

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting July 19, 2010

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman Jordan on Monday, July 19, 2010 at 6:09 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Kent Mace
Dawson Jordan
Ray Ryan

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.

MINUTES

There was a motion by Jordan, seconded by Mace, to approve the June 21 Minutes as printed. Board approved.

TREASURER'S REPORT

The total of all three certificates of deposits is \$62,884.66; total in the First National Bank in Trinidad/Walsenburg checking account is \$20,336.16; for a grand total of \$83,220.82 in all accounts. Jordan moved and Mace seconded to accept the July 19 Treasurer's Report. Board approved.

CONSULTANT REPORT - None.

OLD BUSINESS

Regarding the Tres Valles West Owners Association water case, 10CW35, Harriman questioned the water right on Coler Ditch. He said if anyone should file a protest on the case, it should be the City of Walsenburg. Jordan moved and Ryan seconded to take no action on the case. Board approved.

There was no update on the Niggerhead Well Case. Harriman said the first time there was testing on that well was in 1937.

NEW BUSINESS

There are no new water cases this month.

Huerfano County dropped the opposition to the Colorado Water Conservation Board filing for in-stream flows. Mace said the County has spent \$45,000 to date, and has not stopped the case, which was their goal. Mace recommended that we contact attorney Steve Monson and find out what amount of legal time would be required for HCWCD to reach a negotiation with the CWCB.

Mace related that Jim Felt would be willing to do a one day water law seminar in Huerfano County to educate the public and elected officials on water rights and how moving water from the County would affect this area. The date was set for October 9. Mace volunteered to head up the effort to set up the seminar, arrange lunch and get

sponsors and speakers. Mace moved and Jordan seconded to put a \$300 refundable deposit on the Community Center for the seminar. Board approved. The Board discussed the Substitute Water Supply Plan application that has been submitted to the State Engineer's office by Two Rivers Water Company regarding Orlando Reservoir. Jordan moved and Mace seconded to have Zorich contact Steve Monson and ask for a legal opinion on how this will affect the Rule 14 and SWSP of the Enterprise.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Ryan moved, Jordan seconded, and Board approved payment of the following bills, totaling \$701.00:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical & mileage – \$311.00

Huerfano County, Community Center deposit – \$300.00

OTHER

Next meeting will be August 23, 2010 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 7:42 pm.

Raymond Harriman, President

Carol Dunn, Secretary