

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Special Meeting September 12, 1978

Meeting was called to order by Ken McDougald with the following directors in attendance: GCWCD: Sam Taylor, D. L. Taylor, Bill Hims, Assistant Sect-Treas Betty Bowen Special Service District: Ken McDougald, Dan Holyoak - assistant Sect-Treas: Betty Bowen.

Attendance

Minutes of meeting held August 28, 1978 and September 7, 1978 were read and approved as read.

Minute
Approval

Discussion was held as to drilling of well location located on Bob Norman's property Sec. 7, T26S R22E - McDougald stated Beeman would commence drilling this week and parcel was being fenced as previously agreed.

Well
drilling

McDougald read a letter from Dale Baccus stating requirements needed to meet B.L.M.'s needs in regards to right-of-ways, recreation area etc.

Requirements
BLM

After discussion Sam Taylor moved that Phase I of the Recreation Study be amended as follows: The area should be fenced with no current plans for recreation - same to be completed and studied after reservoir complete. D. L. Taylor seconded. MOTION CARRIED.

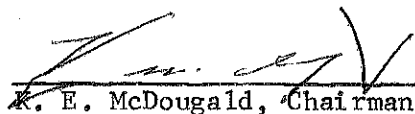
Recreation
Phase be
Omitted.

McDougald stated the sites noted in Pearson's archeological study as historical sites were going to require further study. McDougald further stated that it was hopeful that the State Archeologist could do this and satisfy requirements by the Natural Archeologica Society and the B.L.M. McDougald further stated he felt B.L.M. would be able to grant right-of-ways as previously stated.

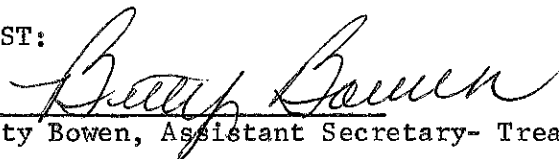
Archeological
requirements

McDougald advised both boards that Larry Anderson would be down the first of next week and that a meeting would be set with both boards to discuss future drilling of wells in the reservoir area and the areas located in downtown area for irrigation.

Anderson
well drilling
Program


K. E. McDougald, Chairman

ATTEST:


Betty Bowen, Assistant Secretary- Treasurer