

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting April 23, 2012

### CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, April 23, 2012 at 6:06 pm.

### ROLL CALL

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

Secretary: Carol Dunn

Consultant: Ted M. Zorich, Jr.

Guests: Beaver Edmundson, David Rinehart (press), Sandy Borthick, Gail Terry, Rick Loeffler.

### MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the March 26, 2012 Minutes as presented. Board approved.

### TREASURER'S REPORT

The total of all three CDs is \$64,560.60; total in the First National Bank in Trinidad/Walsenburg checking account is \$3,286.63; for a grand total of \$67,847.23 in all accounts. Jerant moved and Mace seconded to accept the April Treasurer's Report. Board approved.

### CONSULTANT REPORT

Zorich reported on the two water cases that were questioned at the last meeting.

### OLD BUSINESS

Case 11CW45 – Harriman reported that there was a conference call on the Blouin case on April 18, and Mardell DiDomenico is sending the information to Harriman.

Case 11CW94 and 11CW96 – We have not heard any more on the cases since the protests were filed. Gail Terry and Beaver Edmundson listened in to the conference call. A schedule was set for the case to proceed. Two Rivers has 30 days to propose a decree and engineering plans. Opposers have 90 days to review and comment. Two Rivers then has 90 days to respond to comments. The next status conference will be 12/17/12.

Case 12CW18 – Zorich reported that the applicant made a mistake putting “conditional” on her application, and she has removed “conditional.”

Case 12CW22 – The case is for an old well and it truly was permitted for 50 gpm. Zorich reported he spoke with the applicant, and he advised the Board it is not something that needs to be pursued.

Jordan moved and Mace seconded to take no action on 12CW18 and 12CW22. Board approved.

Mill Levy – Mace moved and Jerant seconded to study a mill levy increase over the next month in detail and decide at the next meeting whether to commit to it. Roll call vote: Ryan yes, Jordan no, Mace yes, Harriman yes, Jerant yes. Motion passed.

#### NEW BUSINESS

Water Court cases, applications for absolute underground water rights, all tributary to Huerfano River:

12CW23 – Carey Linn, Gardner, 15 gpm

12CW24 – Bertha & William Trujillo, Gardner, 15 gpm.

12CW27 – James & Rosalyn McCain, Gardner, 15 gpm.

12CW29 – Jean-Michel Cortes, Gardner, 15 gpm.

There was a motion by Jordan, seconded by Mace, to take no action on these cases.

Board approved.

#### DIRECTOR AND GUEST COMMENTS

On behalf of the Colorado Water Institute and CSU Extension, Sandy Borthick told the Board about the upcoming water well testing program in early May.

#### BILLS TO PAY

Jordan moved, Ryan seconded, and Board approved payment of the following bills, total \$954.49:

Ted M Zorich, Jr – \$266.50

Carol Dunn, clerical, mileage & paper – \$315.96

Felt Monson & Culichia – \$372.03

#### OTHER

Next meeting will be May 21, 2012 at 6:00 pm at Walsenburg City Hall.

#### ADJOURNMENT

There being no further business, Ryan moved and Jordan seconded to adjourn. Board approved. Meeting adjourned at 7:28 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary