

GRAND COUNTY WATER CONSERVANCY DISTRICT -
MOAB IRRIGATION COMPANY

Meeting was called to order by Delbert Oliver, Chairman, Moab Irrigation Company. Oliver turned the floor over to Ken McDougald who gave a brief history of the Mill Creek Project; and introduced the following:

Called to order

Members in attendance: State of Utah; Dan Lawrence and Larry Anderson; Water Conservancy; D. L. Taylor, Curt Young, E. L. Schumaker, Bill Hines, Betty Bowen; Moab Irrigation Company; Dalh Zohnner, Carroll Clark, Joe Gelo, Deloy Lance, Cecil Thomson, Bob Downard, Marge Shaffer, Pearl Pogue and Ray Dickson; Attorney for Moab Irrigation; Luke Papas; Attorney for Moab Water Conservancy Distict; Mike Qualey also in attendance; were Grand County Commissioner; Dan Holyoak and City Councilman Keith Peterson.

Attendance

McDougald then turned the floor over to Luke Papas who explained the negotiations with Irrigation Board and Water Conservancy; stating that the Irrigation Company would like to amend the contract as follows: Water Rights would remain the property of Moab Irrigation Company or be deeded back to Moab Irrigation Company on payment of debt further that the Grand County Water Conservancy District pay \$2.00 per ac. ft. for all water being diverted through the seeley tunnel.

Negotiations

Boards adjourned for ~~separate~~ discussion with respective above mentioned attorneys.

Separate sessions

After discussion boards returned for further discussion and negotiations. After comments from Dan Lawrence stating that the Mill Creek Project had been given number one priority by the State of Utah and that construction should begin this spring or funds might not be available when the final agreement could be reached between Moab Irrigation Company and the District. After further discussion it was agreed by members in attendance that both board's attorneys should re-write the agreement and present to boards for approval and presentation to Moab Irrigation Stockholders.

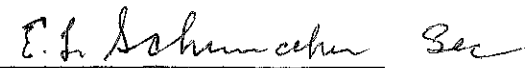
Final discussion & Negotiations

With no further business meeting adjourned.

Adjournment


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary-Treasurer