

Call to order 6:08 pm Kent Mace

All present

Agenda: Jordan/White

Minutes: Aug 26 White/King Aug 29 White/King

Treasurer Report – Edmundson/King

Budget Report – alert engineers and attorneys to expect delays on payment of Nov and Dec invoices

Next year figure out timing of budget expenditures so we know standing from month to month

Election update: Pro-Con statements – reviewed Board agreed it would pay Dunn to compare the mailing list with registered voter registration list

Tour of Camp Ranch and Wycliffe property - October 16 10 am

The loan app has been filed. CWCB staff approval. Board meets in Telluride to make decision on Wednesday Sept. 25. Jim Culichia will attend on behalf of the Board to answer any questions that might come up.

\$200-\$250K grant to HCWCD for facilities and services for aug plan. Grant app to Jay Winner by Dec. 1. By Nov. 1 to Ellyse.

CWCB pre-fire watershed assessment, upper Cucharas basin, above La Veta – grant assumes that a cataclysmic fire will occur in the Cuchara area. How to prevent a total muck up of downstream water resources after rain events. Head gates, channel changes, flooding, sediment deposits. \$40K - \$45K grant with a \$40K-\$45K match from local sources (50/50). Asking \$5K from local water agencies and municipalities. App due September 30. This grant invests in the Cucharas basin. \$10K from HCWCD as seed money in 2014: **

In-kind donation of time Sandy White \$50/hr for coordination. LVFPD Paul Branson time; Dave Johnson (City of Wbg) time; Huerfano Co FPD.

\$10K resolution

\$300 budget to have Dunn work on the grant app

RESOLUTION:

Whereas a pre-fire watershed assessment is important to the health and future of the water resources in the Cucharas River basin

Be it resolved that the Huerfano County Water Conservancy District supports this assessment and will contribute \$10,300 to the accomplishment of the assessment, including \$300 to develop and submit the grant application, plus in-kind contributions yet to be determined.

Resolved the 23rd day of September 2013.

This will be one attachment for the assessment grant application on Sept. 30.

Huerfano River report – David Diedrich – river has been kept up by rains. If people need water this winter they will be calling Pete. Orlando puts a call on the water in the winter.

Public meetings on Wednesdays in October in Wbg, La Veta, Gardner,

Consultant: Ted reported he just sent August accounting for the augmentation and it will be sent monthly. SWSP expires 12/31/13. Rule 14 Plan expires 3/31/14.

Bills: Jordan/Edmundson

Carol Dunn, clerical & mileage \$790.68

Felt Monson & Culichia \$11,732.97

TZA Water Engineers \$9,882.62

Beth Harper – library meeting room \$20.00

TOTAL \$22,426.27

And approved permission to transfer \$22,400 from ColoTrust to checking.

7:35 pm Motion to go into executive session: White/King

8:24 pm motion to return to regular session: Jordan/White.

White/Jordan adjourn regular session.