

Meeting was called to order by K. E. McDougald with the following
& D.L. Taylor
in attendance: Directors E. L. Schumaker and Curt Young; guest Sam
Taylor and Betty Bowen acting secretary.

Attendance

Preliminary report submitted by the Division of Water Resources
and the Corps of Engineers was discussed. McDougald stated the costs
of building the dam was now estimated around six and one-half million
dollars.

Final
Preliminary
Design
Costs

Discussion was held as to meeting with Corps of Engineers to be
held in California March 18th. After discussion D. L. Taylor moved
Ken McDougald and E. L. Schumaker be authorized to attend meeting in
California. Curt Young seconded. MOTION CARRIED.

Corps of
engineers
Calif. 18th

Discussion was held as to the use of cullinary water benefits
from Mill Creek Dam when constructed. Discussion was also held as
to irrigation benefits on the mesa. It was suggested that a meter be
purchased and that measurements be taken for the Mesa area this year.

Benefits
Mill Creek
Dam

Ken McDougald stated if the dam is funded and construction started
as scheduled that a million yards of gravel will be required for construc-
tion. McDougald stated the Conservancy District could purchase seventeen
(17½) acres from Dan O'Laurie with adequate gravel along with the five (5)
acres now being leased by the Conservancy District from the state plus
five acres with some gravel that can be purchased from Howard Lance.
After discussion D. L. Taylor moved Grand County Water Conservancy District
option the 17½ acres from Dan O'Laurie for \$120,000.00. Curt Young
seconded. MOTION CARRIED.

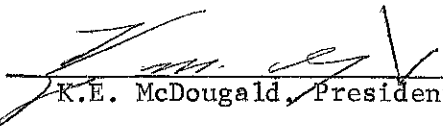
Gravel
Purchase
Land from
O'Laurie

Curt Young stated he was a director of Moab Irrigation Company
and that a regular meeting was scheduled for Wednesday March 10th.
District requested Curt set up a joint meeting with Grand County Water
Conservancy District Directors and Moab Irrigation Directors as soon
as possible.

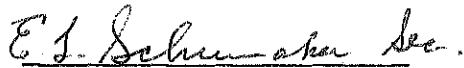
Moab Irrg.
Co. -Meeting

Chairman McDougald stated he had met with a representative of Jake Garn for the purpose of discussion funding for the Mill Creek Project. McDougald stated he had been advised to inform Garn of history of Mill Creek studies and that he would investigate the Small Funding Act. McDougald stated he would write letter this date.

With no further business meeting adjourned.


K.E. McDougald, President

ATTEST:


E. L. Schumaker Secretary

Letter
Garn
Funding