

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----June 1, 1982

The meeting was called to order by Chairman K.E. McDougald, at 7:05 P.M. with the following Board Members present; D.L. Taylor, William Hines and Everett Schumaker.

ATTENDANCE

Special Service Water District Board Members present; K.E. McDougald, Dan Holyoak and Everett Schumaker.

Moab Irrigation Company Board Members present; Marge Shafer, David Minor, Art Secrest, Gene Westwood, Jim Walker and Doug Farnsworth.

Also Present; David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

K.E. McDougald discussed the reason for a joint meeting with the Board Members of Moab Irrigation Company and GCWCD. K.E. McDougald told the Moab Irrigation Company Board Members that we will honor our agreement with them. He explained to the Moab Irrigation Company that a meeting with the Mesa Users was held on May 21, 1982. The Mesa Users were concerned about the letter they received asking them to stop diverting water from Mill Creek until the total flow was over 23.9 CFS. The Mesa Users felt that the District had no right to ask them to stop using the water.

AGREEMENT WITH
MOAB IRRIGATION

Gene Westwood was concerned about the Mesa Users using the water when the total flow was below 23.9 CFS. He mentioned that regulating the flow would be one way for the Mesa Users to use the water. He suggested that the Mesa Users use the water on a week to week basis.

GENE WESTWOOD

Both Boards agreed that the primary right should be honored and not to worry about the second right.

Doug Farnsworth felt that the Mesa Users should be charged for any water they use over 20.35 CFS.

CHARGED FOR
WATER

D.L. Taylor suggested that we charge the Mesa Users for water and pumping costs.

Both Boards agreed that GCWCD has to take the upper hand as to the use of the Mill Creek flow. Also the GCWCD has the last word on any new point of diversion .

K.E. McDougald invited the Moab Irrigation Company Board Members to our next meeting with the Mesa Users on June 7, 1982. K.E. McDougald felt that if both Boards were to address the Mesa Users, the Mesa Users could better understand the water rights.

INVITE MOAB
IRRIGATION

Doug Farnsworth suggested that both Boards work on a joint venture. He suggested that a small dam be build to collect approximately 3600 AF of water in winter on North & South Forks of Mill Creek. K.E. McDougald said that GCWCD would talk to Larry Anderson about this.

JOINT VENTURE

Both Boards also agreed that GCWCD should sell some of their

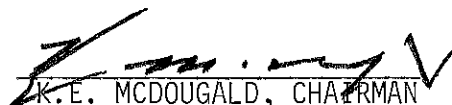
GCWCD & GCSSWD
Regular Meeting
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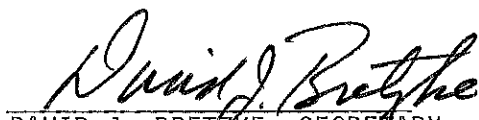
shares instead of Moab Irrigation Company. The Motion made by D.L. Taylor and seconded by Sam Taylor at the last meeting, May 25, 1982, to allow Kay Young to lease A.J. Coffman's shares will be taken under advisement at the next meeting of the GCWCD's Board meeting.

Jim Walker explained to both Boards that the reason his measurement and Dale's measurement are different is because Jim measures at the Moab Irrigation Diversion points and Dale measures at the Powerhouse Dam.

The meeting with Moab Irrigation was adjourned.

ATTEST:


K.E. MCDUGALD, CHAIRMAN


DAVID J. BRETZKE, SECRETARY