

GRAND COUNTY WATER CONSERVANCY DISTRICT

SPECIAL ----- June 12, 1978

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: Bob Norman, Bill Hines, Curt Young; assistant Secretary-Treasurer Betty Bowen and Secretary-Treasurer E. L. Schumaker.

Attendance

Minutes of meetings held May 8, 1978 and May 15, 1978 were read and approved as read.

Minute approve

E. L. Schumaker reported that the BLM had indicated that the clay deposits could be used for lining of the reservoir without charge. Schumaker further stated that further investigation is being made as to current mining claim owners in the area and that all persons with ownership that the District is aware of are willing to sign Quit Claims.

Clay Deposits

Ken McDougald stated a meeting would be held June 13th - Noon with Carl Carpenter to further outline his responsibilities with the Spanish Valley Water and Sewer.

Meeting Spanish Valley

McDougald further stated that Deen Tranter had contacted him and that KURA was not interested at present in the land which District has gravel permit.

KURA- not interested land gravel

Ken McDougald informed the District that he had received a request from Beem for 1600 ac. feet of irrigation water. Discussion was held as to possible trade out with wells which Beeman owns. After discussion it was agreed on that samples of water should be obtained from his wells also George White well and Ronald Robertson well.

Request of water - Beeman

Directors were informed that the contracts between Moab Irrigation - the District and Special Service District had all been signed. Further that contracts were being studied and prepared for transfer of water rights or to specify water rights ownership for the District and Moab Irrigation District.

Final contract signed - Moab Irrg. Dist.

Schumaker informed directors that the segregation of .05 sec. ft. of river water had been applied for. Schumaker further stated that he had not applied for a change of diversion as more investigation of water rights was being done.

Seg. of .05 Sec. ft. River Water

Directors were informed that the reservoir should be completed and ready for storing of water in the fall of 1980.

competition - Reservoir 1980

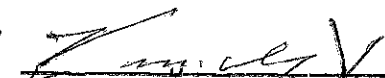
Discussion was held as to proper planning and negotiations between District and Spanish Valley Water and Sewer District as to development and application for culinary water. It was agreed on by directors that a full time person would have to be located in the near future as to direction and coordinating of all projects. Ralph Miller, Jr. and Curt Young were suggested. Further discussion to be held at previous meeting.

Spanish Valley Wat. & Sewer


Schumaker further stated that the Fish and Game Department had been notified that their portion of the reservoir costs to store 400 ac. ft. of water for fish would be \$368,000.00. Future meeting to be held with the State of Utah and Fish and Game.

Fish and game - request: \$368,000.00

With no further business meeting adjourned.

  
K. E. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary