

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting
October 6, 2014

A special meeting of the Huerfano County Water Conservancy District was called to order by Vice-president Al Garcia on Monday, October 6, 2014 at 3:31 pm.

Directors present: Lewis "Beaver" Edmundson, Scott King, Al Garcia
Secretary: Carol Dunn
Guests: None.

The Board discussed a request from OXY USA for a partial acre-foot of additional augmentation water.

There was a motion by King, seconded by Edmundson, to provide an additional one-half acre-foot of augmentation water to OXY USA for \$2,000, with an additional administration fee of \$750. Board approved.

There being no further business, King moved and Edmundson seconded to adjourn. Board approved. Meeting adjourned at 3:36 pm.

Al Garcia, Vice-president

Carol Dunn, Secretary