

RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
CONSERVANCY DISTRICT**

**MINUTES**

**December 6, 2018**

A regular meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Thursday, December 6, 2018 at 11:06 a.m. at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

**DIRECTORS PRESENT:**

Bill Long	Curtis Mitchell	Ann Nichols
Carl McClure	Kevin Karney	Tom Goodwin
Dallas May	Greg Felt	Seth Clayton
Alan Hamel	Andy Colosimo	Patrick Garcia

**DIRECTOR(S) ABSENT AND EXCUSED:**

Gibson Hazard, Howard "Bub" Miller, and Mark Pifher

**DISTRICT OFFICIALS PRESENT:**

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Principal Engineer Kevin Meador; Water Resources Engineer Garrett Markus; Issues Management Program Coordinator Chris Woodka; and Finance Manager Leann Noga.

**VISITORS PRESENT:**

Steve Howell and Gordon Dillon, Kleinfelder; Luke Schilpercourt, Hank Stamschror, Ted Sorenson, and Rick Sartain, Mountain States Hydro; Berniece McClure; Brenda May; and Marcheta Goodwin.

**INTRODUCTION OF VISITORS:**

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

**APPROVAL OF MINUTES:**

President Long said the minutes of the November 15, 2018 Board meeting were posted to the Board website for review, and asked if there were any corrections or additions. Hearing none, Mr. Goodwin moved, seconded by Mr. Garcia, to approve the minutes. Motion unanimously carried.

**FINANCE COMMITTEE REPORT:**

None

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**CONSENT ITEMS:**

None

**ACTION ITEMS:**

**2019 PROPOSED BUDGET AND RESOLUTION APPROVAL**

President Long called the Enterprise meeting to order to be held in conjunction with the District meeting for the 2019 Proposed Budget and Resolution approval.

Leann Noga reported the Board received the 2019 Proposed Budget on October 12, 2018. The 2019 Proposed Budget was presented to the Board of Directors and the general public at the November 15, 2018 Public Hearing. Since the November Public Hearing there has been no changes to the 2019 Proposed Budget.

Mr. Clayton moved, seconded by Mr. Garcia, the Board approve Resolution and Order No. 2018-02DF for the adoption of the 2019 Proposed Budget as presented, and authorize the Budget Officer to make any necessary adjustments to the stated mill levies and proposed budgeted amounts by December 15, 2018. Final assessed valuation figures are anticipated to be received from the counties by December 10, 2018. Motion unanimously carried.

The Board members were provided the December 6, 2018 version of the 2019 Proposed Budget.

**PRESENTATIONS:**

None

**MONTHLY/QUARTERLY REPORTS:**

**U.S. BUREAU OF RECLAMATION**

Roy Vaughan provided a written report reviewing the following:

- As of November 23, 2018 there were 189,986 acre-feet stored in Pueblo Reservoir; 130,232 acre-feet of Project water; 43,325 acre-feet of Excess Capacity water; 14,220 acre-feet of Winter water.
- There is currently 115,141 acre-feet of Project space in Pueblo Reservoir and 46,760 acre-feet of space in Turquoise and Twin Lakes Reservoirs.
- Charts illustrating storage amounts in Turquoise, Pueblo, and Twin Lakes.
- Total M&I Project Water in the System
- Project Reservoirs: Turquoise 90%; Twin Lakes 85%; Pueblo 133%
- Turquoise Reservoir Total Capacity
- Twin Lakes Reservoir Capacity
- Arkansas River Basin Time Series Snowpack Summary – November 27, 2018
- Colorado River Basin Time Series Snowpack Summary – November 27, 2018
- Snow Water Equivalent for Fremont, Independence, Ivanhoe, and Nast

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DIVISION ENGINEER'S REPORT

None

U.S. GEOLOGICAL SURVEY

None

STATE LEGISLATION UPDATE

None

**INFORMATIONAL ITEMS:**

The Board was provided written material on the following topics, which were posted to the Board website:

- Water Court Resume
- Holiday Luncheon
- Arkansas River Compact Administration 2018 Annual Meeting – December 7 – Garden City, KS
- CRWUA Annual Conference – December 12-14 – Las Vegas, NV
- 66<sup>th</sup> Annual Four States Irrigation Council – January 9-11 – Fort Collins
- Colorado Water Congress Annual Convention – January 30 – February 1 – Westminster
- Family Farm Alliance Annual Conference – February 21-22 – Reno, NV

**EXECUTIVE SESSION**

None

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:13 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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