

RESOURCE AND ENGINEERING PLANNING COMMITTEE

MINUTES

February 6, 2020

A meeting of the Resource and Engineering Planning Committee was held on Thursday, February 6, 2020 at 10:02 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado.

Chairman Mitchell announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Curtis Mitchell – Chairman, Seth Clayton – Vice-Chairman, Andy Colosimo, and James Broderick

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Pat Edelmann and Tom Goodwin

OTHERS PRESENT:

Bill Long, Alan Hamel and Greg Felt, Southeastern Colorado Water Conservancy District (District) Board; Kevin Meador, Garrett Markus, Leann Noga, and Chris Woodka, District staff.

APPROVAL OF MINUTES:

Chairman Mitchell asked for approval of the November 7, 2019 minutes, and if there were any corrections or additions. Hearing none, Seth Clayton moved, seconded by Jim Broderick to approve the minutes. Motion passed unanimously.

PRESENTATIONS:

JAMES W. BRODERICK HYDROPOWER PLANT UPDATE

Kevin Meador reported James W. Broderick Hydropower Plant (JWBHP) generated at expected generation for the month of January 2020. Following is a summary of the total megawatt hours (MWh) for January 2020:

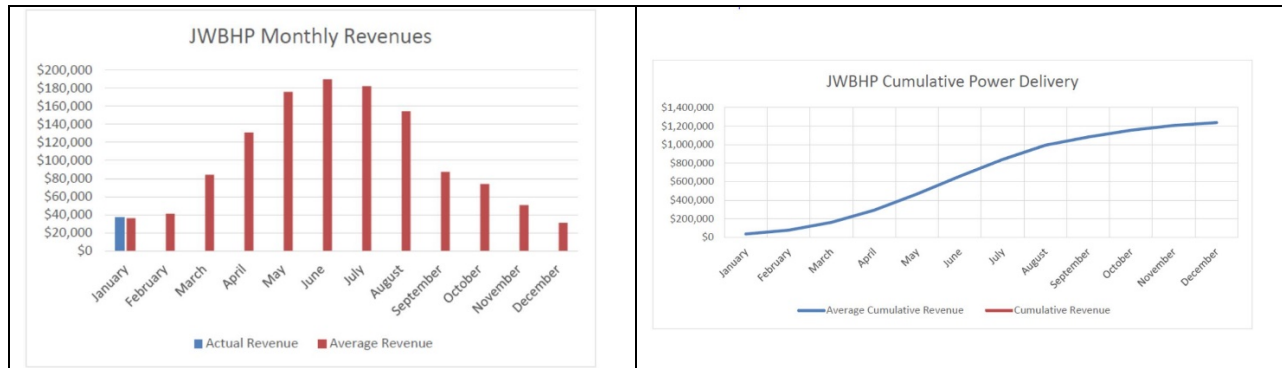
Month	Scheduled (MWh)	Delivered (MWh)
January	744	732

The average generation in January 2020 was 1.0 MWh (scheduled) and 1.0 MWh (delivered) per day compared to the average expected output for January 2020 of 24 MWh per day or 99.8 percent and 99.8 percent of average capacity, respectively. The figures show the actual generation compared to the average generation for the year and the cumulative generation for the year-to-date.

Flows during January 2020 were in the range of 70-80 cubic feet per second (cfs). That flow is expected to remain the same in February 2020.

RESOURCE AND ENGINEERING PLANNING COMMITTEE MINUTES

February 6, 2020



SOUTHEASTERN COLORADO WATER CONSERVANCY DISTRICT 2020 CAPITAL IMPROVEMENT PLAN

District Board adopted a Capital Improvement Plan policy on October 17, 2019. As part of the 2019 Financial Strategy and Sustainability Study, the District developed a Capital Improvement Plan. The plan has two planning horizons:

1. A 10-year outlook based on reasonably foreseeable projects and programs.
2. A 20-year outlook that looks at ambitious projects and programs that are within the scope of District purposes and need.

Capital programs are divided into two types:

1. Recurring capital costs needed to maintain features of the District and the Fryingpan-Arkansas Project, as well as to maintain Enterprise programs and projects.
2. Capital improvement projects that would require substantial investment by the District and Enterprise.

In the case of Fryingpan-Arkansas Project items, the District acts in partnership with the U.S. Bureau of Reclamation in deciding the timing of projects and programs. In some cases, there are certain requirements under the District’s Repayment Contract that could be funded through the reserve created by Amendment 11 to the Contract.

Capital Improvement Policy (Adopted by the Board on October 17, 2019)

The District Capital Improvement Program (CIP) is a 20-year capital investment plan that encompasses all annual capital expenditures on individual capital projects—generally nonrecurring investments in new or existing infrastructure, including new construction, expansion, renovation, or replacement projects, with a useful life of at least 10 years.

This policy applies to the District and its Water Activity Enterprise.

The Executive Director, in consultation with the Board President, will be responsible for development of the CIP. The Finance Committee, a standing committee of the Board, will review the CIP annually and forward it to the Board for approval

The CIP presents the 20-year rolling plan for capital allocation and prioritization. The CIP will be updated and published each year. Capital projects will be required to identify benefits to justify the requested capital investment.

RESOURCE AND ENGINEERING PLANNING COMMITTEE MINUTES

February 6, 2020

ACTION ITEMS:

INCLUSION OF LAND ANNEXED BY COLORADO SPRINGS

Garrett Markus presented a proposed inclusion into the District boundaries, showing the location of the annexation in relation to Colorado Springs Utilities service area.

Seth Clayton moved, seconded by Andy Colosimo, that the Committee recommend the Board approve, by Resolution, the inclusion of the Banning Lewis Ranch North annexed by Colorado Springs subject to the following terms and conditions:

1. Approval of these inclusions into the Southeastern Colorado Water Conservancy District will not increase the amount of Fryingpan-Arkansas Project water available to the city. Any Fryingpan-Arkansas Project water used on these included lands will need to come from the water allocated to the city through Fryingpan-Arkansas Project water allocations made pursuant to the District's Allocation Principles and Policies; and
2. Any use of Fryingpan-Arkansas Project water on the included lands is subject to the decrees for the Fryingpan-Arkansas Project, and to all lawful rules, regulations, principles, policies, and contractual obligations of the District; and
3. The annexed lands will be subject to ad valorem taxes levied by the District as any other similarly situated lands in the District at the time of this inclusion; and
4. Prior to the District filing a petition for District Court approval of this inclusion, the Municipality, and/or owner(s) of the annexed lands shall have paid all the costs charged by the United States in connection with the contracting officer's assent to this inclusion.

Motion passed unanimously.

INFORMATION ITEMS:

None

OTHER BUSINESS

None

NEXT MEETING

March 5, 2020 at 10:00 a.m.

ADJOURN

Chairman Mitchell adjourned the meeting at 11:15 a.m.

Respectfully submitted,

Garrett J. Markus, P.E.
Water Resources Engineer