

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting March 22, 2010

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, March 22, 2010 at 6:10 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Ray Ryan
Dawson Jordan
Erin Jerant

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Guests: Kent Mace
Grady Grissom

MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the March 1 Minutes as read. Board approved.

TREASURER'S REPORT

The total of all three certificates of deposits is \$61,925.69; total in the First National Bank in Trinidad/Walsenburg checking account is \$9907.69; for a grand total of \$71,833.38 in all accounts. Jerant moved and Jordan seconded to accept the March 22 Treasurer's Report. Board approved.

Jerant moved and Jordan seconded to approve the resolution for exemption from audit. Board approved. The forms were signed by the Board members.

CONSULTANT REPORT - None.

OLD BUSINESS

Mark Cornelius (07CW25 Niggerhead Well) has gotten a 90 day extension for his water case, and Two Rivers Water Company will be involved. Zorich told the Board that the Niggerhead Well is certain to be alluvial water and will have to be augmented, no matter what Cornelius decides to do with the water.

NEW BUSINESS

Case 10CW5: Randy & Laurel Phemister, La Veta Ranch subdivision, Phemister Spring, tributary to South Middle Creek, 3gpm. Jordan moved and Jerant seconded to take no action on this case. Board approved.

There was a Jordan motion, seconded by Ryan, to increase Dunn's compensation to \$300 per month from the District effective April 1, 2010. Board approved. (\$200 will be paid per month additionally from the Enterprise.)

There was a request from Colorado Water for donations. Jordan moved and Ryan seconded to not donate. Board approved.

US Department of Interior is doing studies on water supplies – a basin study program.

DIRECTOR AND GUEST COMMENTS – Harriman said he was considering resigning as president of the Board but agreed to stay on the Board until his term expires in 2011.

BILLS TO PAY

Ryan moved, Jordan seconded, and Board approved payment of the following bills, totaling \$606.80:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical fee, mileage, exemption from audit – \$486.00

Signature Newspaper, vacancy announcement – \$30.80

OTHER

Next meeting will be April 26, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Jerant seconded to adjourn. Board approved. Meeting adjourned at 7:07 pm.

Raymond Harriman, President

Carol Dunn, Secretary