

GRAND COUNTY WATER CONSERVANCY DISTRICT MEETING
SPECIAL DIRECTORS

March 27, 1978

Meeting was called to order by Ken McDougald with the following Directors in attendance: Sam Taylor, Curt Young, D. L. Taylor, Bob Norman, Bill Hines, Assistant Sect- Treasurer E. L. Schumaker and Sect-Treasurer Betty Bowen.

Attendance

Minutes of meetings held March 3rd were read and approved as read. Minutes of meeting held March 10th were read and corrected as follows: Grand County Water Conservancy Directors feel that the only commitment that can be made to Moab Irrigation Company regarding the Quality of Water for Irrigation is the water be suitable for irrigation.

Minute approval & Correction.

Ken McDougald opened the floor for discussion of the pending contract to be signed by Moab Irrigation Directors and Grand County Water Conservancy District. After considerable discussion it was agreed that the Quality of Water should be guaranteed only that it be suitable for irrigation. It was further agreed by directors that after both attorneys complete final drafts and negotiations on the contract that the Conservancy Board should review same before Contract is presented to Stock Holders for Signatures.

Guarantee Quality of water as to suitable for irrigation

Chairman McDougald further stated that both Attorneys plan to be in Moab on April 4th and that contracts would be reviewed by each board then presented to the Moab Irrigation Stock Holders for final adoption on the night of April 4th.

Stock holders Meeting Moab Irrigation April 4th, 1978.

Directors and all being present were in agreement that the Grand County Water Conservancy District had already offered the best agreement possible to Moab Irrigation Company and that no further compensation be made in final negotiations.

No More Compensation to Moab Irrig. Company.

A Report of Income and Disbursements for the Month of February 1978 was presented for approval and adoption. D. L. Taylor moved same be approved. Sam Taylor Seconded. Same attached to and made a part of these minutes by attachment.

Income and Disbursement February report

FOREST SERVICE

E. L. Schumaker stated ~~Bureau of Land Management~~ had requested a letter from property owners in the La Sal Mountain area permtng the installation of parshall flumes for measuring water flow in ditches. Curt Young agreed to delever letters for signature and return to the Conservancy District for distributing to the ~~B.L.M.~~ **FOREST SERVICE**

B.L.M. Environmental Study.

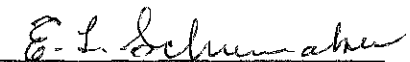
E. L. Schumaker further stated that he had met with B.L.M. Officials regarding more information for the final draft of the Environmental Study for the Construction of the Mill Creek Reservoir. It was agreed by Directors that Schumaker should write a letter concerning requirements and answer as many as possible at this time and further that Schumaker should state that the State of Utah and the Water Conservancy District were in the process of a comprensensive development plan for R^E reservoir area and recreation possibilities and same would be presented to B.L.M. as quickly as possible.

Parshall Flumes B.L.M. Requirement.

With No Further Business Meeting Adjourned.

ATTEST:


K. E. McDougald, Chairman


E. L. Schumaker, Secretary-Treasurer