

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL MEETING

July 5, 1977

Attendance

Meeting was called to order by Chairman, K. E. McDougald, with the following in attendance: D. L. Taylor, Bob Norman, Bill Hines, Sect.-Treas: E. L. Schumaker, assisting Sect. - Treas: Betty Bowen - Moab Irrigation Directors: Venice Denney, Douglas G. Farnsworth, James L. Walker, Dloy Lance and Sect.- Treas: Margie Shafer; Division of Water Resources representatives Larry Anderson and Dennis Strong.

Correction of Minutes

Minutes of meeting held June 28, 1977 were read and corrected as follows: Ken McDougald stated he had checked with Senator Bunnell as to the possibility of legislature adjusting the Grand County Water Conservancy District Bonding Capacity to a levy which would enable them to finance the Mill Creek Resovior Project. McDougald stated Bunnell felt this could not be gotten on the floor at this session and also that if proposal was presented the legislature could defeat establishing same.

Mill Creek Flow of Water 40-year Average

McDougald turned the floor over to Larry Anderson who presented and explained with chart the Mill Creek Flo^{of water} for a period of 40 year average runw. Chart attached to and made a part of minutes by attachment.

Moab Irrigation

Chairman McDougald requested Moab Irrigation Directors review chart and offer a proposal as to how much water will have to be supplied to Moab Irrigation for exchange of water rights.

Drill 2nd Test Hole

Secretary Schumaker stated that the Conservancy District had received permission from the State Engineer for drilling of a 2nd hole in Section 7. After discussion D. L. Taylor moved \$1,000.00 be authorized for drilling of 2nd test hole. Bill Hines seconded. MOTION CARRIED.

GCSSD Bond Election

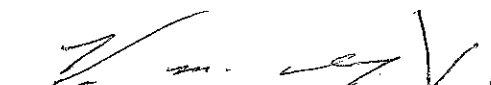
Schumaker further stated that Sammy Sommerville had withdrew his protest for the application of transfer for drilling of test hole.

Discussion was held as to public relations in regards to the forthcoming bond election to be held by the newly organized Special Service District. After discussion it was agreed that a letter should be mailed to all civic organizations, clubs and churches stating the Grand County Water Conservancy District would be willing to come to a meeting and answer questions concerning bond issue and construction of the Mill Creek Resovior.

Environmental Study

Sectary Schumaker further informed the board that Lloyd Pearson had been contacted to do an environmental assessment for Gene Day for the B.L.M. and that he felt same could be completed in three days. Schumaker further stated that Dwaine Barker was in the process of preparing an artist's concept of the Mill Creek Resovior with fishing area being main interest of drawing.

With no further business meeting adjourned.


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary