

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING September 10, 1978

Meeting was called to order by Ken McDougald Chairman with the following Water Conservancy District Members in attendance: Sam Taylor, D. L. Taylor, Bill Hines Curt Young; Secretary-Treasurer E. L. Schumaker, assistant Secretary-Treasurer Betty Bowen - Special Service District Members: Dan Holyoak, Jim Wiseman, E. L. Schumaker, Ken McDougald; Secretary Treasurer Betty Bowen.

Attendance

Minutes of meeting held September 12, 1978 were read and approved as read.

Minute  
Approval

E. L. Schumaker reported that a fence had been completed around the property of Bob Norman and Beeman was in the process of drilling. Water to be tested for culinary use to be sold to the City of Moab.

Fence  
Norman  
Property

K. E. McDougald stated Larry Anderson would be in Moab to meet with the B.L.M. sometime next week to discuss the Flood Plane and also to assist in requesting right-of-ways be granted. McDougald further stated that the State Land Board would meet in Moab October 10, 1978 and hopefully at this time right-of-ways for the project would be granted.

Anderson  
to furnish  
Flood Plane  
for Moab

Discussion was held as to the further studying to be done to meet the requirements of the Natural Archeological Society in regards to the sites noted in Pearson's study. After discussion it was felt by members that the Conservancy Board and the Special Service District should engage private individuals such as students from the Utah State University or B.Y.U. to proceed with study that would be acceptable to B.L.M.

Archeological  
requirements

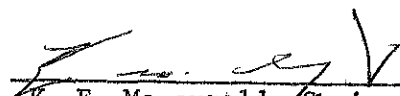
McDougald informed both boards that Mark Page had not accepted the position of Executive Director due to existing job with the State of Utah.

Page  
declined  
positin

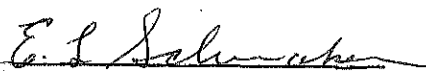
After discussion of eligible applicants Dan Holyoak moved that Dave Bretzke be offered the job of executive director for Grand County Water Conservancy District and Grand County Special Service District. MOTION CARRIED.

Dave Bretzke  
Executive  
Director

With no further business meeting adjourned.

  
K. E. McDougald, Chairman

ATTEST:

  
E. L. Schumaker Secretary - Treasurer