

SPECIAL MEETING: March 29, 1977  
GRAND COUNTY WATER CONSERVANCY DISTRICT & 7:00 P.M.  
MOAB IRRIGATION

Meeting was called to order by Ken McDougald, Chairman with the following directors in attendance: Curt Young, Bill Hines, Secretary-Treasurer, E. L. Schumaker, Assistant Secretary-Treasurer - Betty Bowen; Moab Irrigation Company Directors: Doug Farnsworth, Venice Denny, Jim Walker and Secretary - Treasurer Margie Shaffer.

Attendance

McDougald explained the plans for the new proposed Mill Creek Storage area. McDougald further stated that the Board of Water Resources would hold their regular monthly meeting in Moab on April 7, 1977. McDougald further stated that the Division of Water Resources and the Grand County Water Conservancy District would request a one Million dollars interest free loan for construction of the project. Ken McDougald further explained that the District needed a resolution from the Irrigation Company or a tentative agreement on the amount of water required to supply the current use and future need of Moab Irrigation Company - thereby enabling the Conservancy District to store and process the remaining water.

Plans for request funds - Interest free loan.

Ken McDougald stated the Grand County Water Conservancy District would like a tentative agreement for 3620 ac. ft. of water per year this being supplied after studies completed by the engineers from the Division of Water Resources. It was further stated that this was estimating the Irrigation company was now irrigating around 500 acres with the above figure being adequate for 600 acres.

Tentative agreement 3620 ac. ft. per year.

Secretary Schumaker stated the 3620 could be taken at any time during the year and that any more water could be purchased from the District.

After discussion it was agreed that Moab Irrigation Directors would meet later and discuss same and return with agreement or counter-agreement before the 7th of April.

Irrigation Company to consider offer

8:15 P.M.

Moab City Council members: Marge Tomsic, Keith Peterson, Harold Jacobs, Jack Keogh, Dixie Barker, Mayor Bill McDougald and recorder Dave Bretzke joined Water Conservancy District.

City Council

Ken McDougald explained the current plans for request for funds from Division of Water Resources board also advising City Council Members that a commitment was needed for City to purchase water when project was completed.

explanation of project & request for funds.

After discussion and recommendation of City Council to purchase water from Mayor Bill McDougald, City Councilman Keith Peterson moved the City of Moab adopt a resolution to purchase water in the year 1981 or when available so as to make the project reasable at 21.4¢ per 1000 gallons with esclation to cover inflation of maintance and operation.

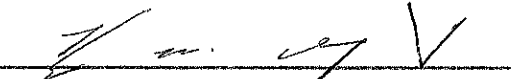
Motion for purchase of water by City of Moab from Dist.

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CITY OF MOAB


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Dixie Barker seconded. MOTION CARRIED.

With no further business meeting adjourned.

  
K. E. McDougald, President

ATTEST:

  
E. L. Schumaker  
E. L. Schumaker, Secretary-Treasurer