

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting September 27, 2010

### CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, September 27, 2010 at 6:05 pm at Walsenburg City Hall, Walsenburg, CO.

### ROLL CALL

Directors present:  
Raymond Harriman  
Kent Mace  
Dawson Jordan  
Ray Ryan

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.  
Guests: Robert Loeffler, Gail Terry,  
Larry Michaels, James Perry

### MINUTES

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

### TREASURER'S REPORT

The total of all three certificates of deposits is \$62,884.66; total in the First National Bank in Trinidad/Walsenburg checking account is \$19,575.23; for a grand total of \$82,459.89 in all accounts. Jordan moved and Ryan seconded to accept the September 27 Treasurer's Report. Board approved.

CONSULTANT REPORT - Zorich reported on the Snowy Range Reservoir Company, 2<sup>nd</sup> amended application for conditional water storage right, change of water rights and augmentation plan. An unknown ditch, the Cozad, is referenced in the application. The applicant is looking for storage for some new ponds. Jordan moved and Mace seconded to take no action on 06CW24. Board approved.

### OLD BUSINESS

Mace advertised the water law seminar three times in the Signature and once in the World-Journal. Lunch will be \$8 and registration is \$10.

### NEW BUSINESS

Case 10CW52 – David B. Vigil, Jr. application for underground water right, Blackhawk Ranch, 4 gpm well. Jordan moved and Ryan seconded to take no action on this case. Board approved.

Ryan moved and Jordan seconded to renew the memberships with Colorado Foundation for Water Education, one membership for each Board member at \$50 each, which will include the Headwaters magazine. Board approved.

DIRECTOR AND GUEST COMMENTS – Jordan reported that Airgas will submit our return to the California headquarters, and we should be due a refund. Since the cap was lost, HCWCD was billed \$6.86. The used regulator was sold by Jordan for \$25 cash.

BILLS TO PAY

Ryan moved, Jordan seconded, and Board approved payment of the following bills, totaling \$669.36:

- Ted M. Zorich, Jr. – \$90.00
- Carol Dunn, clerical & mileage – \$322.50
- Airgas, cap – \$6.86
- Foundation for Water Education – \$250

OTHER

Next meeting will be October 25, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Mace seconded to adjourn. Board approved. Meeting adjourned at 7:06 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary