EMIGRATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES REGULAR MEETING THURSDAY, OCTOBER 11, 2012 EMIGRATION CANYON FIRE STATION 5025 EMIGRATION CANYON ROAD SALT LAKE CITY, UTAH

5. Discussion regarding potential new source of water

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Mr. Barnett reported that the water rights came out of the protest period last week. The day before the end of the protest period, Salt Lake City submitted a letter of concern that some of the well sites appear to be on their property and that the EID has no agreement to drill on their property. He wrote a letter to the City and explained that they filed on a number of sites as a fall-back position, but the EID is not actively pursuing sites on the Salt Lake City property. He called the State Engineer's Office and asked them to act quickly on the application, and they have indicated they would have something next week. The application includes five potential well sites, including the replacement well and the Wattan Canyon Well.

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Kathy Christensen stated that, if Mr. Plumb chose to develop on his property, it would be subject to the homeowners association rules and fees. Chair Hughes explained that Mr. Plumb has property rights, and they need to find a way to make this palatable to him so it will be good for him and good for the EID. He stated that he also wants to stay focused on the Walsh project as if it were the only thing they are working on as well.