

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting June 27, 2011

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, June 27, 2011 at 6:03 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Erin Jerant
Dawson Jordan
Kent Mace
Ray Ryan

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Guests: Rick Loeffler, Gail Terry

MINUTES

There was a motion by Ryan, seconded by Jordan, to approve the May 23 Minutes as read. Board approved.

TREASURER'S REPORT

The total of all three CDs is \$64,191.73; total in the First National Bank in Trinidad/Walsenburg checking account is \$14,309.82; for a grand total of \$78,501.55 in all accounts. Jerant moved and Jordan seconded to accept the June 27 Treasurer's Report. Board approved.

CONSULTANT REPORT - None

OLD BUSINESS

Growing Roots, Case 11CW28 (00CW124) – Jordan moved and Mace seconded to take no action on this case. Board approved.

Two Rivers Water Company – The land below Orlando Reservoir is being farmed. Farming equipment has been purchased.

Shell Oil drilling and fracturing – A Planning & Zoning meeting will be held June 28 to take public comments. The Oil & Gas Commission is in favor of this project.

07CW25 – Mark Cornelius wrote to the court referring to Two Rivers Water Company and John Stroh as a reason why the case has not progressed. He asked for an extension on the case until 2012 because he is going to file a federal lawsuit against Two Rivers. He does not own the land the well is on. Jordan moved and Jerant seconded to have Harriman write a letter to the Court that the case has dragged on long enough and should not be extended.

NEW BUSINESS

New water cases filed in the past month:

Case # 11CW38 – Samuel Knight, application for change of conditional water right: change of diversion, Dalton Pump & Pipeline, Cucharas River; 2 cfs.

Jordan moved and Jerant seconded to take no action on this case.

Case # 11CW39 – David Mitchell, application for surface water rights: Majors Ranch, Huerfano River, 1.6 gpm absolute.

Jordan moved and Mace seconded to take no action on this case.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Jerant moved, Jordan seconded, and Board approved payment of the following bills, plus an amount up to \$4,000 to bring the attorney bill current. Total of the approved bills was \$1781.14:

Carol Dunn, clerical, supplies, mileage – \$347.74

Ted M. Zorich Jr, contract – \$90.30

Felt Monson & Culichia – \$1343.10 + the balance due, up to \$4,000 total

OTHER

Next meeting will be July 25, 2011 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jerant moved and Ryan seconded to adjourn. Board approved. Meeting adjourned at 6:59 pm.

Raymond Harriman, President

Carol Dunn, Secretary