

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting August 22, 2011

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, August 22, 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;
Bill Knowles, Press

MINUTES

Deleted the first sentence of the second paragraph under Old Business. There was a motion by Jerant, seconded by Jordan, to approve the July 25 Minutes as amended. 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 \$13,886.44; for a grand total of \$78,078.17 in all accounts. Jerant moved and Jordan seconded to accept the July 25 Treasurer's Report. Board approved.

CONSULTANT REPORT - None

OLD BUSINESS

Mace presented a letter of concern for the Board to send to COGC about Shell Oil Company (copy attached). Added "surface water" to the letter. Jerant moved and Ryan seconded to have the letter typed on letterhead, signed by Harriman, and mailed. Board approved.

In connection with the proposed Petroglyph mitigation plan, it was mentioned that the County and Petroglyph have an agreement, and the brine water is being used by the County to spray dirt roads around River Ridge.

NEW BUSINESS

Water case 11CW45: Deborah Blouin, application for surface water rights (amended), Ojo Springs #1 (80 gpm absolute) and #2 (20 gpm conditional), natural springs of the Cucharas River. The Board discussed that augmentation water would be required and a SWSP should be developed for this application. In order to get more information, there was a Mace motion, seconded by Jordan, to file a protest on this case. Harriman will take care of the initial filing. There was a Jerant motion, seconded by Mace, to authorize payment of the \$158 filing fee. Board approved.

DIRECTOR AND GUEST COMMENTS

Jerant thanked Mace for the nice letter to the Colorado Oil & Gas Commission about Shell Oil Company.

BILLS TO PAY

Jordan moved, Jerant seconded, and Board approved payment of the following bills, total \$1023.04:

Carol Dunn, clerical and mileage – \$315.04

Ted M. Zorich Jr. – \$183.00

Bonds for Board – \$400.00

Bond for Dunn – \$125.00

OTHER

Next meeting will be September 26, 2011 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 6:40 pm.

Raymond Harriman, President

Carol Dunn, Secretary