

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

October 7, 1974
8:00 P.M.

Meeting was called to order by Chairman K. E. McDougald. Also present were directors, D. L. Taylor, Bob Norman, Curt Young, Les Rogers; State Engineer Kenward H. McKinney; Moab Irrigation directors, James Walker, Roy Holyoak and Margie Shaffer .

Attendance

McDougald explained that Mill Creek Dam was progressing through State and Federal Agencies as expected and that the first public hearing would be November 21st in Moab. McDougald further explained that the Grand County Water Conservancy District would like to come to agreeable terms with Moab Irrigation Company regarding unused water rights.

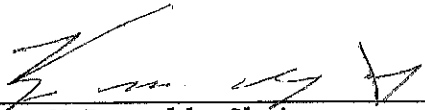
Water
Rights

Kenward McKinney stated he could meet with Moab Irrigation directors and establish the amount of acres now being irrigated under the present water right of 1119.5 acres. After discussion it was agreed by Moab Irrigation directors present that a meeting would be held and lands now being irrigated would be established and remaining acres would be offered to Grand County Water Conservancy District under a proposal with terms being agreed upon by both parties . It was also stated that such an agreement would have to be approved by Moab Irrigation Stock Holders and that same could be presented at the annual meeting in January.

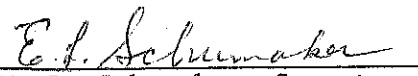
First
Rights
Mill Creek

With no further business meeting adjourned.

Adjournment


K.E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary