

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

May 25, 1972
7:00 A. M.

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors, Lester W. Rogers, D. L. Taylor and Secretary Hoffman. Directors Robert R. Norman and Curtis R. Young were absent.

Attendance

Minutes of meeting held April 21, 1972 were approved as read.

Minute Approval

The cost allocations of the FCRC funds for the pilot project as decided in the joint meeting with the FCRC personnel were reviewed. It was decided that prices for the grape stake materials should be checked from various suggested suppliers.

Cost FCRC Funds

A discussion was held regarding the various irrigation systems which had been considered for the four pilot project sites.

Pilot Project

Director D. L. Taylor moved that as soon as the FCRC funds are received the drip irrigation system should be ordered for the four test sites from Rinko Irrigation Systems Inc. at their bid price of \$3,300.00 plus one round trip air fare from New York City to Moab. Director Rogers seconded. MOTION CARRIED.

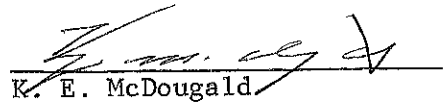
Motion purchase
Rinko Irrigation
System

A discussion was held regarding the information on water rights which had been supplied by the state engineers office at Price. It was decided to ask Ken McKinney to meet with the board on Monday June 5th or Tuesday June 6th to further discuss the matter.

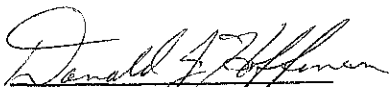
Water Rights
State Engineer

Meeting adjourned at 8:00 A.M.

Adjournment


K. E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary