

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

7:00 P.M.  
December 1, 1971

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors: Robert R. Norman, D. L. Taylor, Curtis R. Young and Secretary Donald J. Hoffman. Director Lester W. Rogers was absent.

Present

Director Taylor moved that minutes of the meeting held November 10, 1971 be approved as read. Director Young seconded. MOTION CARRIED.

Minute approval

Secretary Hoffman reported that the attorney for the D &RG railroad had informed him that the railroad would not release the water right at Cisco but would work out an acceptable lease arrangement with the district for \$1.00 per year. They will also donate the delivery system facilities to the district but would like the district to set an appraised value on the system. Director Norman moved that Lee Stocks be requested to appraise the system and that Harry Snow be authorized to work out a lease or license agreement with the D &RG. Director Young seconded. MOTION CARRIED.

Water right  
Cisco

Lee Stocks  
appraise

Chairman McDougald briefed the board on the progress which has been made on the Mill Creek dam project with the congressional correspondence and meetings with Dan Lawrence and others. He reported that a design engineer has been loaned by the SCS to Dan Lawrence to do the preliminary design work on the dam.

Secretary Hoffman reported on a suggested demonstration project which has been proposed for growing grapes in Moab and Spanish Valley. He will attend a meeting in Price December 2nd with Director Taylor to obtain more information. They will also attend a meeting on December 3rd at the state capital between Dan Lawrence, Jess Tuttle, Jim Harvey and others regarding the PL 566 application.

Demonstration  
grapes

PL 566

It was reported that the District Court Judge has now authorized the Conservancy district to set the amount of the secretaries bond between the limits of \$1,000.00 and \$25,000.00. Director Taylor moved that Secretary Hoffman be bonded for the amount of \$1,000.00. Director Young seconded. MOTION CARRIED.

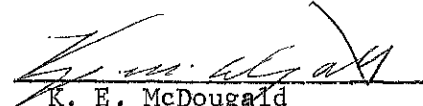
Secretary's  
bond

Director Norman reported that Jack Keogh was checking out right of way access road to the reservoir.


access road

The maps which were prepared by Larry Norman were presented to the board. All agreed that an excellent job had been done on them. It was decided that it would also be beneficial to have a two to one reduction of the maps for more suitable size for wall mounting.

Maps  
Mill Creek

  
K. E. McDougald  
Chairman

ATTEST:

  
Donald J. Hoffman  
Secretary