

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting August 23, 2010

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, August 23, 2010 at 6:06 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

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

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Guests: Robert Loeffler, Gail Terry,
Steve Werner, Kent Hay

MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the July 19 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 \$20,034.98; for a grand total of \$82,919.64 in all accounts. Jerant moved and Jordan seconded to accept the August 23 Treasurer's Report. Board approved.

CONSULTANT REPORT - None.

OLD BUSINESS

Mace said he talked with Steve Monson twice, but has not gotten an estimate on the legal time that would be required for HCWCD to reach a negotiation with the Colorado Water Conservation Board on its filing for in-stream flows.

Mace reported the Community Center is reserved for the October 9 Water Law Seminar, which will take place from 9-3. Mace will leave it up to Jim Felt to select the speakers.

Lunch will be served. The Board discussed what the registration fee should be.

Regarding water case 07CW25 (Mark Cornelius), Harriman received a letter from Judge Maes stating that the diversion of groundwater by the well would affect the river system. Since the river is already overappropriated, Maes recommends that the Cornelius request only be granted if there is an augmentation plan. The case has been extended several times to be amended for an augmentation plan, but that has not happened. So the Cornelius motion to proceed directly to trial is premature.

Jerant reported that the City of Walsenburg did file a protest on the Tres Valles Case 10CW35.

NEW BUSINESS

Case 10CW47 – Paul & Linda Eddleman, application for underground storage right, Silver Spurs Ranch, 5 gpm. Jordan moved and Ryan seconded to take no action on this case. Board approved.

Case 10CW48 – Suzanne Janecek, application for finding of diligence, Janecek Spring 2, Warren's La Veta Property Lot 9-C, 1.1 gpm. Jordan moved and Mace seconded to take no action on this case. Board approved.

Case 06CW124 – Snowy Range Reservoir Company, 2nd amended application for conditional water storage right, change of water rights and augmentation plan; add a new structure used to fill Snowy Range – alternate point of diversion. Harriman said this involves priority 2, 9, 12 & 59 water. Jordan moved and Jerant seconded to defer action on this case until next meeting. Board approved.

DIRECTOR AND GUEST COMMENTS – The Board will write a letter of support for the nomination of Dawson Jordan to the Agriculture Hall of Fame.

BILLS TO PAY

Ryan moved, Jerant seconded, and Board approved payment of the following bills, totaling \$926.00:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical & mileage – \$311.00

Walsenburg Insurance, director & secretary bonds – \$525.00

OTHER

Next meeting will be September 27, 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 6:46 pm.

Raymond Harriman, President

Carol Dunn, Secretary