

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting November 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, November 22, 2010 at 6:06 pm at Walsenburg City Hall, Walsenburg, CO.

### ROLL CALL

Directors present:  
Raymond Harriman  
Kent Mace  
Ray Ryan  
Erin Jerant

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.  
Guests: Jim White, Gail Terry,  
Rick Loeffler

### MINUTES

Under "Other," a sentence was added, "A dinner meeting to approve the budget will be held December 12 at 5:30 pm at the La Plaza Inn, Walsenburg." There was a motion by Ryan, seconded by Mace, to approve the October 25 Minutes as amended. 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 \$18,643.41; for a grand total of \$81,528.07 in all accounts. Jerant moved and Mace seconded to accept the October 25 Treasurer's Report. Board approved.

CONSULTANT REPORT - Regarding water case 10CW61 – Petroglyph Operating Company application for change of water rights on the Coler Ditch – Zorich presented a water rights report by structure name, attached, which describes the #2, #9, and #12 water rights involved in the case.

Mace cautioned that two metropolitan districts are in the planning stages in order to rehabilitate the Orlando and Cucharas reservoirs, and the water may be in danger of being moved out of the County after that is accomplished.

The Board agreed that a public meeting would be appropriate after the filing is made.

### OLD BUSINESS

Filing a protest on 10CW61 – Mace reported that Felt Monson Culichia will be representing several parties who are protesting the case. A draft of the Statement of Opposition was reviewed by the Board. The attorney will be notified of changes within two days and the filing will be made. Steve Monson suggested the local groups that file an Opposition could share the expenses of the case.

NEW BUSINESS

Case 10CW68 – Angela McGehee and Mark Reigle, application to make absolute, McGehee/Reigle Indian Creek Diversion, .5 cfs. Zorich will check on the quantity of water – it seems to be much too high for the stated use.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Ryan moved, Jerant seconded, and Board approved payment of the following bills, totaling \$511.43:

Ted M. Zorich, Jr. – \$140.00

Carol Dunn, clerical, mileage & postage – \$366.60

Airgas – \$4.83

OTHER

Next meeting will be December 12, 2010 at 5:30 pm at La Plaza Inn.

ADJOURNMENT

There being no further business, Ryan moved and Jerant seconded to adjourn. Board approved. Meeting adjourned at 7:13 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary