

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Special Meeting
May 31, 2016

A special meeting of the Huerfano County Water Conservancy District Board of Directors was called to order by President Sandy White on Tuesday, May 31, 2016 at 3:08 pm at the Spanish Peaks Public Library, Walsenburg.

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, John Vallejos, Kent Mace.

Secretary: Carol Dunn; Attorney: Steve Monson by telephone.

Guests: Keith Bouchard, Delmar Janovec; Bill Knowles and David Rinehart, Press.

Bids for supplemental water on Huerfano River:

Mace requested that his family's bid be removed from consideration.

Water engineer John Faux notified the board that there are concerns that Turkey Creek may not be a live stream in July and August, so he suggested those bids (Faris and Cain) not be considered. The bid from Hunt was not specific enough for comparison. All the remaining bids were for 20 acre-feet. The Rowland bid specified 10 af in June and July for a total of \$800 and was flexible. The TR Valdes bid was for 10 af from June 15 to 30, and 10 af from July 15 to 30 for \$800, and it was selected as first choice. The Rowland bid was accepted as second choice. The Jared Valdes bid for 10 af in June and July for \$450 was selected as third choice. The water will be available as consumptive use accrues at the augmentation station. The attorney will draw up a short lease when the details are set by Faux with the lessee.

Marijuana producer augmentation leases:

King moved, Mace seconded, and the Board unanimously approved entering into one-year leases with the marijuana producers in 2016 and 2017 if the court case has not been finalized by then. When the regional augmentation plan is in place, permanent augmentation certificates would be available for purchase. Because of special use permit considerations, White will notify the County of these decisions.

Renting office space at Spanish Peaks Library:

The Library Board has not yet set a price for rent but is interested in renting the office space on the 3rd floor of the library. Furniture is available if needed.

There being no further business, meeting adjourned at 3:45 pm.

Sandy White, President

Carol Dunn, Secretary