August 8, 1977

Meeting was called to order by K. E. McDougald with the following directors in attendance: D. L. Taylor, Bill Hines, Bob Norman, Curtis Young and Secretary - Treasurer E. L. Schumaker.

Attendance

Discussion was held as to Mil Levy for 1977. After discussion D. L. Taylor moved the mil levy be set at two (2). Curtis Young seconded. MOTION CARRIED.

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Discussion was held as to the development of wells to be developed. After discussion it was agreed by those in attendance that wells producing eight (8) second feet of water should be drilled.

Development of wells.

Discussion was held as to surplus high water rights being used by Moab Irrigation Company if the storage facility is completed and same should be available. After discussion it was agreed by members in attendance that Moab Irrigation Company may use if the district is not able to put to productive use all in agreement also that it is not the intention of the district to allow any water to go to waste if it can be used by Moab Irrigation Company.

Surplus water rights - high excess may be used by Moab Irrg. Dist.

With no further business meeting adjourned.

Adjournment

K.F. McDougald, President

ATTEST:

E. L. Schumaker, Secretary-Treasurer