

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL MEETING

June 28, 1977

Meeting was called to order by Chairman K. E. McDougald with the following in attendance: Bill Hines, Bob Norman and E. L. Schumaker Secretary-Treasurer and Betty Bowen assistant secretary.

Minutes of meeting held May 23, 1977 were read and approved as read.

Secretary Schumaker stated that no funds were available for Moab Irrigation or Water Conservancy from the Soil Conservation Service for Emergency Drough Relief for this area at the present time.

K. E. McDougald stated the City and the County had adopted ordinances creating a Special Service District thereby enabling the bonding issue to be put before the public for vote. McDougald further stated he had checked with Bunnell and that it was impossible for the Water Conservancy District to be authorized for full bonding capacity.

Discussion was held as to the importance of the Board being informed as to educating the public as to the benefits and the costs of the dam. It was decided that entire board should meet with Larry Anderson the first week of July for discussion and planning of same. It was also noted that a meeting would be held with Moab Irrigation Directors with Anderson for a firm agreement on water to be supplied to Moab Irrigation Stock Holders.

Discussion was held as to the possibility of Dwayne Barker being contacted to do an artist's concept of the Mill Creek Resovior for education and publicity for the general public. After discussion Bill Hines moved Barker be contacted to do drawing. Bob Norman Seconded. MOTION CARRIED.

Discussion was held as to engaging Lloyd Pearson to do an outline for the environmental to be presented to the B.L.M. at the request of Gene S. Day. After discussion Bob Norman moved Pearson be contacted to complete outline for B.L.M. reviewal for assessment of Mill Creek Resovior Project. Bill Hines seconded. MOTION CARRIED.

Discussion was held as to the levy for 1976 being spent for studies and construction toward the completion of Mill Creek Resovior. After discussion Bob Norman moved entire mill levy funds be spent or deposited for use now and future use of the completion of the Mill Creek and Pack Creek Resovior. Bill Hines seconded. MOTION CARRIED.

An accounting of income and disbursements was presented to the board for review and approval. After reviewing and discussion Bob Norman moved accounting of income and disbursements be accepted; Bill Hines seconded. MOTION CARRIED. Accounting attached to and made a part of these minutes by attachment.

Board members in attendance agreed that another meeting should be held this week if possible with all board members in attendance.

With no further business meeting adjourned.

ATTEST:

E. L. Schumaker  
E. L. Schumaker, Secretary

K. E. McDougald, President

Attendance

Minute  
Approval.

S.C.S.  
Drough Funds  
not available

Special  
Service  
District  
Established

Information  
to Public

Barker  
drawing of  
project

Lloyd  
Pearson to  
do envm. study  
outline BLM

Mill levy  
1976 - alloted  
for Project

Budget  
report 1-1/77  
5/1/77

Adjournment