

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting December 13, 2011

CALL TO ORDER

The meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Tuesday, December 13, 2011 at 6:03 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

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

Secretary: Carol Dunn
Guest: Al Tucker

BUDGET HEARING

There were no public comments on the 2012 budget.

There was a Jordan/Ryan motion to pass the Resolution to Adopt Budget. Board approved. There was a Jordan/Ryan motion to pass the Resolution to Set Mill Levies. Board approved. There was a Jordan/Ryan motion to pass the Resolution to Appropriate Sums of Money. Board approved.

TREASURER'S REPORT

The total of all three CDs is \$64,478.69; total in the First National Bank in Trinidad/Walsenburg checking account is \$9,963.60; for a grand total of \$74,442.29 in all accounts. Jordan moved and Ryan seconded to accept the December Treasurer's Report. Board approved. Jordan moved and Mace seconded to roll over the certificate of deposit when it comes due on December 27. Board approved.

OLD BUSINESS:

Regarding the Mark Cornelius case – The Division of Water Resources wants to have the case dismissed and asked the District to drop its opposition. Jordan moved, Mace seconded, to put off a decision about this until the next Board meeting. Board approved. Harriman reported that the Deborah Blouin application was dropped because there was no augmentation water.

Petroglyph Operating Company, case 10CW61 – Harriman learned that the Board does not have to update its protest.

The Board discussed the Two Rivers proposal and whether to meet with the attorney.

NEW BUSINESS

Al Tucker spoke with the Board about a planned hydrologic survey in Huerfano County, which would study where subsurface water originates and how it flows. Tucker asked for a resolution from the Board and letters to legislators in support of a hydrologic survey. Tucker said he has been encouraging people to adjudicate their wells so they can be objectors in water cases. The area is unique with its subsurface fractures and dikes; only

Siberia is similar to the geology of this area. Tucker's hope is to prove that subsurface water is tributary to the surface waters. Mace offered to participate in a conference call regarding the effort.

DIRECTOR AND GUEST COMMENTS

The Board's Christmas dinner party will be December 17 at 6:00 pm @ La Plaza Inn.

BILLS TO PAY

Jerant moved, Jordan seconded, and Board approved payment of the following bills, total \$7466.49:

- Carol Dunn, clerical, mileage & paper – \$319.71
- Ray Ryan – Director expenses – \$1413.12
- Erin Jerant – Director expenses – \$1200.00
- Raymond Harriman – Director expenses – \$1269.93
- Dawson Jordan – Director expenses – \$1547.43
- Kent Mace – Director expenses – \$1566.30
- Ortiz Tax Service – budget preparation – \$150.00

OTHER

Next meeting is scheduled for January 23, 2012, 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 7:16 pm.

Raymond Harriman, President

Carol Dunn, Secretary