

## HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting  
**May 19, 2014**

The monthly meeting of the Huerfano County Water Conservancy District was called to order by Vice-president Sandy White on Monday, May 19, 2014 at 6:14 pm.

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Al Garcia.

Secretary: Carol Dunn; Engineer: John Faux; Attorney: Ryan Farr

Guests: Bud Adams, Gail Terry, Doug Brgoch, Steve Werner, Kent Hay, Stephen Wardell, Rick Moasio, Ted M. Zorich, Jr.; David Rinehart (press).

Garcia moved and King seconded to approve the agenda. Board approved. White announced that Mace has resigned his office as president because of personal health problems.

MINUTES - King moved and Garcia seconded to approve the April 30 minutes as presented. Board approved.

TREASURER'S REPORT - There was an Edmundson motion, seconded by King, to accept the May Treasurer's report. Board approved.

### OLD BUSINESS -

Garcia reported that he is waiting to see how the recharge pond does before scheduling construction of the Red Wing augmentation pond.

### NEW BUSINESS -

New water case: 2014CW9 – Richard & Carol Dunn, application for finding of reasonable diligence, Carran Pond, 1.75 a.f. There was a motion by Edmundson, seconded by King, to not oppose the case.

Brgoch reported that both rivers are running about 50% of normal for this time of year. He anticipates that will reach 70% by the end of the week then abruptly drop-off.

SWSP update: FMC attorney Ryan Farr reported that we're waiting to hear from the State about the revisions to the SWSP. The attorney is preparing an addendum to the CO61 Water Association augmentation lease to allow the outdoor watering that the lessee requested.

There is still no estimate for property insurance at the William Craig Ranch.

Edmundson moved and Garcia seconded to approve Resolution 2014-05-1 which approves entering into a contract with the Colorado Water Conservation Board to obtain a grant to help build the Red Wing Augmentation Facility, with signatures of White and King. On a roll call vote, all board members voted yes. White reported that the District has CWCB staff approval to take the loan "savings" from the Ranch construction and apply that unspent funding to the Red Wing construction.

Regarding the District's existing Colorado Open Records Act policy, there was a King motion, seconded by Garcia, to have the attorney review the policy and revise as required. The board may hold a special meeting to approve the revised policy. There was a King motion, seconded by Edmundson, to have the revised policy published before July 1, possibly on the Huerfano County website.

A tour was planned for May 28 with Walsh Environmental at both the District's Ranch and the Red Wing facility.

Edmundson reported that the Army Corps of Engineers has suggested that a 404 permit will be required for the augmentation plan because the Corps feels it is not an ag-related use.

#### BILLS -

There was a motion by King, seconded by Garcia, to pay the following bills, total \$49,406.02. Board approved.

Pinnacol Assurance, balance of Workers Comp Insurance premium – \$672.00

Sporleder Feeds, supplies for recharge pond - \$1270.80

Carol Dunn, contract, mileage, supplies - \$1224.69

Garcia Family Investment /Alfred Garcia, stream gauge – \$81.29

JW Associates, Inc, watershed assessment project - \$15,283.89

TZA Water Engineers - \$19,556.68

Felt, Monson & Culichia - \$11,283.77

Desiree Rosenberg, meeting room \$30.00

Spanish Peaks Library, photocopies - \$2.90

There was an Edmundson motion, seconded by King, to transfer \$80,000 to the ColoTrust account. Board approved.

#### DIRECTOR AND GUEST COMMENTS -

King moved and Edmundson seconded to elect Sandy White as the new Board President. Board approved. King moved and Edmundson seconded to elect Al Garcia as the new Board Vice-president. Board approved. Scott King was appointed as the District's new representative on the Arkansas Basin Roundtable.

Break at 7:18 pm. Reconvened at 7:24 pm.

At 7:25 Garcia moved, King seconded and Board approved going into executive session to discuss the matters involving the SWSP, the Rowland water case, workers comp issues, and including the purchase, acquisition or lease of real, personal or other property interest as in CRS 24-6-402(4)(a); conferring with an attorney representing the District for the purposes of receiving legal advice on specific legal questions as in CRS 24-6-402(4)(b); determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to CRS 24-6-402(4)(e).

At 9:10 pm, King moved and Garcia seconded closing the executive session and returning to regular session. Board approved. The meeting was called back to regular session at 9:10 pm. There being no further business, Garcia moved and Edmundson seconded to adjourn. Board approved. Meeting adjourned at 9:10 pm.

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Sandy White, President

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Carol Dunn, Secretary