

Meeting was called to order by K. E. McDougald with the following Water Conservancy Directors in attendance: Sam Taylor, Bill Hines, Curt Young, Jim Wiseman, Bob Norman; Secretary-Treasurer, E. L. Schumaker, Assistant Secretary and Treasurer Betty Bowen; Special Service District; Jim Wiseman; K. E. McDougald, E. L. Schumaker; Secretary-Treasurer - Betty Bowen.

Attendance

Minutes of meeting held September 20, 1978 were read and approved as read.

Minute Approval

McDougald stated that the well being drilled now on Norman property Section 7 T26S, R22E. would be tested by a firm from Fillmore, Utah in the next week. McDougald further stated that a fence had been completed around the property. Bob Norman requested a gate be installed as this was private property.

Well on Norman Property

Norman further stated that he would give the well to the conservancy District located in Sec. 14 T26S R20E and that same should be tested when firm was in Moab from Fillmore, Utah. Board stated they would investigate same. Norman stated he would give title to the well for the District in return to furnish water for culinary purposes for his home located in same Section.

Bob Norman Well

Schumaker explained with Map the parcels of ground located around the reservoir site which were B.L.M. and State. After discussion it was agreed on by Board Members present that application for purchase of land be made to B.L.M. and the State for lands to be used for water works and storage it was further agreed by the board that the lands for recreation would be applied for after completion of the reservoir.

Purchase of BLM & State Lands

Sam Taylor - Chairman of Recreation requested that Bob Anderson be informed to contact John Livesay before the final plans for reservoir including in excavating the necessary habitat for a warm water fishery when and if reservoir is to be planned for recreation.

Fishery

Schumaker further stated that wells could be drilled in the area of Moab Townsite Sec. 1 or 35 which were within the face of the river water or the sleus - Schumaker further stated this would be more feasible than taking water from the river for Moab Irrigation Development project.

Possibility of Drilling Wells

Schumaker also stated that final location of delivery points should be agreed upon by the Conservancy District and Moab Irrigation in order for the District to continue progress as to location of wells to supplement water supply.

Delivery Points - Moab Irrigation

McDougald stated he had contacted Larry Anderson and it was agreed that the Conservancy District should engage private individual to do the Archeological Study on the sites requested by B.L.M. for the granting of right of ways.

Archeological Survey

Discussion was held as to the Conservancy District and Special Service District renting office space. Discussion was also held as to new director writing up policies which the board approved of for his position and operation.

Renting Office Space

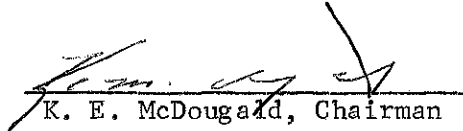
Budget for the month of August was presented for approval. After review Sam Taylor moved same be accepted. Bob Norman seconded. Budget attached to and made a part of these minutes by attachment.

Budget Approval

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Budget attached to and made a part of these minutes by attachment.

With no further business meeting adjourned.


K. E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary - Treasurer