

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting July 25, 2011

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, July 25, 2011 at 6:06 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Erin Jerant
Dawson Jordan
Kent Mace
Ray Ryan

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Guests: Rick Loeffler, Gail Terry;
Gopa Ross, Sierra Club;
Bill Knowles, Press

MINUTES

There was a motion by Jerant, seconded by Jordan, to approve the June 27 Minutes as presented. Board approved.

TREASURER'S REPORT

The total of all three CDs is \$64,191.73; total in the First National Bank in Trinidad/Walsenburg checking account is \$14,198.12; for a grand total of \$78,389.85 in all accounts. Jerant noted that there is 0 owed to the attorney, since the current billing of \$235.19 is actually an Enterprise expense, not District. Jerant moved and Jordan seconded to accept the July 25 Treasurer's Report. Board approved.

CONSULTANT REPORT - None

OLD BUSINESS

Harriman reported on case 07CW25 – Mark Cornelius has been given an extension until 10/31/11 on his case, so the letter the Board planned to send about the case was not written.

Gopa Ross, with the Sierra Club, was present and told the Board that no one knows what impact the (Shell Oil Company) project will have on water quality, but there have been complaints and spills in every county that has had fracturing operations. The Sierra Club is suggesting baseline water testing within five miles of the drilling. They are also recommending municipal ordinances to protect water used for consumption. Sierra Club would like to see in writing how the issues of diesel generators, flaring and the recharge pit will be handled. Ross suggested the District may want to send a letter to Shell encouraging the use of the latest and best technology so public health will not be affected.

NEW BUSINESS

No new water cases were filed in the past month.

DIRECTOR AND GUEST COMMENTS – Jerant moved and Mace seconded to write a letter of concern suggesting that Shell go above and beyond the regulations on its exploration project in Huerfano County. Board approved on a vote of 4-1. Mace will write the letter.

BILLS TO PAY

Jerant moved, Ryan seconded, and Board approved payment of the following bill:

Carol Dunn, clerical and mileage – \$312.77

OTHER

Next meeting will be August 22, 2011 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Mace seconded to adjourn. Board approved. Meeting adjourned at 6:57 pm.

Raymond Harriman, President

Carol Dunn, Secretary