

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting November 23, 2009

### CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, November 23, 2009 at 6:08 pm at Walsenburg City Hall, Walsenburg, CO.

### ROLL CALL

Directors present:  
Raymond Harriman  
Ray Ryan  
Dawson Jordan  
Erin Jerant  
John Vucetich

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

### MINUTES

There was a motion by Jerant, seconded by Ryan, to approve the October Minutes as read. Board approved. Zorich clarified the information on White Creek Reservoir: It is one location we could file on to show upstream storage.

There was a Jordan motion, seconded by Vucetich, to approve the November 4 special meeting minutes as read. 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 \$17,965.48; for a grand total of \$78,259.83 in all accounts. Jordan moved and Ryan seconded to accept the Nov 23 Treasurer's Report. Board approved.

Board will take a final vote on the 2010 budget on December 13 at 6 pm at the Walsenburg Golf Club.

### CONSULTANT REPORT –

Zorich discussed the Wilson Reservoir for storage for the augmentation plan. It is a 1910 storage right. It will hold up to 35 acre feet unless there is no runoff. Mace told the Board that it seldom gets called out.

### OLD BUSINESS - None

### NEW BUSINESS

Case 09CW117 (previously 01CW138) Lawrence Archuleta application to make absolute, Archuleta Diversion on Martin Creek, 1cfs. Jordan moved, and Vucetich seconded, to take no action on this case. Board approved.

DIRECTOR AND GUEST COMMENTS – There was discussion about not regularly inviting the attorney to the District meetings.

BILLS TO PAY

Jerant moved, Jordan seconded, and Board approved payment of the following bills, totaling \$3218.40:

Carol Dunn, clerical fee, mileage, supplies – \$343.15

Ted M. Zorich, Jr. – \$166.50

Division of Water Resources, satellite monitoring, Huerfano - \$1300.00

Division of Water Resources, satellite monitoring, Cucharas – \$800.00

CO Foundation for Water Education - \$100.00

Felt Monson Culichia - \$508.75

OTHER

Next meeting will be December 13, 2009 at 6:00 pm at the Walsenburg Golf Club.

ADJOURNMENT

There being no further business, Ryan moved and Jordan seconded to adjourn. Board approved. Meeting adjourned at 7:01 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary