

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
CONSERVANCY DISTRICT**

MINUTES

December 8, 2016

A regular meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Thursday, December 8, 2016 at 11:08 a.m. at the District office, 31717 United Avenue, Pueblo, Colorado. The meeting was held in conjunction with the Enterprise Board meeting.

President Long announced a quorum was present.

DIRECTORS PRESENT:

Bill Long	Ann Nichols	Vera Ortegon
Gary Bostrom	Howard "Bub" Miller	Kevin Karney
Gibson Hazard	Carl McClure	David Simpson
Curtis Mitchell	Mark Pifher	Dallas May
Alan Hamel-Advisory Board Member		

DIRECTOR(S) ABSENT AND EXCUSED:

Pat Edelmann, Tom Goodwin, and Jay Moore.

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; Finance Coordinator/IT Leann Noga; and Federal Lobbyist Christine Arbogast.

VISITORS PRESENT:

Bernice McClure; and Brenda May.

APPROVAL OF MINUTES:

President Long said the minutes of the November 17, 2016 Board meeting were posted to the Board website for review, and if there were any corrections or additions. Hearing none, Mrs. Ortegon moved, seconded by Mr. Bostrom, to approve the minutes. Motion unanimously carried.

INTRODUCTION OF VISITORS:

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

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FINANCIAL REPORT:

None

CONSENT ITEMS:

None

ACTION ITEMS:

2017 PROPOSED BUDGET AND RESOLUTION APPROVAL

Leann Noga reported the Board received the 2017 Proposed Budget on October 14, 2016 and the Public Hearing was held on November 17, 2016.

Since the November Public Hearing, staff has added one expenditure item to the Fryingpan-Arkansas Project portion of the District's 2017 Proposed Budget. The Fountain Valley Authority (FVA) contract was increased \$100,000 to a total of \$5,452,760. District staff is planning for the possibility of additional conveyance expense for the FVA as a result of well issues in the area. This budget number is a rounded estimated number based on 1,000 acre-feet at \$100 per acre-foot.

Mrs. Noga recommended the approval of Resolution and Order No. 2016-01DF for the adoption of the 2017 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, 2016.

Mrs. Ortegon moved, seconded by Mr. McClure, the Board approve Resolution and Order No. 2016-01DF for the adoption of the 2017 Proposed Budget as presented. Motion unanimously carried.

MONTHLY/QUARTERLY REPORTS:

U.S. BUREAU OF RECLAMATION REPORT

Roy Vaughan provided a written report reviewing the following:

- As of December 5, 2016 there were 191,057 acre-feet stored in Pueblo Reservoir; 125,118 acre-feet of Project water; 41,680 acre-feet of Excess Capacity water; 24,628 acre-feet of Winter water.
- There is currently 120,255 acre-feet of Project space in Pueblo Reservoir and 27,661 acre-feet of space in Turquoise and Twin Lakes Reservoirs.
- Project Reservoirs: Turquoise 100%; Twin Lakes 94%; Pueblo 128%
- Storage Capacity and Remaining Storage

INFORMATIONAL ITEMS:

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

- Water Court Resume
- Four States Irrigation Council – January 11-13, 2017 - Fort Collins
- Colorado Water Congress Annual Meeting – January 25-27, 2017 - Denver
- DARCA Convention – February 15-17, 2017 - Ignacio

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- Family Farm Alliance Conference – February 23-24 2017 - Las Vegas
- 2017 Annual Conference Calendar

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary
