

SPECIAL MEETING ----- GRAND COUNTY WATER CONSERVANCY DISTRICT  
January 31, 1977

Meeting was called to order by Ken McDougald, Chairman with the following directors in attendance: D. L. Taylor, E. L. Schumaker, Bob Norman, Curt Young; Secretary, Betty Bowen. County Commissioners: Leo Burr, Harvey Merrell and Dan Holyoak; City Councilmen: Harold Jacobs, John Keogh, Dixie Barker, City Manager Dave Bretzky. Other members in attendance representing SpanishValley Water Sewer District, Moab Irrigation District and interested citizens were: John Zimmerman, Yvonne Coleclasure, Geroge M. White, Darwin Gilger, Lynn Day, Venice Denney, Deloy Lance, Linda McKinney, H. E. Beeman and James L. Walker.

Attendance

Ken McDougald turned the floor over to E. L. Schumaker who explained the location and current plans for the newly propped water storage area.

Proposed  
Water Storag

Floor was then opened for discussion of individual water rights, financing and cost of project.

Ken McDougald stated an estimate cost of three million was now being studied by the Division of Water Resources. McDougald further stated he and Schumaker would attend a meeting Thursday morning with the Corp of Engineers, BLM and representatives from the Governor's office in Dan Lawrence, <sup>Office</sup> Director of Division of Water Resources, Salt LakeCity on Thursday.

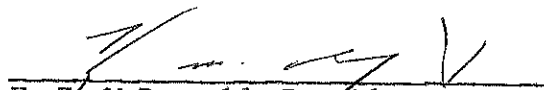
Cost: -  
participating  
agencies

It was agreed by all in attendance that the citizens and separate agencies in the County should give their full support and cooperation for the construction of this project. It was further agreed by all those in attendance that a letter would be written by the City of Moab, Grand County, Spanish Valley Water and Sewer District and Moab Irrigation to the Grand County Water Conservancy pledging their support.


Support of  
all agencies  
agreed on  
by letter.

With no further business meeting adjourned.

adjournment

  
K. B. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary