

Meeting was called to order by Ken McDougald. Also present were directors, E. L. Schumaker, Bob Norman, Curt Young, D. L. Taylor and acting secretary, Betty Bowen.

Attendance

Minutes of meeting held April 28, 1975 were read and approved as read.

John Hoffman gave a brief report on final material submitted to the state for preparation of an environmental study of Mill Creek Dam. Hoffman stated he had informed the Division of Water Resources that he would be available to assist with any final drafting they desired to do of the material he had submitted to them at no extra charge to district or state.

Environmental Study - Hoffman.

Ken McDougald stated that Richard Baird, Soil Conservation Service had been given the authority to commence studies of the present irrigation system owned by Moab Irrigation. New lands and old land being irrigated by present system are to be investigated in order for the Water Conservancy District to make application for available funds through the R.C.D. program.

R.C.D. Funds

Ken McDougald stated that Pete Byrd withdrew his offer to sell Moab Irrigation Stocks owned by him to the District. McDougald further stated that he and E. L. Schumaker had made a trip to Houston and had met with Vanderguard, who is in charge of Real Estate held by Tennaco. McDougald stated the meeting was very favorable and that Vanderguard had agreed to give the Conservancy District proxy of shares owned by Tennaco enabling the District to have voting rights in decisions rendered by Moab Irrigation.

Stock purchase Moab Irrig.

McDougald further stated that construction of the dam now amounted to around four and one half million dollars with one million of this being used for a spill way this estimate being submitted by Rholand Palmer, Engineering firm engaged to establish cost figures. McDougald further stated that engineering was now in the process of being done by the State of Utah to establish exact location of storage dams, cost of pumping water to Spanish Valley for culinary use and irrigation use.

Cost & final eng. etc. State of Utah.

Committee members discussed various alternates of location of storage dam, the possibility of an upper and lower dam. Also various agencies to be approached for funding upon completing of engineering and cost figures. Ken McDougald stated he and E. L. Schumaker had met with Dave Allred and Chris Joufflas concerning funding from Four Corners. McDougald further stated that all avenues of funding would be investigated and applied for at the proper time.

Agencies & funding

With no further business meeting adjourned.

Adjournment


K.E. McDougald, Chairman

ATTEST:

E.L. Schumaker, Secretary