

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL MEETING

July 10, 1978

Meeting was called to order by Ken McDougald, Chairman with the following board members in attendance: Sam Taylor, Curt Young, E. L. Schumaker Bob Norman, Bill Hines; assistant - Secretary Treasurer: Betty Bowen also in attendance:

Attendance

Minutes of meeting held June 12th 1978 were read and corrected as follows: E. L. Schumaker applied for 5 sec. ft. segregation of water rights from the Colorado River. Further correction added that H. E. Beeman requested 1600 ac. ft. of water from the Colorado River.

Minute Correction

Minutes of meeting held June 13th were read and corrected as follows: Also in attendance: Curt Young and Sam Taylor.

Minute Correction

Ken McDougald reported on meeting he and Schumaker attended last month with Dan Lawrence, Utah Division of Water Resources stating that the State would like to fund the entire project through the Loan money available from the Utah Division of Water Resources thereby eliminating the Water Conservancy District exercising the bonds - same to be agreed on in the near future.

funding reservoir State of Utah.

Discussion was held as to purchase of State and B.L.M. lands on which recreation facility would be located around the reservoir. After discussion Sam Taylor moved the Water Conservancy District make application to purchase lands from the State of Utah and B.L.M. Curt Young Seconded. MOTION CARRIED.

Motion to purchase State and Federal Lands around the reservoir

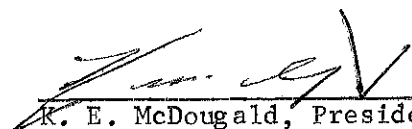
Committee complimented Sam Taylor on his recent recreation committee meeting and formation of same.

McDougald opened the floor for discussion the Conservancy District and the Special Service District hiring a manager. Salary, qualification and applicants were discussed. After discussion it was agreed on by members in attendance that other Conservancy Districts throughout the state should be contacted as to salary also a job description be prepared. A meeting to be held July 17 with Special Service District 7:00 A.M. to discuss same.

Position of Management

With no further business meeting adjourned.

Adjournment

  
K. E. McDougald, President

ATTEST:

  
E. L. Schumaker