

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting

November 21, 1977

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: Curt Young, William Hines, D. L. Taylor Also in attendance: Secretary-Treasurer E. L. Schumaker, Assistant Secretary and Treasurer - Betty Bowen, Jim Wiseman and Cecil Thomson.

Attendance

Minutes of meeting held November 7, 1977 were read and approved as read.

Minute approval

McDougald stated he had contacted Delbert Oliver in regards to purchase of Water Stocks current sold by Palmetto to David B. Thomson. Oliver to contact owner and get back with McDougald.

Purchase water shares

Letters from Dale Baccus - B.L.M., and Dr. were discussed. It was noted that B.L.M. should be able to comit right-of-way in February of 1978.

B.L.M.

It was agreed by members in attendance that a filing should be made to the State of Utah for use of sewer plant water.

Jim Wiseman reported on investigation of dam site with Dr. stating that the clay formation looked good. It was also noted that perhaps very little fill in clay would have to be used for the reservior site as ground contained much big boulders.

Dam site investigation

It was noted that Rollins should be in Moab this date to commence test drilling for reservior site.

Rollins drill test holes

Negotiations with Moab Irrigation Company were discussed. It was decided by members in attendance that a joint meeting should be set the first part of December with both groups and agencies.

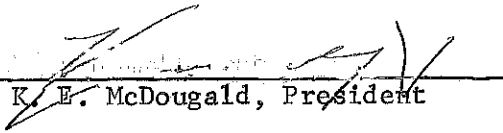
Moab Irrg. agreement

Cecil Thomson discussed the possibility of re-charging underground after completion of reservior. After discussion it was agreed that same should be investigated it was also noted that same had been considered and studied.

Re-charge underground

With no further business meeting adjourned.

Adjournment


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary-Treasurer