

Meeting was called to order by Ken McDougald, chairman with the following directors in attendance: Bob Norman, D. L. Taylor, Bill Henes, Curt Young, Sectreary - Treasurer E. L. Schumaker, assistant Secretary - Treasurer, Betty Bowen; Larry Anderson, Division of Water Resources, Lyle Summers, Division of Water Resources, Dick Christensen, Burroughs Smith Bonding Company, Don Robinson and Leo Burr.

Attendance

McDougald turned the floor over to Larry who explained tentative plans for construction of Mill Creek Storage area. Larry explained the proposed resovior site had been changed and same was about two miles from previous site. Larry further stated it looked like an Environmental statement would be sufficient from the B.L.M.

Location
of resovior

Larry presented schedule of Board of Water Resources meeting to be held in Moab April 7th.

Schedule
of Water
Board
request
for funds.

Ken McDougald stated the Water Conservancy District would try and get a firm commitment for one million dollar interest free loan.

Floor was turned over to Dick Christensen who presented schedule for bonding. Dick further explained the Water Conservancy District was limited to two (2) mils and the project would require four (4) mils. Christensen further explained that the District could become a County Service District and bonding would not be limited.

explanation
of bonding

Discussion was held as to absorbing Spanish Valley Water Conservancy District and also different methods of bonding was discussed.

Spanish
Valley

It was agreed by Board that Dick Christensen should review current plans for Spanish Valley Water Conservancy District and it was further agreed that Christensen should contact Grand County Water Conservancy District Attorney Clyde and review methods whereby the Conservancy District could levy for remainder of funds for construction of the Mill Creek Storage area.

Review
Spanish
Valley plans
for water
& Sewer syste

Discussion was held as to salary being paid Christensen. After discussion D. L. Taylor moved Christensen be paid \$50.00 an hour for personal service, \$35.00 an hour for technical and \$20.00 an hour for clerkiel work. Curt Young seconded. MOTION CARRIED.

Salary for
D. Christensen

It was also agreed to approach City of Moab for firm commitment for water purchased from resovior. Board to attend City Council meeting Tuesday..

Request
City to
Commit for
Water.

Discussion was held as to drilling of test well sights. After discussion D. L. Taylor moved test drilling be done on two more well sites, one being on the Norman etal property, the other B.L.M. site; furthermore after completion of drilling and well yield determined and

Drilling
testwells
Develop
best well.

SPECIAL MEETING:

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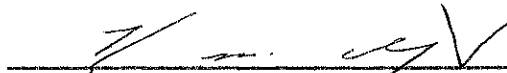
and after obtaining change in application for drilling sites from the State Engineer's office, the Water Conservancy District develop the best Well. Curt Young seconded. MOTION CARRIED.

Discussion was held as to whom to invite to Water Board Meeting April 7th. After discussion, Curt Young moved invitations and expense involving any money spent in order to inform the Chairman of the Board and other key people of the project and the request for funds from the board be left to the discretion of Chairman Ken McDougald and Secretary-Treasurer E. L. Schumaker.

With no further business meeting adjourned.

Guests
& Funds
Bd Meeting
4/7/77.

Adjournment


K.E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary