

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

Attendance

Minutes of meeting held March 8, 1976 were read and corrected as follows:
"The filing for surplus water rights on Mill Creek in 1971 has been applied for through the State Engineers office, but has not been approved".

Minute
Approval

Chairman McDougald stated he and Schumaker were unable to attend the previously planned meeting March 18th in Sacramento, California. McDougald further stated he and Schumaker would meet with Dan Lawrence and Attorney Clyde Tuesday the 12th of April to discuss Mill Creek Dam issues such as mill levy, bonding and Moab Irrigation Water shares.

Meeting - Div
Wat. Res.
4/12/76

Discussion was held concerning the option with Dan O'Laurie to purchase 17 acres of ground. Committee agreed that same should be purchased or optioned longer . (option 60 days)

Land Purchase
O'Laurie

D. L. Taylor stated he felt the Conservancy District should bond for Grand County's portion of funds for construction of the dam this November. Taylor further stated bonds would not have to exercised until the dam was under construction and near completion.

Bonding
for Dam

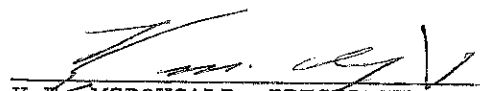
Discussion was held as to possibility of City purchasing 90 shares of Moab Irrigation stock from Byrd and 196 from Tennaco at a purchase price of \$37,500.00. Committee was in agreement that City should obtain title if possible and then an agreement reached concerning rights for use by Conservancy District.

Purchase of
shares Moab
Irrg. Co.


Discussion was held as to measurements of water being taken in the Mesa area. It was decided by committee that the U.S.G.S. should be contacted stating that Birdwell and McNeeley were employed by same.

Measurements
Mesa

With no further business meeting adjourned. 8:10 A.M.


K. E. MCDOUGALD, PRESIDENT

ATTEST:


E. L. Schumaker, Secretary