementing thru the near surface acquifers on the oil well which is being drilled by Union Texas Petroleum and Serio Exploration along the West side of Spanish Valley across from the Rodeo grounds and that the district also file for a water right at the site in the amount of 5 CFS. Director Taylor seconded. MOTION CARRIED.

Casing and Cementing - Oil Well Drilling Union Tex. Pet.

Chairman McDougald requested the board to reserve a portion of the Cisco water to be purchased by him for use at I-70 - U-128 interchange in a future business establishment and asked for consideration before allocating for other purposes.

Cisco Water Right

Secretary Hoffman reported that Loren Laughlin may have an industrial use for the Cisco water.

Laughlin -Cisco Water Right

Director Norman reported that all or part of a 6 CFS water right on the Colorado River could probably be acquired from Louise Roberts at a reasonable price. It was decided that the status of Colorado River water availabe for filing should be checked out before any rights are purchased.

Water Rights Colorado Rive

MEETING ADJOURNED at 9:30 P.M.

Adjournment

ATTEST:

Donald J. Hoffman, Secretary