

SPECIAL MEETING - DIRECTORS

GRAND COUNTY WATER CONSERVANCY DISTRICT
MOAB IRRIGATION DIRECTORS

March 23, 1976

ATTENDANCE

Meeting was called to order at 7:30 P.M. by Water Conservancy President Ken McDougald. The following directors were present from the Grand County Water Conservancy District: E. L. Schumaker, Ken McDougald, Curt Young; the following directors were present from Moab Irrigation Company: Jim Walker, Doug Farnsworth, Bill Hines and Johnny Johnson and Betty Bowen secretary.

WATER
FILING

Ken McDougald stated the Water Conservancy had filed for surplus water rights on Mill Creek in 1971 further stating same had been granted. McDougald stated the Moab Irrigation Company had the first rights and that an agreement would have to be made between the Conservancy District and the Irrigation District or the Dam could not be built.

AGREEMENT
MOAB IRRIG.
&
WATER CONS.

E. L. Schumaker presented the tentative agreement drawn up by attorneys for the Moab Irrigation Company to review, change, correct or add to. Schumaker stated the District felt 5 sec. ft. of water was a fair amount in relation to what the Irrigation Company was presently using. Schumaker stated the water could be taken at any time during the year.

WATER
USEAGE
5 Sec.
Ft.

Floor was opened for questions concerning construction, financing and planning for Mill Creek Dam.

After discussion it was agreed that the agreement should be taken back to Irrigation Stock Holders for decision. It was also agreed that any outside professional advise or assistance should be investigated by the Irrigation Company in regards to the amount of water now being used by the Company and also as to the fair amount of water that should be delivered free to the stock holders. Joint meeting to be held at a later date to arrive at final agreement for presentation to Irrigation Company and final draft to Attorneys.

PLANS
&
FINAL
AGREEMENT

With no further business meeting adjourned.

ATTEST: E. L. Schumaker Sec.
E. L. Schumaker, Secretary

K.E. MCDUGALD, PRESIDENT