

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting September 24, 2012

### CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by Vice-President Dawson Jordan on Monday, September 24, 2012 at 6:02 pm.

### ROLL CALL

Directors present: Dawson Jordan, Ray Ryan, Kent Mace.

Secretary: Carol Dunn

Consultant: Ted M. Zorich, Jr.

Guests: David J. Roesch, Gail Terry, David Rinehart (press), Rick Loeffler, Mayor Larry Patrick, Amos Mace, Al Tucker, Beaver Edmundson, Jack Buhl.

Mace moved and Ryan seconded to approve the agenda. Board approved.

### MINUTES

There was a motion by Mace, seconded by Ryan, to approve the August 27, 2012 Minutes as read. 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 \$3,496.93; for a grand total of \$68,057.53 in all accounts. Ryan moved and Mace seconded to accept the September Treasurer's Report as presented. Board approved.

In order to get operating funds, Mace moved and Ryan seconded, to authorize two of the signers on the CDs to cash in one of the CDs that expires on 3/15/13 and deposit it into the checking account. Board approved.

### CONSULTANT REPORT

Case 12CW82 – Maria Lakes Grazing Association – Zorich found that this is a diligence filing to change the conditional right on a 15 gpm well to absolute. HCWCD did not file opposition on this case originally. There was a Mace motion, seconded by Ryan, to take no action on this case. Board approved.

Zorich said he obtained a couple pieces of pond liner samples and has observed an augmentation pond in Park County.

### OLD BUSINESS

Cases 11CW94 – The attorney comments were filed.

Case 11CW96 – The attorney has not filed comments on this case yet.

Mill levy election update – Mace reported that the public meeting in La Veta was well attended and Doug Brgoch was on hand to help answer questions on water. There will be another similar meeting at the Walsenburg library on September 27.

### NEW BUSINESS

12CW91 Caschette Pipeline and Rainbow Pond – Richard & Martha Caschette, 0.16 cfs pipeline and 3.58 acre-feet pond, fully augmented - tributary to North Middle Creek and Cucharas River: application for finding of reasonable diligence. There was a Mace motion, seconded by Ryan to have Zorich look into the case and report on it at the next meeting. Board approved.

Monson has filed an “Attorney of Reference” motion with the water court so he will be notified on cases involving HCWCD.

### DIRECTOR AND GUEST COMMENTS

Al Tucker gave an update on the USGS hydrologic study he is working on. There was a motion by Mace, seconded by Ryan, to send a letter to the County Commissioners in support of matching funds in order to obtain funding from the Arkansas Valley Roundtable/Colorado Water Conservation Board for the USGS study. Board approved. The Board also agreed to support the upcoming 19<sup>th</sup> annual water forum which is planned to be held in Walsenburg in March or April of 2013.

### BILLS TO PAY

Mace moved, Ryan seconded, and Board approved payment of the following bills, total \$8,531.30:

Carol Dunn, clerical, mileage, paper – \$312.55

Ted M. Zorich, Jr. – \$216.50

The Signature, legal notice – \$36.96

Erin Jerant, final director expenses - \$ 900.00

Ray Ryan, final director expenses – 1,059.84

Attorney escrow account for the mill levy election - \$3,000.00

Felt Monson & Culichia - \$3,005.45

Checks will be mailed after the CD is deposited in the checking account.

### OTHER

Next regular meeting will be October 22, 2012 at 6:00 pm at Walsenburg City Hall.

### ADJOURNMENT

There being no further business, Mace moved and Ryan seconded to adjourn. Board approved. Meeting adjourned at 6:41 pm.

---

Dawson Jordan, Vice-President

---

Carol Dunn, Secretary