

**Joint Meeting of the Arkansas Valley Conduit  
and Excess Capacity / Enlargement Committees  
Minutes  
November 25, 2014**

Chairman Long called the meeting to order at 9:08 a.m. and welcomed all in attendance. Chairman Long stated a quorum was present.

**ATTENDANCE**

**Arkansas Valley Conduit Committee Members Present:** Chairman Bill Long, David Simpson, Leonard Pruett, and James Broderick

**Absent and Excused:** Vice Chairman Howard “Bub” Miller, Kevin Karney, and Carl McClure

**Excess Capacity / Enlargement Committee Members Present:** Chairman Harold Miskel, Curtis Mitchell, and James Broderick

**Absent and Excused:** Vice Chairman Gib Hazard, Kevin Karney, Howard “Bub” Miller, Jay Moore, and Vera Ortegon

**SECWCD Staff Present:** Jean Van Pelt

**Visitors Present:** Nick Koch, Town of Cheraw; Jim Baldwin, Otero County; and Terry Book and Matt Trujillo, Board of Water Works of Pueblo

**MINUTES**

Chairman Long stated that both Committees had received the meeting minutes of September 11, 2014 Joint Arkansas Valley Conduit (AVC) Committee and Excess Capacity Committee meeting and asked if there were any changes or additions. Chairman Long asked for a motion to approve the September 11, 2014 joint meeting minutes. A motion was made by Mr. Curtis Mitchell and seconded by Mr. Leonard Pruett. The motion was unanimously carried.

**Enlargement, Excess Capacity Master Contract and Arkansas Valley Conduit Update and 2015 Proposed Budget**

The purpose for the joint committee meeting was to review the 2015 proposed budgets with the committee members. Mr. Jim Broderick presented a PowerPoint pertaining to the following:

The Enlargement Project 2014 budgeted revenue and expenditures are \$126,994. The 2014 YTD (Sept.) revenue is \$34,078 and expenditures are \$61,015. The 2014 YTD includes first and second quarter revenue and first, second, and third quarter expenditures. The 2015 Proposed Budget revenue and expenditures are \$92,280. Mr. Broderick explained the factors affecting the project, timing, and the next steps for the Enlargement project.

The Excess Capacity Master Contract 2014 budget revenue and expenditures are \$186,891. The 2014 YTD (Sept.) revenue is \$62,042 and expenditures are \$79,972. The 2014 YTD includes first and second quarter revenue and first, second, and third quarter expenditures. The 2015 Proposed Budget revenue and expenditures are \$179,754. The expenditures include the Bureau of Reclamation's (Reclamation) negotiation cost estimated at \$80,000. There is \$60,000 budgeted and the District has a \$21,000 credit from an (Environmental Impact Statement (EIS) payment that was not expended by Reclamation. McDonald Water Policy Consulting is budgeted for \$20,000 and Outside Legal at \$20,000. Mr. Broderick presented an update on the project and described what the next steps will be.

The Arkansas Valley Conduit 2014 budgeted revenue and expenditures are \$112,596. The 2014 YTD (Sept.) revenue is \$27,609 and expenditures are \$46,122. The 2014 YTD includes first and second quarter revenue and first, second, and third quarter expenditures. The 2015 Proposed Budgeted revenue and expenditures are \$357,686. Included in the 2015 Proposed Budget are grant revenue and expenditures of \$25,000, IPA personnel reimbursement of \$224,521, Outside/Professional Services of \$82,500, McDonald Water Policy Consulting of \$25,000, engineering costs of \$50,000, and the AVC/CDPHE Working Group are \$7,500. Mr. Broderick presented an update on the project and described what the next steps will be.

### **Colorado Department of Public Health and Environment (CDPHE) Enforcement Orders and Discharge Regulations Impacts on AVC Participants**

Ms. Jean Van Pelt provided the Committees an update on the funding, tasks, and schedule for the AVC and CDPHE Working Group.

**Update on the Regional Water Conservation Plan (RWCP)**

Ms. Jean Van Pelt provided the Committees an update on the funding, tasks, and schedule for the RWCP.

**OTHER BUSINESS**

None

**Adjourn**

Chairman Long adjourned the meeting 10:40 a.m.

Respectfully submitted,

Jean Van Pelt

Program - Project Coordinator