

Regular Meeting

Grand County Water Conservancy District

September 22, 1971
7:30 P.M.

The meeting was called to order by Chairman, K. E. McDougald who had re-scheduled the meeting from September 15, 1971 to September 22, 1971. Also present were: Director Robert R. Norman, Director Lester W. Rogers, Director D. L. Taylor, Director Curtis R. Young and Secretary Donald J. Hoffman.

Present

Minutes of the first annual meeting held September 8, 1971 were read and approved as read.

Chairman McDougald reviewed the trip which he and Secretary Hoffman made to Salt Lake City on September 20th and 21st. He stated that he felt the attitudes of the Director of Water Resources and the Director of Fish and Game were encouraging.

Review trip to Salt Lake City.

It was agreed that the Bureau of Land Management should be asked to meet with the board at the next meeting to discuss land ownership and the Power Site Withdrawal in the lands surrounding the Plainfield reservoir site.

Ask BLM to meet with Board.

Director Rogers moved that a request be made to Judge Sheya to allow the amount of the bond required for the Secretary of the district to be set and adjusted as necessary by the board of directors. Seconded by Director Taylor. MOTION CARRIED.

Request Judge Sheya to allow Board to set amount of bond for Secretary.

Director Young moved that the board make a request to the County Board of Commissioners for operating funds in the amount of \$1,500.00. Seconded by Director Norman. MOTION CARRIED.

\$1,500 operating funds from County.

It was agreed that the County Board of Commissioners should be asked to improve the "Old Mail Trail Road" which would provide access to the area of the Plainfield Reservoir.

Road improvement to reservoir.

Discussion was held regarding placing a sign with an artists conception of the Plainfield reservoir at a location overlooking the site.

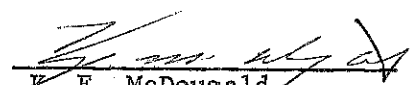
Sign at site.

The next meeting was set for Wednesday October 6, 1971.

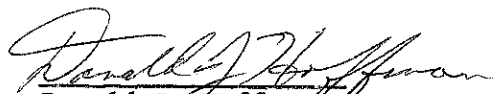
next meeting

Meeting adjourned at 10:00 P.M.

Adjournment


K. E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary