

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

September 2, 1975
6:00 P.M.

Meeting was called to order by Chairman K. E. McDougald with the following in attendance: Directors: Curt Young, D. L. Taylor, Bob Norman, E. L. Schumaker and Betty Bowen, assistant secretary.

Attendance.

Minutes of meeting held July 14, 1974^s were read and approved as read.

Minute Approval

Chairman Ken McDougald explained that the Mill Levy for the year 1976 had been dropped by the State to .89 due to a re-evaluation of property. Chairman McDougald stated all mill levies had been lowered accordingly.

Secretary E. L. Schumaker presented the following tentative schedule for deadlines on the Mill Creek Dam submission: First report to Washington - October 1, 1976. Corps of Engineers to receive approval to participate by March 1977. Plans and designs received back from the Congress March of 1978. Construction date July 15, 1978.

Schedule
Mill Creek
Dam

Discussion was held as to preparation and work involved to meet the above time schedule. Secretary E. L. Schumaker stated he would prepare a Critical Path Schedule and try to follow as closely as possible.

Critical
Path
Schedule

Ken McDougald stated directors of Moab Irrigation would join directors shortly and that hopefully an agreement could be reached concerning water rights and use of water rights in the near future.

Moab
Irrigation
Directors

8:00 P.M.

Directors of the Moab Irrigation joined the above: Bill Hines, Jim Walker, Margie Shaffer, Johnnie Johnson and Douglas Farnsworth.

Chairman McDougald presented each member of both boards a copy of the agreement prepared by legal counsel in Salt Lake City.

Agreement
Water Rights

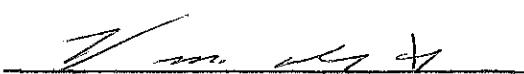
The entire proposal was read and discussed in detail.

Each Board members of both attending Boards to review the proposal in detail and add changes or comments. Same to be presented for final draft within the month. After agreement is reached by both Boards, the proposal is to be forwarded to legal counsel for final instrument to be executed by proper individuals of both Boards.


Review
& Amendments

With no further business meeting adjourned: 10:45 P.M.

Adjournment


K.E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary