

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

November 10, 1975  
7:00 A.M.

Meeting was called to order by Ken McDougald, Chairman with the following directors in attendance: Curt Young, Bob Norman, D. L. Taylor, E. L. Schumaker and Betty Bowen, acting Secretary.

Attendance

Minutes of meeting held September 2, 1975 were read and approved as read.

Minute  
Approval

E. L. Schumaker stated legal council had revised intentions of previous agreement drawn up for Moab Irrigation Company and the District. Schumaker stated council would submit more details and agreement at a later date.

Legal  
advise  
Moab Irrg.

McDougald stated he and Schumaker were scheduled for meetings with the Corp of Engineers and personnell from the Division of Water Resources in Sacramento November 13th and 14th. McDougald stated a design plan suitable for application for funding from different agencies should be made available to the Conservancy District.

Meetings  
Corps Eng.  
11/13/75

E. L. Schumaker stated two (2) engineers from the Corps were working full time on the Environmental Study and same should be ready for submission as outlined in the time schedule to Washington in October of 1976. Schumaker further stated that the Corps and Division of Water Resources had accepted time schedule as set up by Water Conservancy District.

Engs.  
working  
Environm-  
ental study

Regular meeting dates for the Conservancy District Directors was discussed. After discussion it was agreed that the Conservancy District would meet regularly the second Monday of each month at 7:00 A.M. at the Golden Steak Restaurant.

Regular  
meeting  
Second Mon.


McDougald stated a meeting has been set for Monday, November 17th with Chris Joufflas, for the discussion of application for E.D.A. funds for construction of Mill Creek Dam. McDougald requested attendance of commissioners and directors if possible.

Meeting  
requesting  
EDA funds

With no further business meeting adjourned.

Adjournmen

ATTEST:

  
R.E. McDougald, Chairman

  
E. L. Schumaker, Secretary