

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

June 28, 1973  
7:30 A.M.

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

Attendance

Minutes of meeting held November 9, 1972 and January 29, 1973 were read and approved as read.

Minute  
Approval

Chairman McDougald reported on the status of the Mill Creek Dam and additional materials testing which will be required in the near future. It will be necessary for the district to pay a good portion of the testing.

Mill Creek  
Dam

Secretary Hoffman gave a report on the conversation which he had with Edwood W. Clyde of Salt Lake City who is a leading water attorney in the state.

Edwood W.  
Clyde - Att.

After discussion regarding the mill levy for the year, Director Rogers moved that the levy for the year be set at one (1) mill. Director Young seconded. MOTION CARRIED.

Mill Levy  
1 Mill

The following disbursements were read for approval.

DATE	TO	FOR	AMOUNT
1/8/73	Garrett Freight Lines	Freight	\$ 17.10
1/8/73	Donald J. Hoffman	Expense Voucher	150.00
1/19/73	David W. Allen Ins. Ag.	Surety Bond	10.00
1/19/73	John E. Keogh	Legal	40.00
2/3/73	Utah State Engineer	Water Filing	65.00
2/7/73	Donald J. Hoffman	Expense Voucher	32.65
2/7/73	E.J. Claus, (CPA)	Professional Service	50.00
2/16/73	First Western Nat. Bank	Times C.D.	8,000.00
2/20/73	Lester W. Rogers	Expense Voucher	197.75
3/6/73	Rinko Irrigation Sys.	Balance of Account	2,000.00
4/30/73	Golden Spike Restaurant	Ten Meals	20.10
4/30/73	K. E. McDougald	Expenses	52.98
6/15/73	Grand County Treasurer	Economic Development Budget	4,000.00

Disbursements

Director Young moved that the disbursements be approved. Director Norman seconded. MOTION CARRIED.

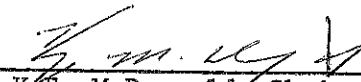
Chairman McDougald asked to be excused from the balance of the meeting and requested Director Rogers to become acting chairman.

Cisco Industrial  
Prospect

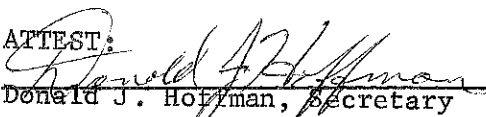
Secretary Hoffman gave a report on the status of the Cisco Industrial prospect and on the Agricultural Demonstration Plots. He also reported that the five (5) well locations West of Main Street in Moab had been approved by the State Engineer and that the sediment station at the old power dam on Mill Creek was set up by the USGS and that personnel furnished by the City of Moab are taking the sediment samples daily.

Adjournment

Meeting adjourned at 8:30 A.M.

  
K.E. McDougald, Chairman

ATTEST:

  
Donald J. Hoffman, Secretary