



# Clallam Conservation District

228 W. First Street, Suite H Port Angeles, WA 98362 www.clallamcd.org 360-775-3747 Fax: 360-775-3749

**Special Board Meeting**  
**Adagio Bean & Leaf, 981 E. Washington St., Sequim**  
**March 24, 2017**

## MINUTES

**Supervisors Present:** Robert Beebe, Don Hatler, Matt Heins, Joe Murray, Ben Smith, Joe Murray (by phone)

**Supervisors Absent:**

**Associate Supervisors Present:**

**Staff Present:** Joe Holtrop, Executive Director

**Others Present:**

**Presiding Officer:** Ben Smith

**Secretary:** Joe Holtrop

Meeting called to order at 1:02 PM

### **Sequim Prairie-Tri Irrigation Association Independent Pipeline Project Funding**

Joe Holtrop reported that bids were opened on this project on Wednesday. Only two bids were submitted. The low bidder, which is 2 Grade of Port Angeles, submitted a bid of \$526,060.03. This bid is approximately \$61,000 over available funding. Additional funding may be obtained through the Irrigation Efficiencies Program, but the board of supervisors must approve a request for an exemption to the \$3,000 per acre served hold down. The irrigation company agreed to increase the saved water to trust from 0.4 cubic foot per second to 0.6, which complies with a \$500,000 per cfs water savings criterion, but the project costs significantly more than \$3,000 per acre served.

Joe Murray moved to request an exemption to the Irrigation Efficiencies Program \$3,000 per acre served requirement.

Matt Heins seconded. Motion approved unanimously.

**Meeting adjourned at 1:11 PM**