August 19, 1974 7:30 P.M.

Meeting was called to order by Chairman, K. E. McDougald. Also present were directors Les Rogers, Kurt Young, Bob Norman, D. L. Taylor; Director of Economic Development E. L. Shumaker with guests as follows: Bill Mc-Dougald, Kennard H. McKinney, Roy Holyoak, Margie Shaffer, Pete Byrd, Howard Lance, George White, Deloy Lance Johnny Johnson and Dick Unger and Barry Saunders and Bob Morgan - Dept. of Water Resources.

Ken McDougald turned the meeting over to Kenward H. McKinney for an explanation and summary of Mill Creek Water Rights. Discussion and comments followed. Summary of Water Rights attached and made a part of these minutes by attachment.

Mill Creek Water Rights

Attendance

Bill McDougald presented figures and costs of City operating wells for the supply of water to Moab City. McDougald estimated the cost of pumping the water to City at \$400.00 per month. Cost and maintance of wells to be presented at a later date.

City - Costs & Estimates Wells

Discussion was held with parties attending concerning shares in Moab Irrigation Company. It was brought to the attention of the Conservancy District that the Irrigation Company at the present time was only irrigating around 500 acres and the filing of same consisted of 1119.5 acres. Kenward H. McKinney explained to the persons in attendance that Moab Irrigation Company could be in a position to lose amount of acreage being allotted. McKinney further explained that the Company could file diversion requests which would allow the full use of irrigation to lands now in need of irrigation. McKinney so advised Company that in his opinion they should do so.

Moab Irrigation
Water Rights
and Use.

Chairman McDougald informed members present that a tour of the Mill Creek Dam would be made tomorrow at 11:00 o'clock A.M.

Tour Mill Creek Dam.

Discussion was then held with Barry Saunders and Bob Morgan regarding possible changes in plans for Mill Creek Dam. Bob Morgan stated that same could be amended at a later date but advised that same not be done until the Corp rendered their decision for participation or refused funding of any portion of the project.

Possible Changes Mill Creek Dom Project.

With no further business meeting adjourned.

Adjournment

R.E. McDougald

Chairman

ATTEST:

Betty Bowen Acting Secretary