

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting March 30, 2009

### CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, March 30, 2009 at 6:02 pm at Walsenburg City Hall.

### ROLL CALL

Directors present:

Dawson Jordan

Ray Ryan

Raymond Harriman

John Vucetich

Erin Jerant

Secretary: Carol Dunn

Consultant: Ted M. Zorich, Jr.

Attorney: James Felt

Guests: David Rinehart, Joe Vucetich, Phil Warlick, Steve Werner, Bob Keagle, Kent Mace, Steve Wachterman, Orlando E. Martinez.

### MINUTES

Jordan moved and Jerant seconded to approve the minutes of the Special Meeting on March 18, 2009. Board approved.

### ATTORNEY REPORT

The lease has been accepted by Grissom and Lovelace. After the HCWCD signs it, it will be sent to them for signatures.

### TREASURER'S REPORT

The total of all three certificates of deposits is \$60,294.35; total in the First National Bank in Trinidad/Walsenburg checking account is \$36,749.59; for a grand total of \$97,043.94 in all accounts. Jerant moved and Jordan seconded to accept the March 30 Treasurer's Report. Board approved.

### OLD BUSINESS

Case #08CW34, Thomas & Anita Lawrence – Court made a ruling changing the amount of water claimed from 0.27 cfs to 0.06 cfs.

Cases#06CW44, 06CW50, 06CW65 – Cornelius has lost these cases and was ordered to pay closing costs of \$103.80.

### NEW BUSINESS

New Water Court cases:

09CW22 Vern & Marcia Evenden – App for underground water right, Silver Spurs Ranch, 10 gpm

09CW23 Lee Cesario – App for underground water right, Rio Cucharas subdivision, 8.5 gpm

09CW25 Larry Hoppe – App for underground water right, River Ridge Ranch, 100+ gpm  
09CW29 Lawrence & Adrienne Waltz – App for underground water right, Silver Spurs Ranch, 8 gpm  
09CW30 Cucharas Sanitation & Water District – App to add structure to augmentation plan in Case # 85CW136.

Felt commented regarding the Larry Hoppe case, the State Engineer will not permit anything over 15 gpm. Jordan moved and Jerant seconded to take no action on all of the above listed cases. Board approved.

There was a Jordan motion, seconded by Vucetich, to pay Dunn \$25 per hour for attendance at special meetings, retroactive to February 2, 2009. Board approved. The total for these meetings was February 2, 2 hrs; February 4, 1.75 hrs; March 4, 2 hrs; March 18, 2 hrs.

There was a Jordan motion, seconded by Vucetich, to pass Resolution 2009-1, attached, establishing the Water Activity Enterprise under Article 45.1, Title 37, CRS. Motion passed with 4 ayes and one nay (Harriman).

The Enterprise does not have the power to borrow money from the District or levy taxes. The District does have the power to fund the Enterprise. The Enterprise cannot accept grants unless authorized by the District. Government grants cannot be larger than 10% of the budget. Other grants can.

Felt recommended a budget for the Water Activity Enterprise be prepared by the next regular meeting. The District will need to open a new bank account for the Enterprise.

#### DIRECTOR AND GUEST COMMENTS

None.

#### BILLS TO PAY

The following vouchers were presented for payment:

Carol Dunn, clerical fee, mileage, postage, tapes – \$524.23  
Ted M. Zorich, Jr. – \$2331.55

Total of the new bills is \$2855.78. Jordan moved Vucetich seconded the payment of the bills. Board approved.

#### OTHER

Next regular meeting will be April 27, 2009 at 6:00 pm, City Hall.

The Water Activity Enterprise meeting will be April 20, 2009 at 6:00 pm, City Hall.

#### ADJOURNMENT

There being no further business, Jordan moved and Vucetich seconded to adjourn. Board approved.

Meeting adjourned at 7:10 pm.