

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting June 22, 2009

CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, June 22, 2009 at 7:03 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Ray Ryan
John Vucetich
Erin Jerant

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Attorney: James Felt
Guests: Kent Mace
Bill Knowles
John Galusha

MINUTES

There was a motion by Ryan, seconded by Vucetich, to approve the May Minutes. Board approved.

TREASURER'S REPORT

The total of all three certificates of deposits is \$60,294.35; total in the First National Bank in Trinidad/Walsenburg checking account is \$18,121.01; for a grand total of \$78,415.36 in all accounts. Jerant moved and Vucetich seconded to accept the June 22 Treasurer's Report. Board approved.

ATTORNEY REPORT

None.

CONSULTANT REPORT

None.

OLD BUSINESS

Harriman reported on the Cornelius case 06CW56. The app claims 2 wells, 2&4, but there is no augmentation plan and no well permits were filed on these wells. Cornelius can file an amended application within 30 days.

NEW BUSINESS

Case #09CW69: Robert and Nancy Russell, application for underground water right, 6 gpm, Majors Ranch. There was a Vucetich motion, seconded by Jerant, to take no action on this case. Board approved.

DIRECTOR AND GUEST COMMENTS

The topic of the Petroglyph water treatment plant proposal was discussed.

BILLS TO PAY

Ryan moved, Jerant seconded, and Board approved payment of the following bills, totaling \$387.40:

Carol Dunn, clerical fee, mileage – \$320.90

Ted M. Zorich, Jr. – \$66.50

OTHER

Next regular meeting will be July 27, 2009 at 7:00 pm, Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jerant moved and Vucetich seconded to adjourn. Board approved. Meeting adjourned at 7:35 pm.

Raymond Harriman, President

Carol Dunn, Secretary