

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Special Meeting May 6, 2016

A special meeting of the board of directors of Huerfano County Water Conservancy District was called to order at 11:15 am on Friday, May 6, 2016 at 23512 US Hwy 160, Walsenburg by President Sandy White. [Legal notice of the meeting was posted at least 24 hours in advance at the three regular locations in the County used for HCWCD meeting notices.]

Directors: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Juan Vallejos

Secretary: Carol Dunn

Attending by phone were attorney rep Ryan Farr and TZA engineer John Faux.

Guest: Rick Dunn

White began the meeting by reading an email from Kent Mace, who was unable to attend due to illness, about advertising for lease of supplemental augmentation water that is expected to be available in 2016. Mace suggested providing a range of prices that would be acceptable and an extension of the May 19 deadline to receive proposals. Faux reported that water users who submit a proposal and are chosen to receive water will need to begin using that water on May 30. Proposals received and the demand for augmentation water that they demonstrate will also be used by TZA Water Engineers in the needs analysis report it is developing relevant to the HCWCD water court case 13CW3062. The needs analysis will be submitted by TZA on June 27, 2016.

The board agreed to open and consider any proposals received to date at the May 23 board meeting. In order to determine the demand that exists, no minimum bid will be required. The deadline for all proposals will be May 26, 2016.

King moved, seconded by Edmundson, to use the "Request for proposals for annual lease of supplemental water," as developed and revised by Ryan Farr, to publish a notice in both local newspapers calling for proposals. Board approved. A separate news release will also be submitted to both papers for publication on May 12.

TZA Water Engineers suggested that the potential for both reservoir sites, Red Wing and Sheep Mountain, be compared. The board asked that TZA develop a proposal to evaluate the two sites, including consideration of the demands made by the Red Wing site owner. The proposal will be considered at the May 23 board meeting.

Edmundson moved, and King seconded, to have TZA: oversee digging of test pits to collect samples for sieve analysis and to look for ground water; draw up a conceptual design to improve the estimate of reservoir evaporation needed in the firm yield modeling to be included in the court-required reports due before the end of May. Board approved.

There being no further business, meeting adjourned at 11:51 am.

---

Sandy White, President

---

Carol Dunn, Secretary