

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting May 24, 2010

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, May 24, 2010 at 6:02 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

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

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Guest: Rick Loeffler

MINUTES

There was one correction to the April 26 minutes - adjournment was seconded by Ryan, not Jerant. There was a motion by Jordan, seconded by Jerant, to approve the April 26 Minutes as corrected. 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 \$18,089.69; for a grand total of \$80,015.38 in all accounts. Jerant moved and Jordan seconded to accept the May 24 Treasurer's Report. Board approved.

There was a motion by Jordan, seconded by Jerant, to allow the CD that matures in June to roll over to the new interest rate. Board approved.

CONSULTANT REPORT - None.

OLD BUSINESS

Harriman received a letter from water referee Mardell DiDomenico regarding the Tom & Anita Lawrence water case. They are being required to submit a status report to the Court by June 14.

NEW BUSINESS

Case 10CW19 (previously W-29, W-628, W-628(74), W-628(78), 80CW89(W-29), 84CW114(W-29), 88CW46(W-29), 94CW65(W-29), 02CW128(W-29):

Huerfano Cucharas Irrigation company, application for finding of reasonable diligence. Cucharas Reservoir #5, appropriation priority 354C, reservoir priority 66C. Source of water = Cucharas River, 34,404 acre-feet, for irrigation use.

The dam on the reservoir will be improved. Zorich advised that this is just a diligence filing. There was a Jordan motion, seconded by Ryan, that the District take no action on this case. Board approved.

DIRECTOR AND GUEST COMMENTS – Mace updated the Board about the situation with the Gardner Water & Sanitation District and how things are getting straightened up. The bond for Mace is in effect.

BILLS TO PAY

Jerant moved, Jordan seconded, and Board approved payment of the following bills, totaling \$448.00:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical fee, mileage – \$318.00

Trophy Shop, Vucetich retirement plaque – \$40.00

OTHER

Next meeting will be June 21, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jerant moved and Jordan seconded to adjourn. Board approved. Meeting adjourned at 6:46 pm.

Raymond Harriman, President

Carol Dunn, Secretary