

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting June 21, 2010

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by Vice-President Dawson Jordan on Monday, June 21, 2010 at 6:06 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Erin Jerant
Ray Ryan
Dawson Jordan

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

MINUTES

There was a motion by Jerant, seconded by Ryan, to approve the May 24 Minutes as read. Board approved.

TREASURER'S REPORT

The total of all three certificates of deposits is \$61,925.69; total in the First National Bank in Trinidad/Walsenburg checking account is \$19,188.61; for a grand total of \$81,114.30 in all accounts. Jerant moved and Ryan seconded to accept the June 21 Treasurer's Report. Board approved.

CONSULTANT REPORT - None.

OLD BUSINESS

Jerant moved, Ryan seconded, to not donate any money to the Colorado Water Workshop in response to their request. Board approved.

Regarding the Niggerhead Well Case, Cornelius must develop an augmentation plan or the case will be re-referred to the water judge. Jerant moved and Ryan seconded to take no action on the Cornelius case. Board approved.

NEW BUSINESS

- Case 01CW96 – Bruce and Joan Cantrell: amended application for Augmentation plan (Cantrell Stock Pond), Change of Water Rights (Snowy Range Reservoir Pond) and App for new Surface Water Right (Cantrell Spring, .25 cfs). Tributary to Cucharas River. Jerant moved and Ryan seconded to take no action on this case. Board approved.
- Case 02CW116 – Corsentino Dairy Farms: Application for underground water rights, stockwater use. Tributary to Cucharas River. Jerant moved and Ryan seconded to take no action on this case. Board approved.
- Case 10CW34 – River Ridge Ranch Landowners Association: Application for findings of reasonable diligence, River Ridge Ranch Pond, 110 ac-ft/yr. Non-

- tributary ground water pumped from wells. This is a diligence filing. Jerant moved and Ryan seconded to take no action on this case. Board approved.
- Case 10CW35 – Tres Valles West Owners Association: App for water storage rights (Tres Valles Pond), change of water rights (Coler Ditch and Reservoir system) and augmentation plan; Tres Valles Springs #2 & #3, tributary to South Abeyta Creek and Cucharas River. Jerant moved and Ryan seconded to postpone a decision on this case until the next meeting. Board approved.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Ryan moved, Jerant seconded, and Board approved payment of the following bills, totaling \$547.83:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical, ink, paper, batteries, tapes, mileage – \$357.83

Walsenburg Insurance, Mace bond – \$100.00

OTHER

Next meeting will be July 19, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Ryan moved and Jerant seconded to adjourn. Board approved. Meeting adjourned at 6:39 pm.

Raymond Harriman, President

Carol Dunn, Secretary