

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT December 8, 1976
6:30 P.M.

Meeting was called to order by K. W. McDougald with the following directors in attendance: Bob Norman, Curt Young, Bill Hines, County Commissioner, Dan Holyoak, Division of Water Resources Engineers, Larry Anderson and Lyle Summers, S.C.S. representative, Alan Ogden, City Councilman, Harold Jacobs, Secretary, E. L. Schumaker and assistant secretary, Betty Bowen.

ATTENDANCE

Ken McDougald turned the floor over to Larry Anderson who explained by maps and charts the location of the proposed resovior showing pipe line and irrigation system in detail. Preliminary estimate of costs attached to and made a part of these minutes by attachment.

explanation
of States
findings &
costs

8:00 P.M.

Pack Creek Water users as follows joined the meeting: Howard Lance, Deloy Lance, Sam Sommerville, Allen Ogden, Dale Youngblood, Lea Youngblood, Glen A. Holyoak, Ray Holyoak, Lloyd E. McKinney, Linda McKinney, Susanne Mayberry, S.A. Swink.

Pack Creek
water users

Larry Anderson re-explained the location and proposed resovior showing pipe line and irrigation system in detail with maps and chargs.

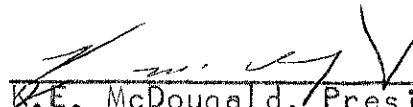
Benefits and costs of project were discussed. After discussion Ken McDougald requested Ray Holyoak and Howard Lance meet with Water Conservancy District in the future representing Pack Creek Water Users.

Benefits
& Costs
Resovior
Project.

Harold Jacobs stated Moab City Council passed a resolution in support of the project. Harold further stated that copies of the resolution had been mailed to the Corp of Engineers and the Division of Water Resources.

Resolution
By City in
support of
resovior

With no further business meeting adjourned.


K.E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary