



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 17, 2011

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Shawn Yoxey
 2. Harold Miskel
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – January 20, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. SDS Review/Update CS-U – John Fredell
- b. Historical Ditches – Alix Joseph
- c. Archives and Records Management Program Manual and Retention Schedule

V. Action Items

- a. Water Court Résumé
 1. LAWMA (Cases No.10CW85 and 10CW91)
 2. Rocky Mountain Materials (Case No. 10CW96)
 3. City of Victor (Case No. 10CW98)
 4. City of Fountain (Case No. 10CW99)
 5. Pitkin County (Case No. 10CW305, Division 5)
- b. Petition the District Court Confirming the Inclusion of Three Parcels Annexed to the City of Pueblo
- c. Legal Matters
 1. Upper Arkansas Water Conservancy District (Case No. 08CW106)
 2. Security Water & Sanitation District (Case No. 09CW92)
- d. Reclamation Reform Act Administrative Fee Billing – Bob Hamilton

VI. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. USGS – Pat Edelmann
- d. Arkansas Basin Roundtable – Lissa Pinello
- e. Colorado Water Resources and Power Development Authority – Ann Nichols
- f. CWCB – Reed Dils

VII. Informational Items

- a. Water Court Résumé
- b. Year-End OM&R Update
- c. Legal Matter
 - 1. Donala Water & Sanitation District (Case No 09CW73, Division 2)
- d. Other Business
 - 1. Family Farm Alliance – February 24-25 – Las Vegas
 - 2. NWRA Federal Water Issues Seminar – April 4-6 – Washington, DC

VIII. Executive Session

- a. None

IX. Adjourn