

GRAND COUNTY WATER CONSERVANCY DISTRICT

SPECIAL SERVICE DISTRICT--SPECIAL MEETING: October 11, 1978

Meeting was called to order by K.E. McDougald with the following Grand County water Conservancy District Members in attendance: Sam Taylor, D.L. Taylor, Curt Yourng, Dave Bretzke, Executive Director; E.L. Schumaker, Secretary-Treasurer; Betty Bowen, Assistant Secretary-Treasurer; Special Service District Members in attendance: K.E. McDougald, E.L. Schumaker, Betty Bowen, Yvonne Colclasure; A.J. Coffman also present representing Spanish Valley Water and Sewer District; B.L.M. Officials: Gene Day, Del Backus, Dave Minor and Bob Barker; Also present was Mark Page, State Engineer's office; Division of Water Resources Engineer, Larry Anderson.

ATTENDANCE

Chairman, McDougald explained the purpose of the meeting was to discuss the requirements of the BLM to grant right-of-ways for the construction of the Mill Creek Reservoir. McDougald further stated that David B. Madson was contracted to commence the archaeology survey of sites and same should be completed in November.

REQUIREMENTS
FROM BLM

Gene Day stated the archaeology survey would not alter the issuance of the right-of-way permits but that if the recreation plan was included further information would be required and that the Flood Plain survey would be needed. Backus further stated that he did not know if the 404 permit would have to be completed by the Corp of Engineers before the BLM could issue the permits. Day further stated he would check BLM requirements immediately.

DAY-
FLOOD PLAIN
RECREATION
404 PERMIT

Larry Anderson, stated Dr. Roland Jepperson, Head of the Department of Civil Engineering of Utah State University had a computer program which should be sufficient for the Flood Plain Survey and same would be completed by the end of October for distribution to the BLM.

JEPPERSON
CONTRACTED
FOR FLOOD
PLAIN STUDY

Sam Taylor, Chairman of Recreation, reported that the Board had three alternatives which the Utah Division of Wild Life Resources were considering in order to supply the reservoir with fish habitat: (1) Financial assistance in construction: (2) Purchase storage on a yearly basis; (3) Division not participate in financial assistance but stock after completion of reservoir. Taylor further stated that the board's decision as to eliminating phase I of the Recreation Study had been agreed but that recreation was not being eliminated from the development of the reservoir and that same would be continued and completed after construction of reservoir.

RECREATION
PORTION

Discussion was held as to the effect of eliminating phase I from the recreation portion of the reservoir. Anderson stated the bond issue was passed by the voters with the knowledge that the reservoir would be to mainly supply water, irrigation and culinary to residents of Spanish Valley. Anderson further stated the cost ratio for recreation and benefits of same were limited.

ELIMINATION
OF PHASE I

E.L. Schumaker requested permission from the BLM to start construction and clearing of Sheley Tunnel. After discussion Gene Day stated he would further investigate and assured the members in attendance that the BLM would do the utmost to expedite the issuance of the permits.

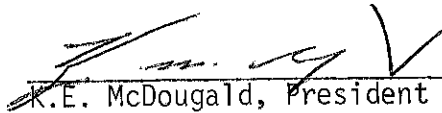
COMMENCE
CONSTRUCTION
SHELEY TUNNEL

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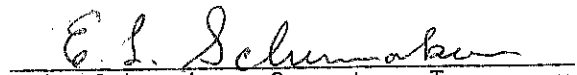
McDougald requested a commitment from the BLM that the permits would be issued so as construction could begin after the first of the year. Gene Day assured members he would do all in his capacity to speed the issuance of permits.

COMMITMENT
FROM BLM

With no further business meeting adjourned - 8:55 P.M.


K.E. McDougald, President

ATTEST:


E.L. Schumaker, Secretary-Treasurer