

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting February 20, 2012

CALL TO ORDER

The meeting was moved to the Huerfano County Community Center in Walsenburg because of the size of the crowd. The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, February 20, 2012 at 6:10 pm.

ROLL CALL

Directors present: Raymond Harriman, Dawson Jordan, Kent Mace and Erin Jerant.
Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Guests: Bill Knowles (Press); list of other guests attached to record copy.

MINUTES

There was a motion by Jordan, seconded by Mace, to approve the January 23, 2012 Minutes as presented. 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 \$2,109.01; for a grand total of \$66,669.61 in all accounts. Jordan moved and Mace seconded to accept the February Treasurer's Report. Board approved.

CONSULTANT REPORT

Zorich commented that the District will need to look at some of the engineering aspects of the court cases. It will be part of the package the court sends.

OLD BUSINESS

11CW94 and 11CW96 – Harriman addressed the audience, which numbered 46, and told the crowd that we need to protect our water in Huerfano County. The filing deadline for protests on these water cases is 2/29/12, and the protest filing fee has temporarily been dropped to \$130. Blank protest forms were available for interested attendees.

Dawson Jordan read aloud comments the Board made on the Substitute Water Supply Plan. David Gnaizda read aloud the protests that the Garcia Ditch filed.

The SWSP for 11CW94 has been conditionally approved for 1 year. The SWSP for 11CW96 is still being considered and involves the Huerfano Valley Ditch and the Cucharas Reservoir.

Case 07CW25, Mark Cornelius, is going to court on 8/15/12.

Case 11CW45 – Harriman reported that Blouin now has an engineer and says she has augmentation water, so there will be another conference call about it.

NEW BUSINESS

Harriman brought up the topic of de-Brucing (remove TABOR restrictions from) the District. The Board agreed to investigate what it would take to de-TABOR.

DIRECTOR AND GUEST COMMENTS

There were a few questions and comments from the audience. Harriman thanked the many people in the audience for attending and for being involved in the protests.

BILLS TO PAY

Jerant moved, Jordan seconded, and Board approved payment of the following bills, total \$1932.24:

Ted M Zorich, Jr – \$816.50

Carol Dunn, clerical, mileage & tax forms – \$334.49

Felt, Monson & Culichia – \$781.25

OTHER

Next meeting will be March 26, 2012 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Mace seconded to adjourn. Board approved. Meeting adjourned at 7:52 pm.

Raymond Harriman, President

Carol Dunn, Secretary