

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors: Robert R. Norman, Lester W. Rogers, Curtis R. Young and Secretary Donald J. Hoffman. Director D. L. Taylor was absent.

Attendance

Director Young moved that minutes of the meetings held December 1, 1971 and December 20, 1971 be approved as read. Director Rogers seconded.
MOTION CARRIED.

Minute Approval

Director Rogers moved that Director K. E. McDougald be re-elected as Chairman of the board and president of the district and that Donald J. Hoffman be re-elected secretary of the board and of the district. Director Norman seconded. MOTION CARRIED.

Board Election

The financial statement prepared by CPA E. J. Claus and filed by Secretary Hoffman with the clerk of the district court as required by the Water Conservancy Act was reviewed by the board. Director Young moved that the financial statement be accepted. Director Norman seconded. MOTION Carried.

Financial Statement

The following disbursements were read for approval:

Date	To	For	Amount
11/29/71	Donald J. Hoffman	Expense Voucher	\$ 122.27
12/6/71	Moab Blue Print	Maps	20.16
12/6/71	Larry Norman	Map Work	169.00
12/6/71	Knight Condley	Reproduction	28.36
12/6/71	Salt Lake Stamp Co.	Official Seal	7.00
12/6/71	Donald J. Hoffman	Expense Advance	200.00
2/7/71	Tag-A-Long Tours	2 Air Tickets-Sacramento	332.00
12/29/71	K.E. McDougald	Expense Voucher	38.67
12/29/71	David W. Allen	Surety Bond	10.00

Disbursements

Director Rogers moved the disbursements be approved. Director Young seconded. MOTION CARRIED.

The proposed lease provided by the attorneys for the D & RG of the water right at Cisco was reviewed and discussed. Harry Snow suggested that paragraph 7 should be checked out to see if a "non-use agreement" could be obtained from the state engineer to prevent a default of the lease. Director Young moved that the railroad be requested to furnish a copy of the water right appropriation and that advice regarding the "non-use agreement" be obtained from the state engineers office. Director Rogers seconded. MOTION CARRIED.

Cisco Water Lease

The agricultural demonstration project was discussed. Chairman McDougald reported that the total application request to the Four Corners Regional Commission had been scaled down to \$40,000.00. It was agreed that a meeting should be scheduled in the near future with Moab Irrigation Company to discuss providing water for the pilot plot on the mesa.

Agricultural Application

ANNUAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

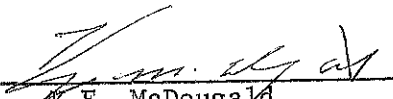
January 24, 1972

Page - 2 -

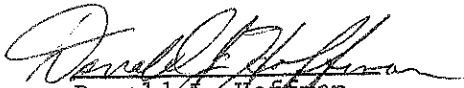
Director Young moved that the district authorize Chairman McDougald to sign the amendment to the application for assistance (P.L. 566) for the Moab Watershed which deletes the construction of the Plainfield Reservoir and adds the Grand County Water Conservancy District as one of the project sponsors. Director Rogers seconded. MOTION CARRIED.

PL 566
Application

Meeting adjourned at 8:30 P.M.


K.E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary