
RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE**

MINUTES

December 3, 2009

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (SECWAE) was held on Thursday, December 3, 2009 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	Scott Reed	Harold Miskel
Lissa Pinello	Carl McClure	Kevin Karney
David Simpson	Gary Bostrom	Vera Ortegón
Gibson Hazard	Shawn Yoxey	
Alan Hamel-Advisory Board Member		

DIRECTORS ABSENT AND EXCUSED:

Reed Dils, Greg Johnson, Howard "Bud" Miller, and Ann Nichols.

ENTERPRISE OFFICIALS PRESENT:

Executive Director James Broderick; Administrative Manager Toni Gonzales; Projects Manager Phil Reynolds; Director of Engineering and Resource Management Bob Hamilton; Engineering Support Specialist Margie Medina; Chief Financial Officer Kathie Fanning; Administrative Associate Leann Noga; Garden Coordinator Liz Catt; Legal Counsel Steve Leonhardt, Lee Miller, and Alix Joseph and Federal Lobbyist Ray Kogovsek.

VISITORS PRESENT:

Chris Woodka, The Pueblo Chieftain; Roy Vaughan, U. S. Bureau of Reclamation; Rick Stevens, Fountain Valley Authority; Dwight Gardner, Senator Bennet's office; and Carl Genova, past SECWCD Board member.

APPROVAL OF MINUTES:

President Long asked if the members of the Board had received their copy of the minutes of November 12, 2009, and whether there were any corrections or additions. Hearing none, Mrs. Ortegón moved, seconded by Mr. Hazard, to approve the minutes. Motion unanimously carried.

FINANCE COMMITTEE REPORT:

Scott Reed said that the November and December financial reports will be available for acceptance at the January 21, 2010 meeting.

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Scott Reed moved for payment of the December bills for the Enterprise, seconded by Mr. Karney. Motion unanimously carried.

CONSENT ITEMS:

None

ACTION ITEMS:

2010 BUDGET APPROVAL

Lissa Pinello, Chairwoman of the Human Resources Committee; Carl McClure, Chairman of the Allocation Committee; Vera Ortegón, 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 Scott Reed, Vice Chairman of the Finance Committee all confirmed their committees feel that the 2010 Proposed Budget meets the needs and goals of the District.

Scott Reed moved, seconded by Mr. Hazard, the Board approve Resolution and Order No. 2009-02EF for the adoption of the 2010 Proposed Budget as presented. Motion unanimously carried

PRESENTATIONS:

None

INFORMATIONAL ITEMS:

The Board was provided written reports on the following, which were posted on the Board website:

- Arkansas Valley Conduit Committee Report

OTHER BUSINESS MATTERS:

None

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

Secretary

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