

RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
CONSERVANCY DISTRICT**

**MINUTES**

**December 4, 2008**

A regular meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District was held on Thursday, December 4, 2008 at 11:07 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

**DIRECTORS PRESENT:**

Bill Long	Harold Miskel	Scott Reed
Ann Nichols	Vera Ortégón	Lee Simpson
Gibson Hazard	Greg Johnson	Carl McClure
Lissa Pinello	Edward Bailey	Kevin Karney
Shawn Yoxey	Howard "Bub" Miller	

**DIRECTORS ABSENT AND EXCUSED:**

Reed Dils and Advisory Board Member Alan Hamel.

**DISTRICT OFFICIALS PRESENT:**

Executive Director James Broderick; Administrative Manager Toni Gonzales; Projects Manager Phil Reynolds; Chief Financial Officer Kathie Fanning; Director of Engineering and Resource Management Bob Hamilton; Engineering Support Specialist Margie Medina; Attorneys Stephen Leonhardt and Lee Miller; and Federal Lobbyist Ray Kogovsek.

**INTRODUCTION OF VISITORS:**

President Long welcomed the visitors to the meeting, and asked them to introduce themselves and identify the organization they represented.

**VISITORS PRESENT:**

Roy Vaughan, U.S. Bureau of Reclamation; Chris Woodka, The Pueblo Chieftain; Larry Patterson, City of Fountain Water Utility; Kevin Meador and Bill Stoner, Black & Veatch; and Terie Morkovsky.

**APPROVAL OF MINUTES:**

President Long asked if the members of the Board had received their copy of the minutes of the November 13, 2008 Board meeting, and if there were any corrections or additions. Mr. Leonhardt recommended under the Water Court Résumés on page five, fourth paragraph, after "Case 08CW83" the remainder of the sentence be stricken and the words "as recommended" be added after "Case

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08CW83.” Mr. Hazard moved, seconded by Mrs. Yoxey to approve the minutes with the recommended changes. Motion unanimously carried.

**TREASURER REPORT:**

Treasurer Ann Nichols said that the November and December financial reports will be accepted at the January 2009 meeting.

Treasurer Ann Nichols moved for payment of the December bills, seconded by Mrs. Yoxey. Motion unanimously carried.

**CONSENT ITEMS:**

NONE

**ACTION ITEMS:**

**2009 BUDGET APPROVAL**

Edward Bailey, Chairman of the Human Resources Committee; Carl McClure, Chairman of the Allocation Committee; Vera Ortégón, Chairwoman of the Resource & Engineering Planning Committee; Bill Long, Arkansas Valley Conduit Steering Group and Chairman of the Southeastern Arkansas Valley Conduit Committee; Harold Miskel, Excess Capacity and Enlargement groups and the Chairman of the PSOP Implementation Committee; and Ann Nichols, Chairwoman of the Finance Committee all confirmed their committees feel that the 2009 Proposed Budget meets the needs and goals of the District.

Treasurer Nichols moved, seconded by Mrs. Ortégón, that the Board approve Resolution and Order No. 2008-2DF for the adoption of the 2009 Proposed Budget as presented, and authorize the Chief Financial Officer to make any adjustments to the stated mill levies and amounts by December 14, 2008 that are necessary based on final assessed valuation figures received from the counties between December 4-10, 2008. Motion unanimously carried.

**MONTHLY REPORTS:**

NONE

**PRESENTATION:**

NONE

**INFORMATIONAL ITEMS:**

Written material was provided to the Board on the following topics:

- Invasive Mussel Update
- Other Business
  - Holiday Luncheon
  - Arkansas River Compact Administration Meeting, December 9-Lamar
  - 4-States Irrigation Council Annual Meeting, January 14-16-Ft. Collins

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- o Colorado Water Congress Annual Meeting, January 28-30-Denver
- o Family Farm Alliance Annual Conference, March 4-6-Las Vegas

**OTHER BUSINESS MATTERS:**

Mr. Broderick said a copy of a report prepared by the Family Farm Alliance titled, *Western Water Policy: The Challenges and Opportunities of Our Times* was provided to each Board member. Mr. Broderick is a member of the advisory committee of the Family Farm Alliance.

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:14 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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