

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

May 16, 1977  
7:00 A.M.

Meeting was called to order by Ken McDougald with the following directors in attendance: D. L. Taylor, Bill Hines, Curt Young. Also in attendance was Secretary E. L. Schumaker and assistant Secretary Betty Bowen.

Attendance

Minutes of meetings held March 20 and March 29th were read and approved as read.

Minute  
Approval

Discussion was held as to the establishment of a Special Service District. After discussion D. L. Taylor moved resolution prepared by Attorney Clyde be presented to Grand County Commissioners and the City of Moab for approval. Curt Young seconded. MOTION CARRIED.

Special  
Service Dist.

McDougald stated if Special Service District is accepted by Commission and City Council a bond election would be possible in August or September.

Bond election  
Aug. or Sept.

McDougald stated Lee McQuivey, Corps of Engineers would be in Moab this date to meet with City Council members regarding the proposed plan for Flood Control for Moab City. McDougald further stated that he and Schumaker would attend in support of McQuivey.

Lee McQuivey  
Corps Engineers

Discussion was held as to organization or assistance need by Spanish Valley Water and Sewer District. It was noted that Spanish Valley Water and Sewer plan must be in effect or started for the commencement of Water Conservancy District's current plan for Water Storage facility.

Spanish Valley  
Water & Sewer  
District

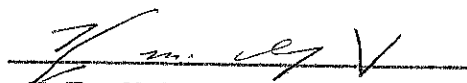
Discussion was held as to current status with Moab Irrigation Company. It was agreed by director's in attendance that a meeting should be set up for Tuesday night if possible to discuss commitment on water to be supplied by District upon completion of the storage facility. It was further noted by Director Young that Moab Irrigation could apply for Emergency Draugh Relief funds through the S.C.S. and perhaps the funds could be used for the drilling of a well at the West end of Walnut lane and the water could be used for additional water during the low-water season before completion of the Storage facility.

Moab Irrigation  
District

Drilling of  
well- funds  
from S.C.S.

With no further business meeting adjourned.

Adjournment

  
K.E. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary