

SPECIAL MEETING

June 29, 1976 7:00 P.M.

GRAND COUNTY WATER CONSERVANCY  
DISTRICT DIRECTORS & Moab Irrigation  
Directors.

Meeting was called to order by K. E. McDougald, Chairman, Grand County Water Conservancy District with the following in attendance: Grand County Water Conservancy District directors: Curt Young, Bob Norman, Les Rogers; Secretary, E. L. Schumaker and Assistant Secretary, Betty Bowen. Directors of Moab Irrigation Company were: Marge Shaffer, Johnny Johnson, Doug Farnsworth. Also in attendance was Allen Odgen Soil Conservation Service, Monticello, Utah.

Attendance

Chairman, McDougald stated the last meeting held to discuss storing and accomadating Moab Irrigation Stock Holders if the dam was completed was March 23rd. McDougald asked directors with Moab Irrigation for a tentative offer for storage of water which could be reviewed by both boards and referred to attorney's for final draft when an agreement was arrived at which was satisfactory to both boards.

Agreement  
on water  
stored for  
MAD.

Doug Farnsworth stated the Irrigation Company had requested the services of Alan Odgen and they had come up with a tentative figure of 6 ac. ft. per ac. and Farnsworth further stated the Irrigation Company felt they were presently irrigating or planned to irrigate 850 acres.

Asking  
6 ac. ft.  
per ac. -  
850 ac.

Secretary E. L. Schumaker stated the original offer of 3600 acre per year ft. stored for the stock holders to be used any time during the year he felt would be more than adequate thereby enabling the stockholders to take all their water during the months of July and August if so desired. Schumaker further informed the members present that measuring devices and adequate watering system would have to be installed. Shucmaker stated perhaps this could be done by the Water Conservancy District thereby enhancing the Water Conservancy Board's offer of 3600 acre ft per year.

Water Con.  
offer 3600  
ac. ft. per  
year - taken  
any time.

It was pointed out by President McDougald that 3600 ac. ft. should be adequate to irrigate what lands the irrigation system was now presently irrigating stating the asking of 6 ac. ft. per act for 850 ac. would be a total of 4356 acre ft. per year.

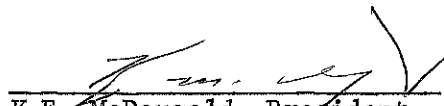
Lands presen  
under irriga  
tion.

After discussion it was decided that both boards would meet separately and plan a meeting in the near future to perhaps come to a final agreement to be prepared by attorneys for the amount of water and also the acres now under irrigation by Moab Irrigation Company.

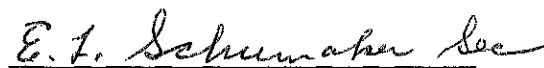
Future  
joint meetin

With no further business meeting adjourned.

Adjournment.

  
K.E. McDougald, President

ATTEST:

  
E. L. Schumaker