

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

December 26, 1973  
4:00 P.M.

The meeting was called to order by Chairman, K. E. McDougald. Also present were Directors: Robert R. Norman, Lester W. Rogers, D.L. Taylor and Curtis A. Young.

Minutes of meeting held September 28, 1973 were read and approved as read.

The upcoming meeting in Farmington New Mexico on January 15th and 16th 1974 which was organized by Carl Larson to explore a regional approach to the grape growing projects was discussed. The Utah Water Users Association, Annual meeting and workshop which will be held on January 16th thru 18th was also discussed. Director Norman moved that the secretary be authorized to attend these two meetings as well as any and all directors who are able to do so. Director Rogers seconded.  
MOTION CARRIED.

Chairman McDougald set the time for the Annual Meeting to be Monday January 21, 1974 at 8:00 A.M.

Chairman McDougald reported that the \$50,000.00 Mill Creek Dam site and material testing program had been approved by the Four Corners Regional Commission and that a team of engineers from the Utah Division of Water Resources and the consulting firm of Rollins, Brown and Gunnell would be here right after the first of the year to make final plans for the work. Of the \$50,000.00 total, the FCRC will pay \$45,000.00, the GCWCD will pay \$3,500.00 and the Utah Division of Water Resources will pay \$1,500.00. Chairman McDougald appointed Director Norman to represent the board and to council with the engineering team to insure that the work which is performed is acceptable to the District.

The following disbursement was read for approval:

DATE	TO	FOR	AMOUNT
11/2/73	David W. Allen Ins. Ag.	Directors Bonds	\$51.00

Director Taylor moved the disbursement be approved. Chairman McDougald seconded. MOTION CARRIED.

The gravel deposit to be used for the dam fill was discussed. It was determined that after the engineering team has inspected the area the land owners should be contacted for permission to survey the deposit if it has not already been done. John Keogh should be hired to do the surveying and options for purchase should be negotiated with one or more of the land owners to ensure that the materials are available when needed.

A discussion was held regarding Louie Kisida's desire to have the district take over his water system. It was decided that a letter should be sent to Mr. Kisida stating that the board felt any decision on this regard should be deferred until the County study of water and sewer needs in Spanish Valley has been completed. However, Mr. Kisida may attend the district's annual meeting on January 21, 1974 to discuss the matter if he desires.

Attendance

Minute  
Approval

Motion for  
Hoffman to  
attend meetings.

Annual Meeting

Approval of  
FCRC for testing  
Mill Creek.

Disbursement

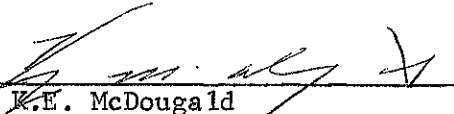
Keogh hired  
to survey grave  
deposits. Option

Kisida's water  
System - No  
decision to  
take over same.

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The meeting adjourned at 5:30 P.M.

Adjournment

  
K.E. McDougald  
Chairman

ATTEST:

  
Donald J. Hoffman  
Secretary