

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting January 25, 2010

CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, January 25, 2010 at 6:12 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Ray Ryan
Dawson Jordan
John Vucetich

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Press: David Rinehart
Bill Knowles

MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the December 13 Minutes as printed. Board approved.

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

TREASURER'S REPORT

The total of all three certificates of deposits is \$60,294.35; total in the First National Bank in Trinidad/Walsenburg checking account is \$8034.98; for a grand total of \$68,329.33 in all accounts. Jordan moved and Ryan seconded to accept the January 25 Treasurer's Report. Board approved.

Secretarial Compensation – Dunn told the Board she would like to make \$500 per month from both organizations combined, in whatever manner the Board wants to divide that up between the District and the Enterprise. The Board will consider the request. The increase would take effect in May 2010.

CONSULTANT REPORT –

Zorich gave the Board more information on Wilson Reservoir for storage for the augmentation plan. It was adjudicated in 1921. It will hold up to 35 acre feet, priority 43. This could be claimed as an alternate point of storage.

OLD BUSINESS - None

NEW BUSINESS

Case 09CW130, 09CW133 and 09CW139 – Jordan moved and Ryan seconded to take no action on these cases. Board approved.

Case 09CW121, 09CW123 & 09CW124 – Jordan moved and Ryan seconded to take no action on these well cases. Board approved.

Case 09CW129 – Ryan moved and Jordan seconded to take no action on this case. Board approved.

DIRECTOR AND GUEST COMMENTS – Vucetich told the Board that he turned in his letter of resignation to the Judge today, and it has been accepted. He has served the Board for 24 years + 5 on the advisory committee. He recommended Jim Hribar to fill his vacant position. Kent Mace may also be interested. Harriman suggested the Board sponsor a retirement dinner for Vucetich.

BILLS TO PAY

Ryan moved, Jordan seconded, and Board approved payment of the following bills, totaling \$693.63:

Carol Dunn, clerical fee, mileage, supplies, December Board dinner – \$521.89
Ted M. Zorich, Jr. – \$66.50
Huerfano Journal, legal ad – \$26.49
Felt Monson Culichia – \$78.75

OTHER

Next meeting will be February 22, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Ryan moved and Jordan seconded to adjourn. Board approved. Meeting adjourned at 7:05 pm.

Raymond Harriman, President

Carol Dunn, Secretary