

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL MEETING

August 22, 1977

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: D. L. Taylor, Ken McDougald, Bill Hines, Bob Norman; Secretary-Treasurer E. L. Schumaker, assistant secretary treasurer - Betty Bowen - Jim Wiseman.

Attendance

McDougald read a resolution to establish the Special Service District to be finalized by Grand County Commissioners this date. It was also noted that Spanish Valley Water and Sewer would be included in the Special Service District furthermore that Bonnie Coclosure had been recommended as a member of the newly proposed Board from the Spanish Valley Water and Conservancy District.

Special
Service
District

Discussion was held as to recommendations from the Water Conservancy Board for service on the Special Service District Board. After discussion D. L. Taylor moved that Ken McDougald and E. L. Schumaker be recommended for appointment on the board and further consideration be given to appoint Jim Wiseman as a representative from the City of Moab to service for the newly established district. Bob Norman seconded. MOTION CARRIED.

Water Conserv.
Bd. Members
McDougald
& Schumaker
for Special
Service Dist.

Discussion was held as to advancing \$32,000.00 from Water Conservancy District funds for advanced engineering and site plans for construction of resovior to Rollins Gunnell and Brown at the request of Larry Anderson, Division of Water Resources. It was further noted that should this not be done at the present project could be delayed one year. Discussion was held as to agreement for water rights with Moab Irrigation Company being finalized before expenditure authorized. After discussion D. L. Taylor moved Ken McDougald and E. L. Schumaker be authorized to advance \$32,000.00 to State for Advanced engineering and site planning subject to a commitment from Moab Irrigation Company for Water Rights. Bill Hines Seconded. MOTION CARRIED.

\$32,000.00
advanced to
Rollins if
agreement met
with Moab Irrg.
Company

It was also agreed by directors in attendance that appointment should be set for Bob Norman to meet with Rollins Brown and Gunnell in Salt Lake for time schedule and commitment for work to be done on engineering by them through contract from the State of Utah.

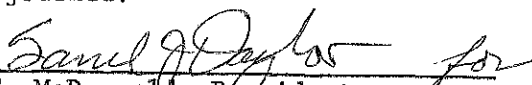
Appointment of
McDougald and
Taylor to Board.

Discussion was held as to the employment and salary of Jim Wiseman by the Grand County Water Conservancy District. After discussion it was agreed by members in attendance that Wiseman should be on an hourly salary for time being.


Jim Wiseman
employed at
hourly rate.

Discussion was held as to expiration of terms of directors D. L. Taylor and Ken McDougald. After discusson Bill Hines moved that D. L. Taylor and Ken McDougald be recommended to Jude Sheya for reappointment to the Water Conservancy Board for a three year term. Bob Norman seconded. MOTION CARRIED.

With no further business meeting adjourned.


K.E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary