MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 1, 1970.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held April 1, 1970, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 7:50 p.m. pursuant to notice dated March 27, 1970.

Directors present were: Harold Carmack, Carl Bernklau, Paul Pitman and William Jackson. Absent: K. W. Geib and Ralph L. Antonides. Also present were Frank Delaney, attorney for the Board and Frieda Jackson, secretary-treasurer.

The minutes of the meeting held September 3, 1969, were read and approved.

The following bills were presented for payment:

First Agency - secretary-treasurer bond and directors bonds	$ 85.00
Delaney & Balcomb - xeroxing	12.10
National Rivers & Habors Congress-1970 dues	100.00
John W. Hooker, Audit for 1969	150.00
	$347.10
Frank Delaney - services and expense	504.76
	$851.86

It was moved by Director Pitman, seconded by Director Bernklau, and unanimously carried that all of said claims be allowed and the president and secretary-treasurer be authorized to draw checks in payment thereof.

The following bills were paid previously and the payment of the same was unanimously approved by the Board:

Colorado Water Congress - contribution to Lake Powell tour	$350.00
Frieda H. Jackson - salary 7/1/69 to 1/1/70	90.00
	$440.00

The president reported that the Treasury Bill purchased August 14, 1969, being No. 2808120A, had matured on February 13, 1970. This was purchased at a cost of $9,653.87 and the amount of $10,000.00 was paid to us on February 13, 1970, which included interest thereon in the amount of $346.13. On February 20, 1970, another Treasury Bill was purchased at a total cost of $9,690.44, which included a $3.00 wire fee and $20.00 commission, with a maturity date of July 31, 1970. This bill was numbered 3917615A. A copy of the receipt therefor, No. 40887, is attached to these minutes.

The audit report for the year ending December 31, 1969, as prepared by John W. Hooker, Certified Public Accountant, was presented to the Board for review.

Mr. Delaney reported that he had contacted Mr. J. W. Robins, Project Manager for the Bureau of Reclamation at Grand Junction, with regard to whether or not the Bureau could accept money from the West Divide Water Conservancy District for advance planning on the project. It was also suggested that the Colorado River Water Conservation District be contacted to see if they could advance funds also for this project. It was agreed that the West Divide Water Conservancy District could advance up to $20,000.00 for such advance planning. Mr. Jackson and Mr. Delaney were asked to appear at the quarterly Board meeting of the River District and request funds for such work.

The President then announced that there was a conflict in our present director districts occasioned by the moving of Mr. Geib from District 1 to District 2, and Mr. Carmack from District 3 to District 1. This left District 3 without a representative. By unanimous approval it was suggested that the name of Harold Carmack be submitted to the Court for approval as the director from District 1, and that Leonard Christensen's name be submitted to the Court for approval as the director from District 3, along with the names of William B. Jackson as director for District 2, Paul Pitman as director for District 4, Carl Bernklau as director for District 5, and Ralph L. Antonides as director for District 6, to serve until April 10, 1972.

There being no further business to come before the Board, the meeting adjourned at 9:00 o'clock p.m.

William B. Jackson
President

ATTEST:

Secretary

THE CENTRAL BANK AND TRUST COMPANY

SAFEKEEPING AND CUSTODY DEPARTMENT

DENVER, COLORADO

This is a duplicate of

To First National Bank
Glenwood Springs, Colorado 81601
as agent for
West Divide Water Conservancy District

Receipt No. 40887

Date February 20, 1970

THE CENTRAL BANK AND TRUST COMPANY, DENVER, COLORADO, has received and is holding for your account and risk, subject to the terms and conditions stated below, the following described securities:

DESCRIPTION AND SERIAL NUMBERS	No. of Pieces	Denomination	Maturity Mo.-Day-Yr.	Par Value or Number of Shares
Issue and Serial Nos.: U. S. Treasury Bill No. 3917615A; DUPLICATE	1	$10,000.	7-31-70 Duplicate Issued	$10,000.00
Dated: 7-31-69 Total Interest.....				
Interest Rate:				
Interest Dates:				
Next Maturing Coupon:				
Payable at: Federal Reserve Bank Denver, Colorado				
CONTROL FIGURE (Total Par Value on Number of Shares)				$10,000.00

THE CENTRAL BANK AND TRUST COMPANY, DENVER, COLORADO, will give to property left in its custody the same care and attention it gives its own securities, but beyond that it will assume no responsibility. Without limiting the foregoing general language, it is expressly agreed that we assume no responsibility for loss by fire, embezzlement, theft, burglary, or other casualty. The above mentioned securities will be surrendered only upon return of this receipt officially signed by an authorized officer, if a corporation, or by duly authorized signature, if an individual, or by an authorized signature or signatures, if a partnership.

This receipt is not negotiable and no assignment thereof will be recognized.

THE CENTRAL BANK AND TRUST COMPANY

Receipt Certified Ida Denton
Safekeeping Teller

By
Vice President—Asst. Cashier

To THE CENTRAL BANK AND TRUST COMPANY, DENVER, COLORADO:

The foregoing Custody Receipt is hereby surrendered and you are requested to release the above described securities and make disposition as follows:

_____

_____

_____
Name of Depositor

_____
City State

_____
Authorized Signature Title

Form SK-1A

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD AUGUST 18, 1970.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held August 18, 1970, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 8:00 p.m. pursuant to notice dated August 13, 1970.

Directors present were: Carl Bernklau, Harold Carmack, Paul Pitman, Ralph Antonides and William Jackson. Also present were Frank Delaney, attorney for the Board and Frieda Jackson, secretary-treasurer. Absent: Leonard Christensen.

The minutes of the meeting held April 1, 1970, were read and approved.

The following bills had been paid prior to this meeting, and payment of the same was unanimously approved by the Board:

Frank Delaney - legal services and costs to July 1, 1970	$251.47
Frieda H. Jackson - salary January through June, 1970	90.00
	$341.47

The President reported that another Treasury Bill had been purchased, being No. 5292631A, dated July 30, 1970, at a cost of $9,682.75, plus $1.00 wire fee. This Bill will mature January 28, 1971, and a copy of the receipt No. 43089 is attached hereto.

A treasurer's report was presented to the Board, a copy of which is attached hereto.

Mr. Delaney reported that an application from the State Compensation Insurance Fund had been received and that under the law all directors were to be covered by this insurance. It was agreed that the application should be completed and sent in so that a determination of the cost could be made thereof. The cost thereof would be compared with that of a private insurance company to determine which was cheaper.

Mr. Delaney then reported that he had met with Mr. Robins, Project Manager with the Bureau of Reclamation to coordinate plans for development of the West Divide Project. It was agreed that an aerial survey should be made which would conform to the standard specifications for surveying and topographic mapping as required by the U. S. Bureau of Reclamation. The total cost of this work would be $5,120.00. The President reported that a letter contract had been signed with Air Photo Survey & Global Engineering Inc. to proceed with this work. It was moved by Director Carmack and seconded by Director Bernklau and unanimously carried by the Board that this action be ratified

The budget was presented by the budget officer, Director Carmack, and a discussion followed. It was ordered that notice of

the proposed budget be published in the August 26, 1970, issue of the Glenwood Post advising all persons in interest that said budget had been presented and that the time and place for consideration of the final adoption of the budget would be September 15, 1970, at the hour of 8:00 o'clock p.m. at the office of Frank Delaney, 214 Eighth Street, Glenwood Springs, Colorado. A copy of said budget is attached hereto.

Director Antonides reported that the Redstone Water and Sanitation District would be writing to the Bureau of Reclamation requesting that they be allowed to purchase water from the West Divide Project.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

William B. Jackson
President

ATTEST:

Frieda D. Jackson
Secretary

THE CENTRAL BANK AND TRUST COMPANY

SAFEKEEPING AND CUSTODY DEPARTMENT
DENVER, COLORADO

Account No. 962-228

To First National Bank
Glenwood, Springs, Colorado 81601
as agent for'
West Divide Water Conservancy District

This is a duplicate of

Receipt No. 43089

Date August 5, 1970

THE CENTRAL BANK AND TRUST COMPANY, DENVER, COLORADO, has received and is holding for your account and risk, subject to the terms and conditions stated below, the following described securities:

DESCRIPTION AND SERIAL NUMBERS	No. of Pieces	Denomination	Maturity Mo.-Day-Yr.	Par Value or Number of Shares
Issue and Serial Nos.: U.S. Treasury Bills No. 5292631A; DUPLICATE	1	$10,000. Duplicate Issued	1-28-71	$10,000.00
Dated: 7-30-70 Total Interest.....				
nterest Rate:				
Interest Dates:				
Next Maturing Coupon:				
Payable at: Federal Reserve Bank Denver, Colorado				
CONTROL FIGURE (Total Par Value on Number of Shares)				$10,000.00

THE CENTRAL BANK AND TRUST COMPANY, DENVER, COLORADO, will give to property left in its custody the same care and attention it gives its own securities, but beyond that it will assume no responsibility. Without limiting the foregoing general language, it is expressly agreed that we assume no responsibility for loss by fire, embezzlement, theft, burglary, or other casualty. The above mentioned securities will be surrendered only upon return of this receipt officially signed by an authorized officer, if a corporation, or by duly authorized signature, if an individual, or by an authorized signature or signatures, if a partnership.

This receipt is not negotiable and no assignment thereof will be recognized.

Receipt Certified Phyllis Bradford
Safekeeping Teller

THE CENTRAL BANK AND TRUST COMPANY
By
Vice President—Asst. Cashier

To THE CENTRAL BANK AND TRUST COMPANY, DENVER, COLORADO:

The foregoing Custody Receipt is hereby surrendered and you are requested to release the above described securities and make disposition as follows:

_____

_____

_____
Name of Depositor

_____
City State

_____
Authorized Signature Title

Form SK-1A

TREASURER'S REPORT

August 18, 1970

Cash on Hand 8/1/69 -	Checking Account		$ 3,729.87	
	Savings Account		14,369.03	
	Petty Cash		19.13	$18,118.03
Deposits to Checking Account:				
9/11/69	Mesa County	$ 4.82		
2/7/70	Mesa County	1.81		
2/17/70	Treasury Bill	10,000.00		
3/13/70	Mesa County	3.34		
4/7/70	Mesa County	115.43		
	Pitkin County	110.24		
5/11/70	Mesa County	16.14		
6/9/70	Mesa County	5.44		
7/1/70	Garfield County	176.69		
7/31/70	Treasury Bill	10,000.00		
8/3/70	Garfield County	914.44		
8/12/70	Mesa County	4.13	$21,352.48	
Deposits to Savings Account:				
8/1/69	Garfield County	$ 591.89		
8/11/69	Mesa County	66.88		
9/3/69	Garfield County	1,063.18		
10/1/69	Garfield County	269.80		
10/6//69	Pitkin County	109.20		
	Mesa County	1.01		
11/3/69	Garfield County	157.43		
12/1/69	Garfield County	32.50		
12/31/70	Interest	177.63		
1/2/70	Garfield County	93.32		
1/13/70	Mesa County	.20		
	Pitkin County	.99		
2/2/70	Garfield County	362.96		
3/2/70	Garfield County	1,107.56		
4/1/70	Garfield County	1,229.57		
5/1/70	Garfield County	1,482.97		
6/1/70	Garfield County	1,751.39		
6/30/70	Interest	216.97		
7/8/70	Pitkin County	246.84		
	Mesa County	3.01	8,965.30	
	Total Receipts 8/1/69 to 8/18/70			$30,317.78
	Total (carried forward)			$48,435.81

Total Cash on Hand and Receipts (Brought forward)				$48,435.81
Disbursements:				
8/22/69	Delaney & Balcomb-Xeroxing	$ 37.50		
9/3/69	Harold C.Carmack-fees	22.50		
	Carl Bernklau-fees, etc.	46.50		
	K.W.Geib-fees	15.00		
	W.B.Jackson-fees, etc.	27.90		
	R.L.Antonides-fees, etc.	13.50		
	P.D.Pitman-fees, etc.	14.70		
	Glenwood Post-Notice of Budget	1.96		
9/25/69	Frank Delaney-fees,costs	504.76		
10/1/69	Colorado Water Congress, Contribution	350.00		
10/30/69	F.H.Jackson-salary	60.00		
12/5/69	" " " "	30.00		
2/19/70	First National Bank - Treasury bill	9,690.44		
4/4/70	First Agency-officers' & directors' bonds	85.00		
	Delaney & Balcomb-Xeroxing	12.10		
	National Rivers & Harbors - dues	100.00		
	J.W.Hooker-audit	150.00		
5/9/70	Frank Delaney-fees,costs	251.47		
6/26/70	F.H.Jackson-salary	90.00		
7/31/70	First National Bank - Treasury Bill	9,683.75	$21,187.08	
Disbursements from Savings Account:				
8/20/69	Treasury Bill	$9,653.87	9,653.87	
Disbursements from Petty Cash:				
2/24/70	Postage	$ 6.00		
4/16/70	Office Supplies	4.53		
4/28/70	Office Supplies	.32		
6/26/70	P.O. Box rent	6.80	17.65	
	Total Disbursements 8/1/69 to 8/18/70			$30,858.60
	Total Cash on Hand			$17,577.21

Checking account 8/18/70	$ 3,895.27
Savings Account	13,680.46
Petty cash	1.48
Total	$17,577.21

Treasury Bill due ~~12/70~~ 1/28/71 $10,000.00

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1971

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/70		$19,562.56	
Total receipts through 8/15/70		8,560.17	
Estimated additional tax receipts (from levy of 1969 due in 1970)	Total	2,739.40	$30,862.13
Expenses and claims allowed through 7/31/70 and for which checks have been drawn:		$ 688.57	
Treasurers' Commissions		155.55	
Items of expense in 1970 budget yet to be paid:			
Secretary-Treasurer's fees	$ 90.00		
Board of Directors, compensation	500.00		
Board of Directors, mileage and exp.	600.00		
Supplies, equipment and auditor's fee	337.90		
Attorney fees and expenses	1,748.53		
Promotion and litigation (Contingent)	14,556.65		
Treasurer's Commissions	9.45	17,842.53	
	Total		18,686.65
Estimated Balance, 12/31/70			$12,175.48
Estimated tax receipts in 1971 (This is based on a levy of 1/2 mill on the valuation of the property within the district, said valuation being estimated at $20,750,000 and collections being estimated at 98%).			10,180.00
Total estimated available funds in 1971			$22,355.48
Expenses, 1971:			
Premiums on official bonds:			
Directors		$ 60.00	
Secretary-Treasurer		25.00	
Board of Directors, compensation and insurance		500.00	
Board of Directors, mileage and expenses		600.00	
Secretary-Treasurer - salary		180.00	
Attorney fees and expenses		2,000.00	
Supplies, equipment and audit		500.00	
Treasurers' Commissions		165.00	
Contingent expenses: (This will include:) Expenses of change of point of diversion of storage right from Kendig Reservoir to Haystack Reservoir, and from Osgood Reservoir to either or both the Placita Reservoir and/or the lower or Hot Springs Reservoir on the Crystal River; any other possible			
	Carried forward		$ 4,030.00

Brought forward	$ 4,030.00
expenses, such as the hiring of engineering services, litigation expenses, perfection of conditional water decrees, promotional expense toward obtaining appropritations for the project, core drilling on foundations of reservoirs, filing fees, and expenses in cooperation with the Bureau of Reclamation, etc., and initial filing for water rights and core drilling on Yank Creek	18,325.48
Total estimated expense in 1971	$22,355.48

Dated this 12th day of August, 1970.

Harold C. Carmack

Harold C. Carmack, Budget Officer

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1970 ESTIMATED EXPENSES AND SUGGESTED 1971 BUDGET

	Actual Exp. 1/1/70 to 8/15/70	Est.Exp. 8/15/70 to 12/31/70	Est.Total 1970 Expense	1970 Budget	Est.Bal. 1970 Budget	Suggested 1971 Budget
Premiums on Official Bonds:						
Directors	$ 60.00	$ -0-	$ 60.00	$ 60.00	$ -0-	$ 60.00
Secretary-Treasurer	25.00	-0-	25.00	25.00	-0-	25.00
Board of Directors, compensation	-0-	180.00	180.00	500.00	320.00	500.00
Board of Directors, mileage & expense	-0-	150.00	150.00	600.00	350.00	600.00
Secretary-Treasurer, salary	90.00	90.00	180.00	180.00	-0-	180.00
Attorney fees and expenses	251.47	1,500.00	1,751.47	2,000.00	248.53	2,000.00
Supplies, Equipment & Auditor's fees	12.10	175.00	189.10	500.00	312.90	500.00
Treasurers' Commissions	155.55	9.45	165.00	165.00	-0-	165.00
Contingent Expenses, as shown by foregoing sheets	100.00	5,200.00	5,300.00	14,656.65	9,356.65	18,325.48

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 15, 1970.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held September 15, 1970, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 8:00 p.m. pursuant to notice dated September 11, 1970.

Directors present were: Ralph L. Antonides and William B. Jackson. Also present were Frank Delaney, Attorney for the Board and Frieda Jackson, secretary-treasurer.

The minutes of the meeting held August 18, 1970, were read and approved.

The following bills were presented for payment:

Ralph L. Antonides - fees and mileage	$27.00
Glenwood Post - Notice of Budget	2.70
William B. Jackson - fees and mileage	27.90
Carl Bernklau - fees and mileage	31.00
Paul Pitman - fees and mileage	29.40
Harold Carmack - fees	15.00
Air Photo Survey & Global Eng., Inc.	5,120.00
State Compensation Insurance Fund	36.00
Frieda H. Jackson - salary July-December	90.00
	$5379.00

It was moved by Director Antonides and seconded by Director Jackson that all of said claims be allowed and the president and secretary-treasurer be authorized to draw checks in payment thereof.

President Jackson announced that the final adoption of the District Budget for the fiscal year 1971 was to be considered; that public notice of the time, place and purpose of said meeting, and of the right of any interested person to appear and object to said budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore, Attorney Frank Delaney presented the following resolution:

"RESOLUTION ADOPTING BUDGET

"WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-5-50, is $20,750,000; and

"WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

"WHEREAS, the budget requirements for the fiscal year 1970, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

"WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy of one-half of one mill upon every dollar of assessed valuation of property within the district is necessary to raise the amount of money set forth in the items of said budget;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of one-half of one mill upon every dollar of assessed valuation of property within the District to raise the amounts required by the District during the next fiscal year, as set forth in said budget.

"BE IT FURTHER RESOLVED, that the Secretary of said District cause of copy of this resolution to be certified and delivered to each of the following: the Board of County Commissioners of Garfield County, Colorado, the Board of County Commissioners of Pitkin County, Colorado, the Board of County Commissioners of Mesa County, Colorado, and the Colorado Tax Commission."

Whereupon, Director Antonides moved for the adoption of said resolution and Director Jackson seconded the motion.

Attorney Frank Delaney then presented the following resolution:

"RESOLUTION MAKING APPROPRIATION
FOR THE ENSUING FISCAL YEAR (1971)

"WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 15, 1970, has, by resolution, adopted a budget for the ensuing fiscal year 1971; and

"WHEREAS, in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated espenditures are itemized and set forth;

"NOW, THEREFORE, BE IT RESOLVED: That this Board hereby makes appropriations for the ensuing fiscal year 1971 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget."

There being no further business, on motion duly made, seconded and carried, the meeting adjourned at 9:00 p.m.

ATTEST:

Frieda H. Jackson
Secretary

William B. Jackson
President

APPROVED:

Harold C. Carmack

Leonard V. Christensen

Paul D. Putman

Carl H. Bernklau

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1971

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/70		$19,562.56	
Total receipts through 8/15/70		8,560.17	
Estimated additional tax receipts (from levy of 1969 due in 1970)	Total	2,739.40	$30,862.13
Expenses and claims allowed through 7/31/70 and for which checks have been drawn:		$ 688.57	
Treasurers' Commissions		155.55	
Items of expense in 1970 budget yet to be paid:			
Secretary-Treasurer's fees	$ 90.00		
Board of Directors, compensation	500.00		
Board of Directors, mileage and exp.	600.00		
Supplies, equipment and auditor's fee	337.90		
Attorney fees and expenses	1,748.53		
Promotion and litigation (Contingent)	14,556.65		
Treasurer's Commissions	9.45	17,842.53	
	Total		18,686.65
Estimated Balance, 12/31/70			$12,175.48
Estimated tax receipts in 1971 (This is based on a levy of 1/2 mill on the valuation of the property within the district, said valuation being estimated at $20,750,000 and collections being estimated at 98%).			10,180.00
Total estimated available funds in 1971			$22,355.48
Expenses, 1971:			
Premiums on official bonds:			
Directors		$ 60.00	
Secretary-Treasurer		25.00	
Board of Directors, compensation and insurance		500.00	
Board of Directors, mileage and expenses		600.00	
Secretary-Treasurer - salary		180.00	
Attorney fees and expenses		2,000.00	
Supplies, equipment and audit		500.00	
Treasurers' Commissions		165.00	
Contingent expenses: (This will include:) Expenses of change of point of diversion of storage right from Kendig Reservoir to Haystack Reservoir, and from Osgood Reservoir to either or both the Placita Reservoir and/or the lower or Hot Springs Reservoir on the Crystal River; any other possible			
	Carried forward		$ 4,030.00

Brought forward	$ 4,030.00
expenses, such as the hiring of engineering services, litigation expenses, perfection of conditional water decrees, promotional expense toward obtaining appropritations for the project, core drilling on foundations of reservoirs, filing fees, and expenses in cooperation with the Bureau of Reclamation, etc., and initial filing for water rights and core drilling on Yank Creek	18,325.48
Total estimated expense in 1971	$22,355.48

Dated this 18th day of August, 1970.

Harold C. Carmack

Harold C. Carmack, Budget Officer

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1970 ESTIMATED EXPENSES AND SUGGESTED 1971 BUDGET

	Actual Exp. 1/1/70 to 8/15/70	Est.Exp. 8/15/70 to 12/31/70	Est.Total 1970 Expense	1970 Budget	Est.Bal. 1970 Budget	Suggested 1971 Budget
Premiums on Official Bonds:						
Directors	$ 60.00	$ -0-	$ 60.00	$ 60.00	$ -0-	$ 60.00
Secretary-Treasurer	25.00	-0-	25.00	25.00	-0-	25.00
Board of Directors, compensation	-0-	180.00	180.00	500.00	320.00	500.00
Board of Directors, mileage & expense	-0-	150.00	150.00	600.00	350.00	600.00
Secretary-Treasurer, salary	90.00	90.00	180.00	180.00	-0-	180.00
Attorney fees and expenses	251.47	1,500.00	1,751.47	2,000.00	248.53	2,000.00
Supplies, Equipment & Auditor's fees	12.10	175.00	189.10	500.00	312.90	500.00
Treasurers' Commissions	155.55	9.45	165.00	165.00	-0-	165.00
Contingent Expenses, as shown by foregoing sheets	100.00	5,200.00	5,300.00	14,656.65	9,356.65	18,325.48

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 8, 1971.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held April 8, 1971, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 8:00 p.m. pursuant to notice dated April 4, 1971.

Directors present were: Harold Carmack, Leonard Christensen, William Jackson, Paul Pitman and Carl Bernklau. Absent: Ralph Antonides Also present were Frank Delaney, Attorney for the Board, Frieda Jackson, secretary-treasurer, and Russell Kennan and Floyd Kelley from the Soil Conservation Service.

The minutes of the meeting held September 15, 1970, were read and approved:

The following bills were presented for approval and payment:

State Compensation Insurance Fund	$36.00
National River & Harbors Congress	100.00
Frank Delaney - fees and costs	511.50
William B. Jackson, fees & air fare	60.00
Delaney & Balcomb - xeroxing	16.40
First Agency Ins. Co.-directors & secretary-treasurer bonds	5.00 80.00
Total	$803.90

It was moved by Director Carmack and seconded by Director Christensen that all of said claims be approved and the president and secretary-treasurer be authorized to draw checks in payment thereof.

The President distributed the audit report as prepared by John Hooker, certified public accountant.

Director Jackson reported on the meeting he attended in Salt Lake City, Utah, on December 7, 1970. This meeting was held at the request of three oil companies who have expressed an interest in acquiring more water in conjunction with the oil shale industry. Also present at this meeting were representatives from the Bureau of Reclamation and Mr. Balcomb and Mr. Fischer from the Colorado River Water Conservation Distri Another meeting will be held in the future, but no definite date was set.

The President reported that the last treasury bill purchased had become due January 28, 1971, and due to the low interest rate on thes bills the funds were deposited in the checking account.until a decision could be made by the Board for the investment of these funds. It was moved seconded and unanimously approved that these funds, amounting to $10,000 be deposited with one of the local banks at the best interest rate.

Mr. Russell Kennan and Mr. Floyd Kelley were presented by the President who stated that he had requested them to make a study of quadrangle maps and other available information of the Divide Creek area in

an effort to find a reservoir site or sites that would not conflict with the West Divide Project as now planned. They reported that there were no really good sites, but there might be one west and north of O'Connell's house which could be filled from the Highline Canal during early water and released into the Porter Ditch. However, this would involve quite a little earth work. No profile had been run on the site but it was estimated this would store approximately 7,000 acre feet of water. They also reported there was a small site below this on the Flynn and Boulton places which might store approximately 2,000 acre feet of water. A long discussion followed but no definite action was taken.

Mr. Kennan reported that Mr. Kit Carson and Mr. Don Tootell from the Denver Soil Conservation Service office would be in Glenwood and Rifle on Wednesday, April 14, 1971, and could meet with the Board to discuss various water shed planning systems. It was decided that all directors who could, and Mr. Delaney, would meet with these gentlemen at Rifle Soil Conservation District office in Rifle at 8:00 p.m. on the 14th.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned at 9:40 p.m.

William B. Jackson
President

ATTEST:

Linda M. Jackson
Secretary

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD AUGUST 24, 1971

A special meeting of the Board of Directors of the West Divid Water Conservancy District was held August 24, 1971, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 8;00 p.m. pursuant to notice dated August 19, 1971.

Directors present were: Carl Bernklau, Harold Carmack, Paul Pitman and William Jackson. Also present were Frank Delaney, attorney for the Board, and Frieda Jackson, secretary-treasurer. Absent: Ralph Antonides and Leonard Christensen.

The minutes of the meeting held April 8, 1971, were read and approved.

The following bills had been paid prior to this meeting, and payment of the same was unanimously approved by the Board:

John W. Hooker - 1970 audit	$150.00
Postmaster - box rent	8.20
Frieda Jackson - salary 1/1/71 to 7/1	90.00
Total	$248.20

A discussion followed concerning possible reservoir sites, core drilling and other exploratory work in connection with the West Divide Project, and also getting funds released from the Bureau of the Budget for funding the Project. It was suggested that letters to the Congressman and Senators should be written. No action was taken at this time.

Mr. Pitman reported that the Colorado River Valley Resource Conservation and Development Council would be meeting August 25, 1971, at 7:30 p.m. at the Glenwood Springs City Hall and had requested that a representative from the West Divide Project be present. They are desirous of learning what can be done to further the project. Mr. Jackson advised that he would attend this meeting since Mr. Pitman coul not be there.

A treasurer's report was presented to the Board, a copy of which is attached hereto.

The budget was presented by the budget officer, Director Carmack, and a discussion followed, and corrections made in the wording It was ordered that notice of the proposed budget be published in the September 1, 1971, issue of the Glenwood Post advising all persons in interest that said budget had been presented and that the time and place for consideration of the final adoption of the budget would be September 15, 1971, at the hour of 8:00 o'clock p.m. at the office of Frank Delaney, 214 Eighth Street, Glenwood Springs, Colorado. A copy of said budget is attached hereto.

The President reported that a Certificate of Deposit had been purchased from the Bank of Glenwood in the amount of $10,000.00, that the certificate was for six months and would bear interest at 5%.

He also advised that we had over $20,000.00 in the savings account at the First National Bank of Glenwood Springs and that something should be done with part of these funds. It was decided that when the Certificate of Deposit matured at the Bank of Glenwood it would be increased to $15,000.00 or Treasury Bills could be purchased again if they offered a better interest rate.

There being no further business to come before the Board, the meetingwas adjourned at 9:40 p.m.

Wilbur B. Jackson
President

ATTEST:

Linda L. Jackson
Secretary

TREASURER'S REPORT

August 24, 1971

Cash on Hand 8/18/70	Checking account	$ 3,895.27	
	Savings account	13,680.46	
	Petty cash	1.48	$17,577.21
Deposits to checking account:			
9/2/70 Garfield County		$ 1,142.87	
9/9/70 Mesa County		75.04	
10/2/70 Garfield County		339.76	
10/6/70 Pitkin County		118.94	
Mesa County		1.65	
11/4/70 Garfield County		166.80	
11/10/70 Mesa County		.65	
12/3/70 Garfield County		146.51	
Colo.River Water Cons.Dis.		2,600.00	
12/10/70 Mesa County		289.57	
1/6/71 Garfield County		77.84	
1/15/71 Pitkin County		5.06	
Mesa County		.70	
1/28/71 Treasury Bill		10,000.00	
3/1/71 Garfield County		1,325.21	
3/17/71 Mesa County		3.64	$16,294.24
Deposits to savings account:			
12/31/70 Interest		$ 310.10	
2/1/71 Garfield County		467.35	
4/1/71 Garfield County		1,228.66	
4/7/71 Mesa County		151.38	
4/9/71 Pitkin County		154.01	
5/5/71 Garfield County		1,704.72	
5/12/71 Mesa County		4.70	
6/1/71 Garfield County		1,244.55	
6/7/71 Mesa County		303.54	
6/30/71 First Nat'l. Bank-Int.		355.26	
7/1/71 Garfield County		226.75	
7/7/71 Mesa County		3.66	
7/15/71 Bank of Glenwood-Int.C/D		125.00	
7/21/71 Pitkin County		188.86	
8/3/71 Garfield County		706.97	
8/11/71 Mesa County		1.76	7,177.27
Total Receipts 8/18/70 to 8/24/71			23,471.51
Total (Carried forward)			$41,048.72

	Total (Brought forward)		$41,048.72
Disbursements:			
9/15/70	Ralph Antonides (fees & Mileage)	$ 27.00	
10/4/70	Glenwood Post-Pub. of Budget Notice	2.70	
	William B. Jackson (fees & mileage)	27.90	
	Carl Bernklau (fees & mileage)	31.00	
	Paul Pitman (fees & mileage)	29.40	
	Harold Carmack (fees)	15.00	
11/9/70	State Compensation Insurance Fund	36.00	
11/22/70	Air Photo Survey	5,120.00	
12/9/70	Frieda H. Jackson-sal.7/1/70-1/1/71	90.00	
1/23/71	State Compensation Insurance Fund	36.00	
	National Rivers & Harbors Congress	100.00	
4/9/71	Frank Delaney - fees and costs	511.50	
	William B.Jackson (fees & air fare)	60.00	
	Delaney & Balcomb (xeroxing)	16.40	
	First Agency Ins. Co. (bonds)	85.00	
	Bank of Glenwood - C/D No. 761	10,000.00	
5/18/71	John W. Hooker - audit	150.00	
6/25/71	Postmaster - box rent	8.20	
	Frieda H. Jackson-sal. to 7/1/71	90.00	
	Total Disbursements		16,436.10
	Cash on Hand		$24,612.62

Checking account 8/24/71	$ 3,753.41
Savings account	20,857.73
Petty cash	1.48
	$24,612.62
C/D #761 due 10/9/71-5%	$10,000.00

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1972

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/71		$27,157.45	
Total receipts through 8/15/71		8,512.27	
Estimated additional tax receipts (from levy of 1970 due in 1971)	Total	1,386.43	$37,056.15
Expenses and claims allowed through 7/31/71 and for which checks have been drawn:		$ 1,057.10	
Treasurers' Commissions		151.04	
Items of expense in 1971 budget yet to be paid:			
Secretary-Treasurer's salary	$ 90.00		
Board of Directors, compensation & ins.	452.00		
Board of Directors, mileage and expense	552.00		
Supplies, equipment and auditor's fee	325.40		
Attorney fees and expenses	1,488.50		
Promotion and litigation (Contingent)	18,325.48		
Treasurer's Commissions	13.96	21,247.34	
	Total		22,455.48
Estimated Balance, 12/31/71			$14,600.67
Estimated tax receipts in 1972 (This is based on a levy of 1/2 mill on the valuation of the property within the district, said valuation being estimated at $20,000,000 and collections being estimated at 98%).			10,000.00
Total estimated available funds in 1972			$24,600.67

Expenses, 1972:		
Premiums on official bonds:		
Directors	$ 60.00	
Secretary-Treasurer	25.00	
Board of Directors, compensation and insurance	500.00	
Board of Directors, mileage and expenses	600.00	
Secretary-Treasurer - salary	180.00	
Attorney fees and expenses	2,000.00	
Supplies, equipment and audit	500.00	
Treasurers' Commissions	165.00	
Total (carried forward)		$ 4,030.00

Brought forward	$ 4,030.00
Contingent expenses: (This will include: Expenses of change of point of diversion and place of storage rights from Kendig Reservoir to other reservoirs, and from Osgood Reservoir to other reservoirs; expenses of construction of other reservoirs and to provide a reserve fund for construction of the ditches and reservoirs of said Project; any other possible expenses, such as the hiring of engineering services, litigation expenses, perfection of conditional water decrees, promotional expense toward obtaining appropriations for the project, core drilling on foundations of reservoirs, filing fees, and expenses in cooperation with the Bureau of Reclamation, etc., and initial filing for water rights and core drilling on Yank Creek	20,570.67
Total estimated expense in 1972	$24,600.67

Dated this 24th day of August, 1971.

/s/ Harold C. Carmack
Harold C. Carmack, Budget Officer

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 15, 1971.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held September 15, 1971, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 8:00 p.m. pursuant to notice dated September 10, 1971.

Directors present were: Carl Bernklau, Paul Pitman, Harold Carmack and William Jackson. Also present was Frank Delaney, Attorney for the Board. In the absence of the secretary, the president kept the minutes of the meeting.

The following bills were presented for payment:

Glenwood Post - Publ. of Notice of Budget	$8.27
William Jackson - fees and mileage	31.50
Carl Bernklau - fees and mileage	46.50
Paul D. Pitman - fees and mileage	44.10
Leonard Christensen - fees and mileage	12.90
Harold Carmack - fees	22.50
Petty cash	30.00
	$195.77

It was moved and seconded that all of said claims be allowed and the president and secretary-treasurer be authorized to draw checks in payment thereof.

President Jackson announced that the final adoption of the District Budget for the fiscal year 1972 was to be considered; that public notice of the time, place and purpose of said meeting, and of the right of any interested person to appear and object to said budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore, Attorney Frank Delaney presente the following resolution:

"RESOLUTION ADOPTING BUDGET

"WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-5-50 is $20,000,000; and

"WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

"WHEREAS, the budget requirements for the fiscal year 1972, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

"WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy of one-half of one mill upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of one-half of one mill upon every dollar of assessed valuation of property within the District to raise the amounts required by the District during the next fiscal year, as set forth in said budget.

"BE IT FURTHER RESOLVED, that the Secretary of said District cause a copy of this resolution to be certified and delivered to each of the following: the Board of County Commissioners of Garfield County, Colorado, the Board of County Commissioners of Pitkin County, Colorado, and the Board of County Commissioners of Mesa County, Colorado, and the Colorado Tax Commission."

Whereupon, Director Bernklau moved for the adoption of said resolution and Director Pitman seconded the motion.

Attorney Frank Delaney then presented the following resolution:

"RESOLUTION MAKING APPROPRIATION
FOR THE ENSUING FISCAL YEAR (1972)

"WHEREAS the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 15, 1971 has, by resolution, adopted a budget for the ensuing fiscal year 1972; and

"WHEREAS in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

"NOW, THEREFORE, BE IT RESOLVED: That this Board hereby makes appropriations for the ensuing fiscal year 1972 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget."

It was moved and seconded that the above resolution be adopted and it was unanimously approved.

The president then presented material regarding the upcoming National Water Resources Association Annual Convention in Dallas, Texas, October 31 to November 5, 1971. After discussion it was decided that Mr. Delaney would attend the convention, and all costs, expenses and fees incurred therefor would be paid by the Board. Mr. Delaney was requested to prepare a statement and resolution to the Colorado Congressional Delegation in support of a request to help said district obtain consent and approval of the Appropriation Committees of the Senate and House of Representatives to allow the Bureau of Reclamation to accept funds that the District and other agencies propose to advance to the Bureau. A copy of such statement and resolution is attached hereto.

There being no further business to come before the meeting, the meeting was adjourned at 9:30 p.m.

ATTEST:

Frieda H. Jackson
Secretary

William B. Parker
President

STATEMENT AND RESOLUTION

The West Divide Water Conservancy District presents this statement of facts to members of the Colorado Congressional Delegation in support of a request to help said district obtain consent and approval of the Appropriation Committees of the Senate and the House of Representatives and, as we are now informed, the Office of Budget and Management, to allow the Bureau of Reclamation to accept funds that the District and other agencies propose to advance to the Bureau in order to make more effective use of said funds and, particularly, to protect the water supply upon which said district and project are ultimately dependent.

The Decree of Court which formally created the West Divide Water Conservancy District was entered on April 17, 1964, in conformity with the provisions of the "Water Conservancy Act" of Colorado. The District was organized as the agency to contract with the United States for the repayment of the reimbursable costs of said project.

Conditional water rights for the Project have been obtained by the Colorado River Water Conservation District for the use and benefit of the Project by appropriations dated April 22, 1957.

It is incumbent on this district, however, to do and perform the work and spend the funds necessary to keep said appropriations in full force and effect and, eventually, to perfect the same.

The communities in the area to be benefited by said project for many years have actively supported efforts to finance and construct said project. These efforts finally resulted in the inclusion of the Project in the Colorado River Storage Project Act (Public Law 87-483, 43 U.S.C.A. 620, et seq., enacted April 11, 1956), as one of the units to be given further study in the Upper Colorado River Basin.

The studies were completed, and the construction of said project was authorized in Title V, Section 501, of the Colorado River Basin Project Act (Public Law 90-537, approved September 30, 1968).

The intent of said act was that the West Divide Project should be given equal consideration with other Colorado projects in the subsequent program to implement the Acts of Congress. We are informed that the Appropriation Committees of Congress have approved the requests made by the sponsors of other Colorado projects to advance funds to the Bureau of Reclamtion, such funds to be used to complete studies on said projects.

We are also informed that like approval seems to have been given by the Office of Budget and Management. The West Divide Water Conservancy District has offered to advance funds to the Bureau and has been advised that such funds cannot be accepted without the consent of said Appropriation Committees.

The West Divide Project is essential to develop an area located in three counties.

We stress the fact that, in addition to the usual purposes served by Reclamation projects, the West Divide Project will also serve an unusual national purpose; namely, making available a supply of water for the initial development of the great oil shale reserves of Western Colorado, owned for the most part by the United States of America. Excerpts from the letters and Feasibility Report on the West Divide Project are set forth in the Appendix to this statement.

To assist in further studies and plans and to fulfill its functions as the agency to make payments to the United States, the West Divide Water Conservancy District has made a tax levy each year on the property within the District.

To maintain the validity of the water rights, the District will be compelled to expend money in the next two years to prove and establish due diligence in its efforts to finance and construct

said project. During the last two years, money advanced by the District for aerial surveys, which were useful in further studies by the Bureau of Reclamation, was sufficient to obtain a decree that the District had shown due diligence up to the year 1970.

It has been and will be necessary to make further expenditures to show diligence between now and the end of 1972.

Because of its trained personnel and the planning already accomplished, the Bureau of Reclamation could make more efficient use of available funds than the District, with its limited personnel would be able to do.

At this time, the District is ready to advance to the Bureau of Reclamation for advance planning or other work in furtherance of the construction of said project the sum of $25,000. The Colorado River Water Conservation District has agreed to advance an additional $10,000, making a total of $35,000.

We are informed that the Bureau of Reclamation has obtained authority to use funds contributed by the Animas-La Plata Project and the San Miguel Project, both of which were authorized by the same act as the West Divide Project. Said act also provides that all of said Colorado projects are to be constructed concurrently

with the construction of the Central Arizona Project. It is apparent that work on the West Divide Project is not being given equal treatment. We assume, therefore, that the Appropriation Committees of the House and the Senate have approved and consent to the use of funds contributed by the sponsors of the Animas-La Plata and San Miguel Projects.

As a matter of equity, this district submits that it be accorded similar consideration and be given equal treatment. The foregoing is the basis for the following Resolution:

RESOLUTION

BE IT THEREFORE RESOLVED that the Officers of this district be and they are hereby directed to present the foregoing facts to the Colorado members of Congress and to the Chairmen of the Appropriation Committees of the Senate and the House of Representatives and also to the Office of Budget and Management as a request to said committees and agencies to approve the advancement by the West Divide Water Conservancy District of funds as above specified to be used by the Bureau of Reclamation for further advance planning and work on features of said project. All of which

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will enable the District to make the most effective use of its taxpayers' money and thereby establish that the District has used due diligence to protect the water rights of the Project.

That copies of this Resolution and a letter explaining the same be sent to our Senators and Representatives.

Dated this 15th day of September, A. D. 1971.

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

I hereby certify the above and foregoing to be a full and true copy of the Resolution adopted by the Board of Directors of the West Divide Water Conservancy District at a meeting held September 15, 1971.

Frieda H. Jackson, Secretary
West Divide Water Conservancy District

APPENDIX

Excerpts from the FEASIBILITY REPORT on the West Divide Project, Colorado, and letters accompanying the same:

"The most urgent need of the project area is for additional water supplies, both for the existing agricultural economy and for the potential municipal and industrial development based upon the oil shale reserves of the area." (Page 1 of letter dated March 10, 1966, from Commissioner Floyd E. Dominy to The Secretary of the Interior)

"The project would also develop an average of 77,500 acre-feet annually of municipal and industrial water to provide for the present needs of the project area and anticipated future needs. This water is enough for about a 150,000-barrel-per-day oil shale development. With only modest revision of the plan, a much greater quantity of water could be delivered for the industry. Moreover, the West Divide features are so arranged that premium, high-quality water is provided for the industrial and municipal uses by tapping the Crystal River high on its watershed. Completing detailed studies that are prerequisite to constuction and following an orderly post-authorization development program would require about 8 years before water delivery. This interval would allow ample time to make necessary adaptations of project features to reflect future circumstances and growth of the oil shale industry. Any such modification would be well within the present cost estimate and would increase the benefits and repayment capacity of the project." (From pages 3 and 4 of above-referenced letter)

"Although not yet of major importance, production of oil from the vast shale reserved in the Roan Plateau on the northern boundary of the project area is expected ultimately to outweigh all other enterprises in economic value to the area. The project area offers an attractive and convenient site for the municipal and industrial complex

that will be required with any large-scale processing of oil from the shale and the new allied industries which would likely be developed to utilize the shale byproducts.

The oil shale reserves in the Roan Plateau are some of the richest of the deposits which surround the corner common to Colorado, Utah, and Wyoming. The reserves in this three-state area are the largest known oil shale deposits in the world and are estimated to contain more than a trillion barrels of oil, almost eight times the world's presently known reserves of liquid petroleum." (From pages 9 and 10 of the Feasibility Report)

"Even lands with high priority water rights often have late-season water shortages and lands with low priority water rights receive almost no irrigation water in drought years. Recent decreases in grazing permits on public lands have aggravated the agricultural problems and forced a number of farmers to reduce their livestock herds and sell or abandon their farms. An increased supply of irrigation water made dependable by reservoir storage, such as would be provided by the West Divide project, would alleviate the farm problems and provide a base for an expanded and more prosperous agriculture.

Important as is the need for irrigation water, an even greater need appears to exist for municipal and industrial water in connection with the oil shale potentialities. Large water reserves are essential to the processing of the shale oil on a commercial basis and to the establishment of urban complexes to support the large influx of industrial workers and their families that would necessarily accompany the industrial development. Municipal water also is urgently needed to support suburban and recreational areas rapidly expanding in the eastern portion of the project area southward from Glenwood Springs and in the vicinity of Redstone." (From pages 11 and 12 of the Feasibility Report)

"The West Divide project is planned primarily to provide irrigation water to stabilize and expand agricultural development and to put in readiness initial municipal and industrial water supplies for processing plants and urban developments expected to be established in connection with the vast oil shale reserves nearby." (From page 13 of the Feasibility Report)

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD MAY 1, 1972

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held May 1, 1972, at the office of Frank Delaney, in Glenwood Springs, Colorado, commencing at 8:00 p.m. pursuant to notice dated April 27, 1972.

Directors present were: Paul Pitman and William Jackson. Also present were Frank Delaney, Attorney for the Board, and Frieda Jackson, Secretary-Treasurer. Absent: Carl Bernklau, Harold Carmack, Ralph Antonides and Leonard Christensen.

The following bills had been paid previously and were approved:

Frieda Jackson, Salary 7/1 to 1/1/72	$ 90.00
Delaney & Balcomb, Xeroxing and Telephone	28.04
Mesa County Treasurer - overpayment due to error in coding of tax area	40.86
State Compensation Ins. Fund-Add'l. premium	2.00
State Compensation Ins. Fund- Adv. premium	39.00
Frank Delaney - Dallas Trip, exp.and fees	721.53
Bureau of Reclamation - Planning funds	10,000.00
Carl Bernklau - Washington trip 3/23-27/72	500.00
First Agency Co. - Directors' & Sec.-Treas. Bonds	85.00
Five Projects Council - assessment	37.06
Total	$11,543.49

The following bills were presented for payment and unanimously approved:

William B. Jackson - Denver Metg.3/7-8/72	$117.00
Carl H. Bernklau - Add'l. Exp. Washington	3.08
Total	$120.08

Mr. Delaney advised that statements on due diligence would have to be filed with the court by June 1, 1972.

The balance of the meeting was taken up with discussion on the upcoming meetings before the Public Works Subcommittee on Appropriations for the Senate and the House would be held on May 16, 1972, and what statements should be prepared for presentation. It was decided that Mr. Delaney, Mr. Bernklau and Mr. Kenneth Balcomb would attend these meetings on behalf of the District, all expenses and fees to be paid by the District.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

William B. Jackson
President

ATTEST:
Frieda D. Jackson
Secretary

APPROVED:
Ralph L. Antonides
Carl H. Bernklau
Harold Carmack

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD AUGUST 24, 1972.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held August 24, 1972, at the office of Delaney & Balcomb, in Glenwood Springs, Colorado, commencing at 2:10 p.m. pursuant to telephone notice given August 22, 1972.

Directors present were, Carl Bernklau, Ralph Antonides, Harold Carmack, Leonard Christensen, William Jackson and Paul Pitman. Also present was Frieda Jackson, secretary for the Board, and Kenneth Balcomb

Minutes of the meetings held September 15, 1971 and May 1, 1972, were read and approved.

Due to the resignation of Mr. Frank Delaney as attorney for the Board it was moved by Mr. Bernklau and second by Mr. Carmack that Mr. Kenneth Balcomb be asked to represent the Board as attorney. The motion carried unanimously. A discussion followed with regard to attorney fees and it was agreed that a yearly retainer of $500.00 would be paid plus costs and expenses occured in behalf of the District. Any work done in excess of this $500.00 retainer fee would be billed additionally as incurred.

Mr. Balcomb then suggested that a regular schedule of meetings should be set up in order to keep everyone advised of what was taking place. After discussion it was moved by Mr. Bernklau and seconded by Mr. Pitman that quarterly meetings be held on the second Tuesday of January, April, July and October each year, at 2:00 o'clock p.m. at the office of Delaney & Balcomb, Glenwood Springs, Colorado. The motion carried unanimously.

The following bills had been paid prior to this meeting, and payment of the same were unanimously approved by the Board:

Carl Bernklau, Wash. trip 5/14-17/72	$475.96
Frieda Jackson, Sal. 1/1-7/1/72	90.00
Frank Delaney, Services and costs 1/19 to 5/11/72 and Wash. trip 5/72	1,714.24
State Comp. Ins. Fund-add'l. premium	2.00
Postmaster, box rent	8.20
Dalby, Wendland, Jensen - audit	200.00
	$2,490.40

The following bill was presented for payment and it was moved and seconded and unanimously approved that a check be drawn in payment thereof.

Delaney & Balcomb, Wash. trip 5/72 $707.51

Mr. Balcomb then reported on the Washington, D. C. trip which was for the purpose of presenting testimony before the Appropriations Committee. This meeting was also attended by Mr. Bernklau and Mr. Frank Delaney and testimony presented by them. As a result of this trip, an

appropriation of $200,000.00 was approved by the Committee and referred to the Office of Budget Management. Mr. Balcomb also gave some of the background with regard to the five projects involved with the Central Arizona Project and the appropriations therefor. He also advised that this appropriation is to be used by the Bureau of Reclamation to commenc the detailed planning on the West Divide Project, but that there is no assurance that the Office of Budget Management will authorize the expenditure of the same within the very near future. A general discussior followed.

Mr. Jackson announced that he had received a request from Mr. James P. Johnson of Fort Collins, Colorado, for information about the West Divide Project, its present status with respect to funding, and working progress. Mr. Johnson is one of the Republican candidates for Congress. This request was complied with.

A brief discussion was held with regard to the policies of the Water Resources Council and their effect on the West Divide Project.

A treasurer's report was presented to the Board, a copy of which is attached hereto.

The budget was presented by the budget officer, Mr. Carmack, and a discussion followed. It was ordered that notice of the proposed budge be published in the August 30, 1972, issue of the Glenwood Post advising all persons in interest that said budget had been presented and that the time and place for consideration of the final adoption of the budget would be September 5, 1972, at the hour of 2:00 o'clock p.m. at the office of Delaney & Balcomb, 829 Grand Avenue, Glenwood Springs, Colorado. A copy of said budget is attached hereto.

Mr. Balcomb then reported on the present status of the decrees affecting the Project and that prior to 1972 diligence hearings the Government had not protested any of the West Divide claims. However, after diligence was applied for in 1972, the Four Counties Water Users Association, Denver Water Board and someone else have all protested the diligence applications of West Divide. This has been discussed with the Water Referee and he will re-refer the matter to the Court and it will be set down for hearing. Also, there is some question what the outcome will be since the Government has been compelled to come in and file on its water rights and the effect this will have on reclamation projects.

Mr. Balcomb also stated that due to some opposition to the damming of the Crystal River the Bureau will look into the possibility of an offstream dam or reservoir that would be filled by high water from the Crystal and stored until needed at a later time.

A general discussion followed with regard to the salinity problem on the Colorado River.

There was some discussion with regard to the effectiveness of the Five Projects Council and the possibility of all the small Water Con-

servancy Districts in Western Colorado going together and hiring someone, preferably from Western Colorado who knows the area, to represent them in Washington, D. C. as far as legislation, social contacts, setting up appointments with various committees and agencies and so forth. It was requested that Mr. Balcomb contact the various Conservancy Districts to determine their interest in this matter.

Mr. Bernklau reported that he had talked with Mr. J. R. Rinkel at the Reclamation office in Grand Junction with regard to the West Divide Project and the detailed planning to be done.

Mr. Bernklau furnished the Board with a letter he had received from Mr. James F. Pamp who owns land south of Rifle, Colorado. Mr. Pamp inquired into the status of the West Divide Project and Mr. Bernklau stated that he had replied to this letter.

Mr. Bernklau also stated that Mr. Jay Collins had discussed with him the possibility of having the Board of Directors of the West Divide Water Conservancy District write a letter in behalf of the Colorado River Valley Resource Conservation and Development Council to help them acquire permanent funding. Mr. Jackson said he would contact Mr. Collins and write the letter if the Board so desired. He was directed to do so.

There being no further business to come before the meeting, it was adjourned at 4:00 p.m.

William B. Jackson
President

ATTEST:

Secretary

TREASURER'S REPORT
August 15, 1972

Cash on Hand 8/24/71	Checking account	$ 3,753.41	
	Savings Account	20,857.73	
	Petty Cash	1.48	$24,612.62
Deposits to checking account:			
1/5/72 Garfield County	$ 143.21		
1/7/72 Transfer from Sav.Acct.	18,000.00		
1/11/72Mesa County	4.33		
1/13/72Int. on C/D #842	187.50		
1/20/72Pitkin County	17.43		
2/1/72 Garfield County	408.48		
2/8/72 Mesa County	28.92		
3/2/72 Garfield County	1,213.09	$20,002.96	
Deposits to Savings Account:			
9/2/71 Garfield County	$ 1,329.70		
9/10/71 Mesa County	67.26		
10/6/72 Garfield County	331.87		
Mesa County	1.26		
10/14/72Bank of Glenwood C/D761	125.00		
Pitkin County	98.63		
11/3/71 Garfield County	237.47		
11/5/71 Mesa County	1.93		
12/2/71 Garfield County	80.20		
12/31/71FNB-Interest on Sav.	448.01		
3/9/72 Mesa County	29.18		
4/4/72 Garfield County	1,606.92		
4/12/72 Mesa County	63.23		
4/19/72 Bank of Gl. C/D #842	187.50		
Pitkin County	164.21		
5/2/72 Garfield County	1,512.33		
5/11/72 Mesa County	5.46		
6/2/72 Garfield County	1,300.62		
6/14/72 Mesa County	224.72		
6/30/72 FNB-Interst on Sav.	64.88		
7/5/72 Garfield County	157.56		
7/13/72 Mesa County	4.12		
7/17/72 Pitkin County	214.66		
Bank of Gl. C/D #842	187.50		
8/2/72 Garfield County	867.19		
8/10/72 Mesa County	4.40	$9,315.81	
Petty Cash		30.00	
Total Receipts 8/24/71 to 8/15/72			$29,348.77
Total			$53,961.39
Disbursements from Savings Account			
10/12/71 Transfer to Bk. of Gl. to C/D #842	$ 5,000.00		
12/14/71 Transfer to Checking	18,000.00		23.000.00
Total carried forward			$30,961.39

	Balance brought forward		$30,961.39
Disbursements from checking account:			
9/20/71	Glenwood Post	$ 8.27	
	W. B. Jackson	31.50	
	C. H. Bernklau	46.50	
	Paul D. Pitman	44.10	
	Leonard Christensen	12.90	
	Harold C. Carmack	22.50	
	Petty Cash	30.00	
12/2/71	Frieda H. Jackson	90.00	
12/6/71	Delaney & Balcomb	28.04	
12/14/71	Mesa County Treasurer	40.86	
12/28/71	State Comp. Insurance	2.00	
1/10/72	State Comp. Insurance	39.00	
1/12/72	Frank Delaney	721.53	
3/2/72	Bureau of Reclamation	10,000.00	
3/17/72	C. H. Bernklau	500.00	
4/12/72	First Agency	85.00	
	Five Projects Council	37.06	
5/3/72	W. B. Jackson	117.00	
	C. H. Bernklau	3.08	
5/27/72	C. H. Bernklau	475.96	
6/21/72	Frieda H. Jackson	90.00	
6/22/72	Frank Delaney	1,714.24	
	State Comp. Insurance	2.00	
6/23/72	Postmaster	8.20	
6/2/671	Petty cash	.18	
9/16/71	Petty cash	4.27	
12/10/71	Petty Cash	8.00	
8/15/72	Dalby-Wendland-Jensen	200.00	$14,362.19
	Cash on Hand 8/15/72		$16,599.20

Checking account 8/15/(27)	$9,406.63
Savings Account 8/15/(27)	7,173.54
Petty Cash	19.03
	$16,599.20

C/D #842 Bank of Glenwood $15,000.00

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1973

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/72		$36,975.80	
Total receipts through 8/15/72		8,585.74	
Estimated additional tax receipts (from levy of 1971 due in 1972)		1,306.24	
Total			$46,867.78
Expenses and claims allowed through 8/15/72 and for which checks have been drawn:		$13,993.07	
Treasurers' Commissions		153.27	
Items of expense in 1972 budget yet to be paid:			
Secretary-Treasurer's salary	$ 90.00		
Board of Directors, compensation & insurance	459.00		
Board of Directors, mileage and expense	600.00		
Supplies, equipment and auditor's fee	291.80		
Attorney fees and expenses	1,278.47		
Promotion and litigation (Contingent)	7,723.33		
Treasurer's Commissions	11.73	10,454.33	
Total			24,600.67
Estimated Balance, 12/31/72			$22,267.11
Estimated tax receipts in 1973 (This is based on a levy of 1/2 mill on the valuation of the property within the district, said valuation being estimated at $20,000,000 and collections being estimated at 98%).			9,800.00
Total estimated available funds in 1973			$32,067.11
penses, 1973:			
Premiums on official bonds:			
Directors		$ 60.00	
Secretary-Treasurer		25.00	
Board of Directors, compensation and insurance		500.00	
Board of Directors, mileage and expenses		600.00	
Secretary-Treasurer - salary		180.00	
Attorney fees and expenses		2,000.00	
Supplies, equipment and audit		500.00	
Treasurers' Commissions		165.00	
Total (carried forward)			$ 4,030.00

	Brought forward	$ 4,030.00
Contingent expenses: (This will include: expenses of change of point of diversion and place of storage rights from Kendig Reservoir to other reservoirs, and from Osgood Reservoir to other reservoirs; expenses of construction of other reservoirs and to provide a reserve fund for construction of the ditches and reservoirs of said Project; any other possible expenses, such as the hiring of engineering services, litigation expenses, perfection of conditional water decrees, promotional expense toward obtaining appropriations for the project, core drilling on foundations of reservoirs, filing fees, and expenses in cooperation with the Bureau of Reclamation, etc., and initial filing for water rights and core drilling on Yank Creek.)		28,037.11
Total estimated expense in 1973		$32,067.11

Dated this_____day of August, 1972.

Harold C. Carmack, Budget Officer

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1972 ESTIMATED EXPENSES AND SUGGESTED 1973 BUDGET

	Actual Exp. 1/1/72 to 8/15/72	Est. Exp. 8/15/72 to 12/31/72	Est. Total 1972 Expense	1972 Budget	Est. Bal. 1972 Budget	Suggested 1973 Budget
Premiums on Official Bonds;						
Directors	$ 60.00	$ -0-	$ 60.00	$ 60.00	$ -0-	$ 60.00
Secretary Treasurer	25.00	-0-	25.00	25.00	-0-	25.00
Board of Directors, compensation & Ins.	41.00	100.00	141.00	500.00	359.00	500.00
Board of Directors, Mileage & expense	-0-	100.00	100.00	600.00	500.00	600.00
Secretary-Treasurer, salary	90.00	90.00	180.00	180.00	-0-	180.00
Attorney fees and expenses	721.53	200.00	921.53	2,000.00	1,078.47	2,000.00
Supplies, Equipment & Auditor's fees	208.20	25.00	233.20	500.00	266.80	500.00
Treasurers' Commissions	153.27	11.73	165.00	165.00	-0-	165.00
Contingent Expenses, as shown by foregoing sheets	12,847.34	1,000.00	13,847.34	20,570.67	6,723.33	28,237.11

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MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 5, 1972.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held September 5, 1972, at the office of Delaney & Balcomb, in Glenwood Springs, Colorado, commencing at 2:00 p.m pursuant to telephone calls and budget notice.

Directors present were: Carl Bernklau, Ralph Antonides, Leonard Christensen and William Jackson. Also present was Kenneth Balcomb, Attorney for the Board, and Frieda Jackson, secretary-treasurer

President Jackson announced that the final adoption of the District Budget for the fiscal year 1973 was to be considered; that public notice of the time, place and purpose of said meeting, and of the right of any interested person to appear and object to said budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore, Attorney Kennet Balcomb presented the following resolution:

"RESOLUTION ADOPTING BUDGET

"WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-5-50 is $20,000,000; and

"WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

"WHEREAS, the budget requirements for the fiscal year 1973, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

"WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a lev of one-half of one mill upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of one-half of one mill upon every dollar of assessed valuation of property within the District to raise the amounts required by the District during the next fiscal year, as set forth in said budget.

"BE IT FURTHER RESOLVED, that the Secretary of said District cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of Garfield County, Colorado, the Board of County Commissioners of Pitkin County, Colorado, and the Board of County Commissioners of Mesa County, Colorado, and the Colorado Tax Commission."

It was moved by Carl Bernklau and seconded by Ralph Antonides that the above motion be adopted. The question was put to the Directors who voted as follows: Mr. Jackson, aye; Mr. Christensen, aye; Mr.

Bernklau, aye; and Mr. Antonides, aye. The President declared the resolution unanimously adopted.

Mr. Balcomb then presented the following resolution:

"RESOLUTION MAKING APPROPRIATION FOR
THE ENSUING FISCAL YEAR (1973)

"WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 5, 1972, has, by resolution, adopted a budget for the ensuing fiscal year 1973; and

"WHEREAS, in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

"NOW, THEREFORE, BE IT RESOLVED: That this Board hereby makes appropriations for the ensuing fiscal year 1973 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget."

It was moved by Mr. Antonides and seconded by Mr. Christensen that the above motion be adopted. The question was put to the Directors who voted as follows: Mr. Jackson, aye; Mr. Christensen, aye; Mr. Bernklau, aye; and Mr. Antonides, aye: The President declared the resolution unanimously adopted.

A general discussion followed regarding the defeat of Mr. Aspinall in the primary election.

Mr. Pitman arrived at the meeting. It was his suggestion that perhaps Mr. Aspinall would consider becoming the representative for the various water districts on the western slope and make the necessary contacts in Washington, D. C. Mr. Balcomb was asked to sound out the other districts regarding this.

The minutes of the previous meeting were read and approved, after correction of the same.

There being no further business to come before the meeting, it was adjourned at 2:45 p.m.

William D. Jackson
President

ATTEST:

Frieda M. Jackson
Secretary

RESOLUTION MAKING APPROPRIATION

FOR THE ENSUING FISCAL YEAR (1973)

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 5, 1972, has, by resolution, adopted a budget for the ensuing fiscal year 1973; and

WHEREAS, in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED: That this Board hereby makes appropriations for the ensuing fiscal year 1973 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget.

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

I, FRIEDA H. JACKSON, Secretary of the West Divide Water Conservancy District, do hereby certify that the above and foregoing is a true, full and complete copy of a resolution making appropriation, adopted at a meeting of said Board held on the 5th day of September, A. D. 1972, as will appear from the original minutes of said Board on file in the office of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of said District to be affixed at Glenwood Springs, Colorado, this 5th day of September, A. D. 1972.

Frieda H. Jackson

Secretary of the West Divide Water Conservancy District

RESOLUTION ADOPTING BUDGET

WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-50-50, is $20,000,000; and

WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

WHEREAS, the budget requirements for the fiscal year 1973, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy of one-half of one mill upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of one-half of one mill upon every dollar of assessed valuation of property within the District to raise the amounts required by the District for paying expenses, and for the operation of said District during the next fiscal year, as set forth in said budget.

~~BE IT FURTHER RESOLVED~~, that the Secretary of said District cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of

Garfield County, Colorado; the Board of County Commissioners of Pitkin County, Colorado, the Board of County Commissioners of Mesa County, Colorado, and the Division of Local Government.

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

I, FRIEDA H. JACKSON, Secretary of the West Divide Water Conservancy District, do hereby certify the above and foregoing to be a true, full and complete copy of a resolution adopting budget adopted at a meeting of said Board held on the 5th day of September, 1972, as will appear from the original minutes of said Board on file in the office of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of said District to be affixed at Glenwood Springs, Colorado, this 5th day of September, A. D. 1972.

Frieda H. Jackson

Secretary of the West Divide Water Conservancy District.

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1973

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/72		$36,975.80	
Total receipts through 8/15/72		8,585.74	
Estimated additional tax receipts (from levy of 1971 due in 1972)		1,306.24	
Total			$46,867.78
Expenses and claims allowed through 8/15/72 and for which checks have been drawn:		$13,993.07	
Treasurers' Commissions		153.27	
Items of expense in 1972 budget yet to be paid:			
Secretary-Treasurer's salary	$ 90.00		
Board of Directors, compensation & insurance	459.00		
Board of Directors, mileage and expense	600.00		
Supplies, equipment and auditor's fee	291.80		
Attorney fees and expenses	1,278.47		
Promotion and litigation (Contingent)	7,723.33		
Treasurer's Commissions	11.73	10,454.33	
Total			24,600.67
Estimated Balance, 12/31/72			$22,267.11
Estimated tax receipts in 1973 (This is based on a levy of 1/2 mill on the valuation of the property within the district, said valuation being estimated at $20,000,000 and collections being estimated at 98%).			9,800.00
Total estimated available funds in 1973			$32,067.11
Expenses, 1973:			
Premiums on official bonds:			
Directors		$ 60.00	
Secretary-Treasurer		25.00	
Board of Directors, compensation and insurance		500.00	
Board of Directors, mileage and expenses		600.00	
Secretary-Treasurer - salary		180.00	
Attorney fees and expenses		2,000.00	
Supplies, equipment and audit		500.00	
Treasurers' Commissions		165.00	
Total (carried forward)			$ 4,030.00

	Brought forward	$ 4,030.00
Contingent expenses: (This will include: expenses of change of point of diversion and place of storage rights from Kendig Reservoir to other reservoirs, and from Osgood Reservoir to other reservoirs; expenses of construction of other reservoirs and to provide a reserve fund for construction of the ditches and reservoirs of said Project; any other possible expenses, such as the hiring of engineering services, litigation expenses, perfection of conditional water decrees, promotional expense toward obtaining appropriations for the project, core drilling on foundations of reservoirs, filing fees, and expenses in cooperation with the Bureau of Reclamation, etc., and initial filing for water rights and core drilling on Yank Creek.)		28,037.11
Total estimated expense in 1973		$32,067.11

Dated this 24th day of August, 1972.

Harold C. Carmack

Harold C. Carmack, Budget Officer

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1972 ESTIMATED EXPENSES AND SUGGESTED 1973 BUDGET

	Actual Exp. 1/1/72 to 8/15/72	Est. Exp. 8/15/72 to 12/31/72	Est. Total 1972 Expense	1972 Budget	Est. Bal. 1972 Budget	Suggested 1973 Budget
Premiums on Official Bonds;						
Directors	$ 60.00	$ -0-	$ 60.00	$ 60.00	$ -0-	$ 60.00
Secretary Treasurer	25.00	-0-	25.00	25.00	-0-	25.00
Board of Directors, compensation & Ins.	41.00	100.00	141.00	500.00	359.00	500.00
Board of Directors, Mileage & expense	-0-	100.00	100.00	600.00	500.00	600.00
Secretary-Treasurer, salary	90.00	90.00	180.00	180.00	-0-	180.00
Attorney fees and expenses	721.53	200.00	921.53	2,000.00	1,078.47	2,000.00
Supplies, Equipment & Auditor's fees	208.20	25.00	233.20	500.00	266.80	500.00
Treasurers' Commissions	153.27	11.73	165.00	165.00	-0-	165.00
Contingent Expenses, as shown by foregoing sheets	12,847.34	1,000.00	13,847.34	20,570.67	6,723.33	28,237.11

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 10, 1972

A regular meeting of the Board of Directors of the West Divid Water Conservancy District was held October 10, 1972, at the office of Delaney & Balcomb in Glenwood Springs, Colorado, commencing at 2:00 p.m

Directors present were William Jackson, Carl Bernklau, Harold Carmack and Paul Pitman. Also present were Kenneth Balcomb, attorney for the Board, and Frieda Jackson, secretary-treasurer. Minutes of the previous meeting was read and approved.

Mr. Balcomb advised that word had been received from the Division of Local Government that our budget could not be approved until a special request for an increase in revenue was received from us. This increase in revenue was due to the increased valuation in Garfield County. The necessary forms were filled out and mailed to the Division for approval.

The following bills had been paid previous to this meeting and were unanimously approved by the Board:

Glenwood Post - Budget Notice $ 7.04

The following bill was presented for payment and it was moved seconded and unanimously approved that the same be paid.

Delaney & Balcomb - retainer 8/1/72 to 8/1/73
and expenses $719.54

A discussion of the National Water Resources Association meeting to be held in Salt Lake City, Utah, commencing November 14, 197 followed. Mr. Carmack, Mr. Bernklau and Mr. Pitman all indicated that they might be able to attend. Mr. Balcomb also said he would be attending the meeting. It was moved, seconded and unanimously carried that all expenses of the attorney and Board members attending be paid by the District.

Mr. Balcomb indicated he would also be attending the Upper Colorado River Commission meeting in Denver on October 25, 1972.

Mr. Balcomb reported that he had contacted a few of the water districts with regard to hiring Mr. Aspinall as a representative in Washington, D. C. The Upper Yampa, Lower Yampa and Savery Pot Hook had all indicated their approval. Other districts in the west would be contacted in the future.

The secretary reported that the Certificate of Deposit held by the Bank of Glenwood had expired October 6, 1972, and was automatically renewed for another six months.

Mr. Balcomb stated that the preliminary report on the effect of oil shale development was being reviewed by his office. He was authorized by the Board to prepare a statement on this report and file the same .

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.

William B. Jackson
President

ATTEST:

Trida H. Jackson
Secretary

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JANUARY 12, 1973

A regular meeting of the Board of Directors of the West Divide Water Conservancy District was held January 12, 1973, at the office of Delaney & Balcomb in Glenwood Springs, Colorado, commencing at 2:00 p.m.

Directors present were William Jackson, Carl Bernklau and Ralph Antonides. Also present were Kenneth Balcomb, attorney for the Board, and Frieda Jackson, secretary-treasurer. Also present was Jack Gorsuch.

Minutes of the previous meeting were read and approved.

The following bills had been paid previous to this meeting and were unanimously approved by the Board:

Carl Bernklau, NWRA Mtg. Salt Lake 11/16/72	$355.45
CRWCD - 1/15 cost of MWRA promotion	22.00
Harold Carmack, NWRA Mtg. Salt Lake "	221.73
Frieda Jackson - salary 7/1/72 to 1/1/73	90.00
Leonard Christensen - Mtgs. & Mileage	25.80
Harold Carmack - Meetings	15.00
Ralph L. Antonides - Mtgs. & Mileage	22.20
Carl H. Bernklau - Mtgs. & Mileage	46.50
Paul Pitman - Mtgs. & Mileage & NWRA "	92.10
William Jackson - Mtgs. & Mileage	37.20
Total	$927.98

The following bills were presented for payment:

State Compensation Insurance Fund	$ 45.00
Water Resources Congress	50.00

After discussion it was decided that although the Water Resources Congress was asking for $150.00 dues from 1/1/72 to 1/1/73, this was excessive and we would only pay $50.00. Motion was made by Mr. Bernklau, seconded by Mr. Antonides and unanimously approved.

Mr. Jackson announced that the Water Resources Congress 1973 National Conference would be held in New Orleans from February 3 to the 5th. No one planned to attend this conference.

Mr. Balcomb reported that Mr. Aspinall had declined the invitation to represent various water conservancy districts in Washington, D. C. Several districts had indicated their willingness to use Mr. McCarty in a liaison capacity only. Mr. Jackson suggested the name of Mr. Allott and Mr. Balcomb advised that he would contact him.

Mr. Jackson advised that the Colorado Water Conservation Board would hold its meeting in Denver, Colorado, January 18, 1973.

Mr. Bernklau indicated that he might be able to attend and he was authorized to do so.

Mr. Jackson invited Mr. Gorsuch to state whatever views he might have with regard to the West Divide Project. Mr. Gorsuch advised that he, as well as other residents of the Crystal River Valley, were not against the West Divide Project as a whole, but rather objected to the damming of the Crystal River at Placita. Their main objections were banks too steep for fishing or a marina, the south bank would be very unstable. Relocation of the road would destroy the beauty of the valley, floods would be unable to clean the stream as they do now and the aesthetic value of the area would be destroyed. A general discussion followed including comments on Reudi Dam, Paonia Dam and Crystal Dam, among others. Mr. Gorsuch was advised that the Bureau of Reclamation had been asked to investigate the possibility of an off-stream reservoir which would store water during the high run-off period from the Crystal. However, nothing concrete had been accomplished nor could be accomplished until funds were released by the Office of Budget Management.

Mr. Gorsuch was advised that Board meetings were held on the second Tuesday, quarterly, our next meeting being in April, and that he and other interested persons were welcome to attend.

Mr. Balcomb announced that the Colorado Water Congress would hold its annual meeting February 26th and 27th.

There being no further business to come before the Board, the meeting adjourned at 3:00 p.m.

William B. Jackson
President

ATTEST:

Linda W. Jackson
Secretary

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 10, 1973.

A regular meeting of the Board of Directors of the West Divide Water Conservancy District was held April 10, 1973, at the office of Delaney & Balcomb, in Glenwood Springs, Colorado, commencing at 2:00 p.m.

Directors present were: William Jackson, Carl Bernklau, Ralph Antonides, Paul Pitman and Leonard Christensen. Also present were Kenneth Balcomb, attorney for the Board, Frieda Jackson, secretary-treasurer. Also present: John Shallcross, Frank Starbuck, Felix Sefcovic, Milton Nichols, Jack Gorsuch, Fitzhugh Scott III, Richard Jolley and Roland Fischer.

Minutes of the previous meeting were read and approved.

The following bills had been paid previous to this meeting and were unanimously approved by the Board:

Directors' bonds and secretary-treasurer's bond	$85.00
Printed checks	5.60

The following bills were presented for payment:

Carl Bernklau - expenses and fees for Meetings in Montrose, Grand Junction and Denver	$254.21
Paul Pitman, expenses and fees for meeting in Montrose	16.00
Total	$360.81

It was moved by Paul Pitman and seconded by Carl Bernklau that these bills be allowed. It was unanimously approved.

A treasurer's report was presented to the Board, a copy of which is attached to these minutes. The annual audit prepared by Dalby-Wendland-Jensen was also presented to the Board.

Mr. Jackson announced that a testimonial reception and dinner in honor of Mr. Frank Delaney was to be held Monday, April 16, 1973, and the West Divide Water Conservancy District had been asked to act as hosts together with the Colorado River Water Conservation District, the Basalt Water Conservancy District, the Middle Park Water Conservancy District and the Silt Water Conservancy District. It was moved by Carl Bernklau, seconded by Paul Pitman, and unanimously carried that the West Divide Water Conservancy District share equally as hosts for this dinner.

Mr. Bernklau was asked to give a report on his attendance at the meetings in Montrose, Grand Junction and Denver. The meeting in Montrose was called by the Five Project Council which is composed

of representatives from the five Colorado projects, namely: Dallas Creek, Dolores, Animas-LaPlata, San Miguel, and West Divide. All of these Projects are to be constructed concurrently with the Central Arizona Project. At this meeting a resolution was adopted urging the Colorado Water Conservation Board to adopt the following priorities: 1. Narrows, 2. Dallas Creek, 3. Dolores, 4. Animas La-Plata, 5. San Miguel, and 6. West Divide; and that funds be allocated in such a manner as to insure that all five projects receive funds each year and also to insure that these five Colorado projects have started construction prior to the delivery of water to the Central Arizona Project, and that allowance be made for flexibility according to individual project situations that may shift priority among the five projects. Another meeting is to be held in the near future at which the Fruitland Mesa Project and Savery-Pot Hook Projects will also be present. The representatives from the five Colorado projects also expressed a desire to hire someone as a liaison man.

With regard to the meeting held in Denver March 21, 1973, to work up a proposed schedule of funding for authorized reclamation projects, Mr. Bernklau reported that Mr. Milton Nichols went with him and thanked him for his assistance and support. This meeting was designed to set up priority to divide money which the State would get for authorized projects. Although money has been appropriated for the various projects, it is tied up in the Office of Management and Budget. The Narrows Project is first on this priority list and West Divide is last, where it has always been. Hopefully planning money will be released in fiscal 1975, which would be available July 1, 1974.

Mr. Fischer gave a short report on his attendance at this Denver meeting and his discussion with the Indian delegations present and their present litigation. He also stated that he had emphasized that Governor Love and Mr. Sparks should ask the Colorado delegation to appropriate funds in fiscal 1974. Mr. Bernklau asked Mr. Fischer about the advance planning money that had been appropriated for the West Divide Project and whether or not $100,000 of this was to be used for salinity study. Mr. Fischer explained that Congress and the White House approved the release of $500,000 to study salt loading effects, $100,000 from each project. It was pointed out that the State Board cannot set priorities, these are set by the Court; that the State Board was developing a preference list and it was unfortunate that it was called a priority list.

Mr. Bernklau reported that he had talked to Mr. Berthelson at the Club 20 meeting in Grand Junction who advised him that the Colorado River Water Board agreed to evaluate the projects annually and they could change in priority.

Mr. Nichols commented on his trip to Denver and advised that he would give the West Divide Board whatever assistance he could at any time.

Mr. Jackson advised that it was time to start preparing the budget for 1974. It was moved by Ralph Antonides and seconded by Carl Bernklau that Harold Carmack be appointed budget officer again. This carried unanimously.

The President welcomed all guests and asked for any comments they might like to make.

Mr. Balcomb gave a short report on pending legislation regarding Rainbow Bridge National Monument and that the United States Attorney in Salt Lake City had applied to the Chief Judge of the 10th Circuit Court to enter a stay of the order entered by Judge Ritter releasing water from Lake Powell. This has been referred to a three-judge panel and as yet no action has been taken.

Mr. Balcomb also reported on their trip back to Washington D. C. with Mr. Fischer and Mr. Bernklau. He also advised that there will be Public Works Subcommittee meetings of the House and Senate commencing Monday, May 14 through Thursday, May 24, 1973. Representatives of West Divide and the River District should be there but that no schedule had been received as yet. He would advise the Board when one was received. Mr. Balcomb advised that he had ordered a copy of the record with regard to the spending capabilities of the Bureau of Reclamation for the next fiscal year.

With regard to United States v. Aiken, Mr. Balcomb reported that a motion to reconsider had been filed in this case. Mr. Balcomb also reported that Reid Nielson of the Salt Lake City solicitor's office said it appeared the Bureau of Reclamation would drop out of the litigation in Division 5, the Middle Park Projects, Flat Tops and all of Bluestone, except Una, and Kobe Canal. It was moved by Leonard Christensen and seconded by Carl Bernklau, and unanimously carried that Mr. Balcomb write a letter of objection to the Bureau of Reclamation regarding such decision.

Mr. Bernklau stated that he had asked Mr. Rinkel about the status of the $30,000 for advance planning. Mr. Rinkel advised that this had not all been spent yet, but would be this spring and a report would be forthcoming at that time. Mr. Bernklau also suggested that perhaps the West Divide District could hire an engineer of their own on a part time basis to go ahead with advance planning at various suggested reservoir sites.

Mr. Jackson announced that he was resigning from the Board, effective May 1, 1973. Mr. Antonides also stated that he would submit his resignation effective immediately. However, Mr. Jackson stated later that he would make his resignation effective July 1, 1973, at which time Mrs. Jackson will also resign as secretary-treasurer. This will give ample time to make the necessary changes for signing checks and election of new officers, as well as appointment of new directors to fill the vacancies.

Mr. Fitzhugh Scott III stated that he was present on behalf of the Colorado Rivers Council whose interest in the West Divide Project is from the environmental standpoint particularly in the Crystal River area. He requested that a copy of these minutes be sent to him.

Various guests commented on the lack of publicity on the West Divide Project and the lack of knowledge of the Project. It was suggested that perhaps we should have district information meetings. It was pointed out that since there is nothing definite yet as to reservoir sites, et cetera, and since the original plan is quite outdated there is really nothing to present.

It was moved by Paul Pitman and seconded by Leonard Christensen that all expenses be paid by the Board for Mr. Balcomb and any Board members who could attend the hearings in Washington, D. C. in May, 1973. This was unanimously carried.

Mr. Balcomb also reported that the Upper Colorado Commission may open a public relations office in Washington, D. C. and perhaps they could make the necessary contacts there on behalf of the District, rather than hiring our own public relations personnel.

There was to be a meeting of the West Divide Water Conservancy District, Basalt, Water Conservancy District and the County Commissioners from Pitkin County and Garfield County on April 10, 1973, at 2:00 o'clock p.m. All Board members were urged to attend.

Mr. Bernklau reported that Club 20 wanted to establish a special water division and would contact the West Divide Board at a later date.

There being no further business to come before theBoard the meeting adjourned at 4:00 p.m.

William B. Jackson
President

Attest:

Trieda H. Jackson
Secretary

TREASURER'S REPORT

April 10, 1973

Cash on Hand 8/15/72	Checking Account	$9,406.63	
	Savings Account	7,173.54	
	Petty Cash	19.03	$16,599.20
Deposits to Checking Account		$ -0-	
Deposits to Savings Account:			
9/1/72	Garfield County	1,386.23	
9/19/72	Mesa County	60.22	
10/2/72	Garfield County	361.69	
10/10/72	Mesa County	6.87	
10/13/72	Pitkin County	84.03	
10/17/72	Bank of Gl. - Int. on C/D	187.50	
11/2/72	Garfield County	139.17	
11/10/72	Mesa County	4.64	
12/6/72	Garfield County	140.62	
12/12/72	Mesa County	1.05	
12/31/72	Int. on Savings - FNB	188.13	
1/2/73	Garfield County	66.51	
1/11/73	Mesa County	.59	
	Bank of Gl. - Int. on C/D	187.50	
1/18/73	Pitkin County	11.13	
2/1/73	Garfield County	330.79	
2/14/73	Mesa County	39.16	
3/2/73	Garfield County	1,266.91	
3/15/73	Mesa County	31.29	
4/3/73	Garfield County	1,648.85	
	Total receipts 8/15/72 to 4/10/73		6,142.88
	Total		$22,742.08
Disbursements from Checking Account:			
8/28/72	Delaney & Balcomb	$ 707.51	
10/11/72	Glenwood Post	7.04	
	Delaney & Balcomb	719.54	
11/24/72	Carl H. Bernklau	355.45	
	CRWCD	22.00	
11/30/72	Frieda H. Jackson	90.00	
12/9/72	Harold Carmack	221.73	
12/10/72	Leonard Christensen	25.80	
	Harold Carmack	15.00	
	Ralph L. Antonides	22.20	
	Carl H. Bernklau	46.50	
	Paul D. Pitman	92.10	
	William B. Jackson	37.20	
1/2/73	Printed checks	5.60	
1/15/73	State Compensation Insurance	45.00	
	Water Resources Congress	50.00	
3/15/73	First Agency Company	85.00	
4/2 73	Carl H. Bernklau	254.21	
	Total Disbursements	$2,801.88	
Disbursements from Savings Account		-0-	
Disbursements from Petty Cash		.72	$ 2,802.60
Cash on Hand 4/10/73			$19,939.48

Checking Account 4/10/73	$ 6,604.75
Savings Account 4/10/73	13,316.42
Petty Cash 4/10/73	18.31
Total	$19,939.48

Bank of Glenwood Certificate of Deposit #842	$15,000.00

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JULY 24, 1973

An adjourned regular meeting of the Board of Directors of the West Divide Water Conservancy District was held July 24, 1973, at the office of Delaney & Balcomb in Glenwood Springs, Colorado, commencing at 2:30 p.m. pursuant to notice dated July 20, 1973.

Directors present were: Carl Bernklau, Robert Perry, Harold Carmack and William Jackson. Also present were Kenneth Balcomb, attorn for the Board and Frieda Jackson, secretary-treasurer.

The minutes of the previous meeting were read and approved.

The President stated that the bill for West Divide's share of the testimonial dinner for Frank Delaney had never been received from the Colorado River Water Conservation District. Mr. Balcomb advised that they were still waiting for some bills to come in and we would be billed at a later date.

Mr. Jackson asked Mr. Bernklau to report on their trip to Washington, D. C. in May to appear before the Public Works Subcommittee of the House and Senate. He stated that the Senate chairman of this committee appeared upset that part of the appropriated moneys were to be used for salinity studies. Mr. Balcomb stated that all current pending feasibility studies would be finished up and then put on the shelf, that no money would be appropriated for them. However, any local interest may use these reports and plans, and advance their own money to build the same if they so desire.

The following bills had been paid previous to this meeting and were unanimously approved by the Board:

Dalby-Wendland-Jensen - 1972 Audit	$ 210.00
State Compensation Insurance Fund	3.00
Paul D. Pitman - advance on Washington trip	500.00
Carl H. Bernklau - Washington trip	634.84
Frieda H. Jackson - salary 1/1/73-7/1/73	90.00

The following bills were presented for payment and it was moved, second ed and unanimously approved that checks be drawn in payment thereof:

Robert M. Perry - fees and mileage	$ 10.10
Carl H. Bernklau - fees and mileage	54.00
Harold C. Carmack - fees	7.50
Colorado Water Congress - dues	60.00
Ralph L. Antonides - fees and mileage	19.80
Leonard Christensen - fees and mileage	12.90
Paul D. Pitman - fees and mileage & Wash.	85.70
William B. Jackson - fees and mileage	27.90
Total	$1,715.74

With regard to the bill from the Colorado Water Congress, this was in the amount of $300.00. After some discussion it was decided that this seemed excessive and Mr. Carmack suggested that we pay the amount of $10.00 per Board member, or a total of $60.00. It was moved, seconded and unanimously carried that we pay $60.00 and a letter be written to the Colorado Water Congress questioning how they arrived at $300.00.

The budget was presented by the budget officer for the year 1974, and a discussion followed. It was ordered that notice of the proposed budget be published in the August 27, 1973, issue of the Glenwood Post advising all persons in interest that said budget had been presented and that the time and place for consideration of the final adoption of the budget would be September 11, 1973, at the hour of 2:00 o'clock p.m. at the office of Delaney & Balcomb, 816 Grand Avenue, Glenwood Springs, Colorado. A copy of said budget is attached hereto.

Mr. Balcomb reported that with regard to the Bunger-Oxley matter, Mr. Oxley had filled claims in the court here in Glenwood and objections had been made in behalf of the Colorado River Water Conservation District.

The Board was advised that a letter had been received by the Bank of Glenwood stating that the C/D which we now hold could be renewed at a higher interest rate even though it had not reached final maturity. It was decided to exchange the present C/D for a new one which would mature in one year at an interest rate of 6%,

With regard to the District hiring an engineer to make studies of the proposed reservoir sites, Mr. Balcomb stated that he would contact Dave Fleming and advise the Board accordingly.

The resignations of Mr. and Mrs. Jackson was presented and accepted. However, since not all the Board members were present at this meeting and an election could not be held, they were asked to go ahead and sign checks, and do whatever was necessary until the next meeting on September 11, 1973.

There being no further business to come before the Board the meeting adjourned at 4:00 p.m.

Carl O'N Bunger
President

ATTEST:

Irene Berg
Secretary

West Divide Water Conservancy District

POSTOFFICE BOX 284
GLENWOOD SPRINGS, COLORADO 81601

July 24, 1973

The Board of Directors
West Divide Water Conservancy District
P. O. Box 284
Glenwood Springs, Colorado 81601

Gentlemen:

We hereby submit our resignations as Director and President and as Secretary-Treasurer, respectively, of the West Divide Water Conservancy District as stated at the April 10, 1973, meeting. We both have enjoyed working with the Board.

William B. Jackson

Frieda H. Jackson

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1974

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/73		$32,032.85	
Total receipts through 7/18/73		8,901.84	
Estimated additional tax receipts (from levy of 1972 due in 1973)		1,850.76	
Total			$42,785.45
Expenses and claims allowed through 7/18/73 and for which checks have been drawn:		$ 1,893.65	
Treasurers' Commissions		157.55	
Items of expense in 1973 budget yet to be paid:			
Secretary-Treasurer's salary	$ 90.00		
Board of Directors compensation & insurance	452.00		
Board of Directors, mileage and expense	600.00		
Supplies, equipment and auditor's fee	284.40		
Attorney fees and expenses	2,000.00		
Promotion and litigation (Contingent)	26,582.06		
Treasurer's Commissions	7.45	30,015.91	
Total			32,067.11
Estimated balance, 12/31/73			$10,718.34
Estimated tax receipts in 1974 (This is based on a levy of 1/2 mill on the valuation of the property within the district, said valuation being estimated at $20,000,000 and collections being estimated at 98%).			9,800.00
Total estimated available funds in 1974			$20,518.34
Expenses, 1974:			
Premiums on official bonds:			
Directors		$ 60.00	
Secretary-Treasurer		25.00	
Board of Directors compensation and insurance		500.00	
Board of Directors mileage and expenses		600.00	
Secretary-Treasurer - salary		180.00	
Attorney fees and expenses		2,000.00	
Supplies, equipment and audit		500.00	
Treasurers' Commissions		200.00	
Total (carried forward)			4,065.00

(Brought forward)	$ 4,065.00
Contingent expenses: (This will include: expenses of change of point of diversion and place of storage rights from Kendig Reservoir to other reservoirs, and from Osgood Reservoir to other reservoirs; expenses of construction of other reservoirs and to provide a reserve fund for construction of the ditches and reservoirs of said Project; any other possible expenses, such as the hiring of engineering services, litigation expenses, perfection of conditional water decrees, promotional expense toward obtaining appropriations for the project, core drilling on foundations of reservoirs, filing fees, and expenses in cooperation with the Bureau of Reclamation, etc., and initial filing for water rights and core drilling on Yank Creek.)	16,453.34
Total estimated expense in 1974	$20,518.34

Dated this 24th day of July, 1973.

/s/ HAROLD C. CARMACK
Harold C. Carmack, Budget Officer

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1973 ESTIMATED EXPENSES AND SUGGESTED 1974 BUDGET

	Actual Exp. 1/1/73 to 7/18/73	Est. Exp. 7/18/73 to 12/31/73	Est. Total 1973 Expense	1973 Budget	Est. Bal. 1973 Budget	Suggested 1974 Budget
Premiums on Official Bonds:						
Directors	$ 60.00	$ -0-	$ 60.00	$ 60.00	$ -0-	$ 60.00
Secretary-Treasurer	25.00	-0-	25.00	25.00	-0-	25.00
Board of Directors compensation & Insurance	48.00	200.00	248.00	500.00	252.00	500.00
Board of Directors mileage & expense	-0-	200.00	200.00	600.00	400.00	600.00
Secretary-Treasurer, salary	90.00	90.00	180.00	180.00	-0-	180.00
Attorney fees and expenses	-0-	2,000.00	2,000.00	2,000.00	-0-	2,000.00
Supplies, Equipment & Auditor's fees	215.60	25.00	240.60	500.00	259.40	500.00
Treasurers' Commissions	157.55	40.00	197.55	165.00	(32.55)	200.00
Contingent Expenses, as shown by foregoing sheets	1,455.05	14,000.00	15,455.05	28,037.11	12,582.06	16,453.34

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 11, 1973.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held September 11, 1973, at the office of Delaney & Balcomb, in Glenwood Springs, Colorado, commencing at 2:00 p.m. pursuant to Notice dated September 6, 1973.

Directors present were: Carl Bernklau, K.W. Geib, Paul Pitman, Leonard Christensen and Bob Perry. Also present was Kenneth Balcomb, Attorney for the Board, Frieda Jackson, outgoing secretary-treasurer, and Ilene Berg.

It was moved by Mr. Pitman that Carl Bernklau be Acting Chairman for this meeting and also replace Bill Jackson as President. Motion was seconded by Mr. Christensen and unanimously approved. Mr. Balcomb informed the Board he had contacted Mrs. Dotti Pretti but Mrs. Pretti declined the job due to other business. Mrs. Ilene Berg was unanimously elected to the position of Secretary at the same salary. Bonds for Frieda and Bill Jackson were to be cancelled and bond for K. W. Geib had been secured. It was directed that the First Agency bond Mrs. Berg as Secretary-Treasurer. Motion was made by Mr. Pitman, seconded by Mr. Geib and passed unanimously that checks be signed by the president and secretary.

Mr. Balcomb informed the Board he had been in touch with Dave Fleming, an engineering firm in Denver, to do some preliminary engineering work on the West Divide Project. Mr. Fleming requested that Mr. Balcomb discuss in more detail what work the Board would require and they could then discuss cost estimate. It was agreed to have Mr. Fleming go over the Bureau of Reclamation feasibility report and check possible storage sites in the Divide Creek area, with the possibility that approximately $5,000.00 worth of work could be accomplished in the near future, depending on the weather.

It was suggested that Mr. Fleming as well as Mr. Rinkel from the Bureau of Reclamation be invited to the October regular meeting to go over the feasibility report and whatever suggestions Mr. Fleming might have at that time.

Mrs. Jackson informed the Board there was $20,820.00 in the savings account and $4,863.01 in the checking account at the First National Bank. Motion was made by Mr. Christensen, seconded by Mr. Pitman and passed unanimously to withdraw $16,000 from the savings account and $4,000 from the checking account to purchase a $20,000 six-month certificate of deposit from the First National Bank.

The following bills were presented: First Agency, $10.00, being for W.B. Geib's bond and $7.82 at the Glenwood Post being for publication of Notice of Budget. Motion was made by Mr. Pitman, seconded by Mr. Christensen, and unanimously passed to pay these bills.

Mrs. Jackson announced that the final adoption of the District Budget for the fiscal year 1974 was to be considered; that public notice of the time, place and purpose of said meeting, and of the right of any interested person to appear and object to said budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore, presented the following resolution:

"RESOLUTION ADOPTING BUDGET"

"WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-5-50 is $20,000,000, and

"WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

"WHEREAS, the budget requirements for the fiscal year 1974, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

"WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto of one-half of one mill upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of one-half of one mill upon every dollar of assessed valuation of property within the District to raise the amounts required by the District during the next fixcal year, as set forth in said budget.

"BE IT FURTHER RESOLVED, that the Secretary of said District cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of Garfield County, Colorado, the Board of County Commissioners of Pitkin County, Colorado, and the Board of County Commissioners of Mesa County, Colorado, and the Colorado Tax Commission."

Motion was made by Mr. Bernklau and seconded by Mr. Pitman that the above motion be adopted. The question was put to the Directors who voted as follows: Mr. Bernkalu, aye; Mr. Geib, aye; Mr. Pitman, aye, Mr. Christensen, aye, Mr. Perry, aye. The President declared the resolution unanimously adopted.

TREASURER'S REPORT

September 11, 1973

Cash on Hand 4/10/73:	Checking Account		$6,604.75	
	Savings Account		13,316.42	
	Petty Cash		18.31	$19,939.48
Deposits to Checking Account:			$ -0-	
Deposits to Savings Account:				
4/11/73	Pitkin County		209.77	
	Mesa County		11.36	
4/12/73	Bk. of Glenwood-Int. on C/D 842		187.50	
5/1/73	Garfield County		1,562.12	
5/15/73	Mesa County		58.27	
6/1/73	Garfield County		2,061.30	
6/8/73	Mesa County		196.78	
6/30/73	FNBank - Passbook Savings Int.		291.30	
7/3/73	Garfield County		279.86	
7/10/73	Mesa County		4.68	
7/11/73	Bk. of Glenwood-Int. on C/D 842		187.50	
7/18/73	Pitkin County		268.67	
8/2/73	Garfield County		995.38	
	Bk. of Glenwood-Int. on C/D 842 (exchanged for C/D paying higher rate of int.)		35.42	
8/9/73	Mesa County		6.35	
9/4/73	Garfield County		1,147.53	
	Total receipts			7,503.79
	Total			$27,443.27
Disbursements from checking account:				
4/10/73	Paul D. Pitman		$ 16.00	
4/19/73	Dalby-Wendland-Jensen Audit		210.00	
5/1/73	State Comp. Insurance Fund		3.00	
5/15/73	Paul D. Pitman		500.00	
6/7/73	Carl H. Bernklau		634.84	
6/14/73	Frieda H. Jackson		90.00	
7/24/73	Robert M. Perry		10.10	
	Carl H. Bernklau		54.00	
	Harold C. Carmack		7.50	
	Colorado Water Congress		60.00	
	Ralph L. Antonides		19.80	
	Leonard Christensen		12.90	
	Paul D. Pitman		85.70	
	William B. Jackson		27.90	
8/23/73	First Agency		10.00	
			$ 1,741.74	
Disbursements from Savings Account			-0-	
Disbursements from Petty Cash:				
6/28/73	Postmaster	$8.20		
7/24/73	File folders	3.60		
9/6/73	Postaards	.72	12.52	
	Total disbursements			1,754.26
	Cash on Hand 9/11/73			$25,689.01

Cash on Hand 9/11/73:	
Checking account	$ 4,863.01
Savings Account - FNB	20,820.21
Petty Cash	5.79
Total	$25,689.01

Bank of Glenwood - Certificate of Deposit No. 1329 dated 7/26/73 1 year - 6% (replaces form C/D #842)	$15,000.00

Mrs. Jackson then presented the following resolution:

"RESOLUTION MAKING APPROPRIATION FOR THE ENSUING FISCAL YEAR (1974)"

"WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 11, 1973, has, by resolution, adopted a budget for the ensuing fiscal year 1974; and

"WHEREAS, in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

"NOW, THEREFORE, BE IT RESOLVED: That this Board hereby makes appropriations for the ensuing fiscal year 1974 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget."

Motion was made by Mr. Christensen and seconded by Mr. Perry that the above motion be adopted. The question was put to the Directors who voted as follows: Mr. Geib, aye, Mr. Pittman, aye; Mr. Christensen, aye; Mr. Perry, yes and Mr. Bernklau, aye. The President declared the resolution unanimously adopted.

A letter from the City of Montrose was presented requesting a list of the Board of Directors. Approval was given to send the information.

Notice of the annual meeting of the Upper Colorado River Commission of September 17, in Denver was given. Mr. Fischer and Mr. Balcomb plan to attend.

Bank of Glenwood Certificate of Deposit #1329 dated July 26, 1973 for one year at 6% interest was handed to the Board by Mrs. Jackson. This Certificate replaces old Certificate of Deposit #842 which was a six-month certificate at 5½% interest and was turned in for the one having a higher rate of interest. The new certificate is in the safe at Delaney & Balcomb.

There being no further business to come before the meeting, it was adjourned at 3:15 p.m.

Carl W Bernklau
President

ATTEST:

Ilene Berg
Secretary

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 9, 1973

A regular meeting of the board of directors of the West Divide Water Conservancy District was held October 9, 1973, at the offices of Delaney & Balcomb in Glenwood Springs, Colorado, at 2:00 p.m.

Directors present were Carl Bernklau, Paul Pitman, Harold Carmack and Robert Perry. Also present were Mr. J. F. Rinckel & Mr. Lee Larson, Bureau of Reclamation employees; Mr. David E. Fleming, engineer; Mr. Kenneth Balcomb, legal counsel; Ilene Berg, secretary, and Mr. _____ Starbuck, resident of the West Divide area.

President Bernklau dispensed with reading of the Minutes until the meeting in January.

Mr. J. F. Rinckel was introduced and he in turn introduced Mr. Lee Larson, the Bureau employee in charge of the authorized project evaluation. Mr. Rinckel informed the Board the Bureau has $6,000.00 to be spent studying reformulation and salinity effect on the Colorado River of the West Divide Project. Their report is to be completed by April, 1974.

Mr. Balcomb suggested Una Reservoir as an alternate to Placita, the only objection being clarification. Una could provide power and also M-I water. The Bureau agrees that Una is a favorable site but questioned whether it would be considered part of the authorized plan. Mr. Balcomb felt that Una would go if the oil shale industry develops.

After being introduced to the Board, Mr. Fleming remarked that he thought the West Divide Project was a real valuable project. He has spent a great deal of time working on the Computer Simulation Model of the Colorado and White Rivers in Western Colorado (CORSIM) project in which he has been studying the entire basin, exclusive of the Gunnison. Therefore, he is very familiar with the West Divide project area. Mr. Fleming felt the national objectives will be changing and irrigation will be more important. His cost will be between $5,000.00 and $10,000.00, according to the time spent on the project. If more than this is necessary, the Board will be advised in advance. He would review the project documents, work with the Bureau of Reclamation without duplicating any effort, and check water supply figures. The possibility of the Bureau's figures being high to justify the project was considered. He would also make preparations for public meetings, e.g. slides with corresponding script. Mr. Fleming has a hydrologist working in his office

that is familiar with the project area. Mr. Fleming suggested he attend the January 8, 1974 meeting to make a progress report.

Motion was made, seconded and passed unanimously to hire Mr. Fleming and designated Mr. Balcolmb to work with him.

Mr. Starbuck told the Board he would like to see them hold public meetings to better inform the residents of the West Divide Area of the project. He felt if they knew more about the project there would be less opposition. It was generally agreed the meetings should be held; however, Mr. Fleming suggested this be delayed until after April, at which time the Bureau's report is to be completed. Meetings would also be held at the Redstone area.

Motion was made, seconded and passeed unanimously to pay reasonable and necessary expenses for Board Members and Counsel to attend the NWRA Convention in Phoenix November 11-16 and the Colorado River Water Users Association convention November 25-27 in Las Vegas, Nevada.

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

Carl W Bemblau
President

ATTEST:

Irene Berg
Secretary

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JANUARY 29, 1974.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held January 29, 1974, in the offices of Delaney & Balcomb for the purpose of giving to the Bureau of Reclamation the recommendation of the Board for alternatives to the Feasibility Report of 1966 and to discuss the report presented to the Board by David E. Fleming on January 22, 1974. On this date Carl Bernklau, Paul Pitman and Robert Perry met with the Bureau of Reclamation to discuss possible alternatives to the 1966 Feasibility Plan. Because there was not a quorum present, a business meeting was not held.

Directors present were Carl Bernklau, Robert Perry, Paul Pitman, Leonard Christensen and K. William Geib. Also present was Kenneth Balcomb, legal counsel and Ilene Berg, secretary. Bureau of Reclamation representatives were J. F. Rinckel, Lee Larson and Tom Lower, hydrologist. Also present were Roland Fischer, John Savage, Ried Nielsen, Lee Harris, John Benzel and Felix Sefcovic.

After discussing the different proposals put before the Board by the Bureau and the information in the David C. Fleming Company report, the Board made the following motion:

> Motion was made, seconded and passed unanimously to stay with the Feasibility Plan of 1966, but to update the costs and benefits and to increase the amount of M-I water by reducing the acres of new lands to be put under irrigation, but leave the presently irrigated lands in.

The Board agreed unanimously to have Mr. Fleming continue his work on the project.

Motion was made, seconded andpassed unanimously to approve the payment of bills by three members of the Board who were present on January 22, 1974. Those bills were:

> Glenwood Post - $7.82; First Agency - $25.00; Delaney & Balcomb - $612.52; State Compensation Fund - $64.00.

A bill from Water Resources Congress for $150.00 was presented. A letter from Mr. Roland Fischer requesting the Board increase the amount of dues paid to Colorado Water Congress from $60.00 to $120.00 was presented. Also from Mr. Fischer was a bill for the Frank Delaney testimonial for $218.03.

Motion was made, seconded and passed unanimously to approve payment of the $120.00 to Colorado Water Congress and the $218.03 for the testimonial, but to discontinue paying dues to Water Resources Congress.

Motion was made, seconded and passed to approve the Minutes of the meetings of July 24, 1973, September 11, 1973, and October 9, 1973.

President Bernklau informed the Board of several up-coming meetings including Club 20, Feb. 1-2, 1974, at Grand Junction; Rifle City Council; Council on Governments; State Water Board.

Motion was made, seconded and passed unanimously to pay the necessary and reasonable expenses for two directors to attend the Club 20 meeting in Grand Junction.

The Bureau informed the Board the Salinity Report being made by the Bureau would be made available to them as soon as the Regional Office in Salt Lake City approves it.

The Colorado River Water Conservation District will be making contacts with the oil companies, etc. as to their need for water for oil shale operations.

There being no further business to come before the Board the meeting was adjourned at 4:30 p.m.

Irene Berg
Secretary

APPROVED:

Carl W Bernklau
President

MINUTES OF REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 9, 1974.

A regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District was held April 9, 1974, in the offices of Delaney & Balcomb, commencing at 2:00 o'clock p.m., pursuant to notice dated April 5, 1974.

Directors present were Carl Bernklau, Paul Pitman, Robert Perry and K. William Geib. Also present was Kenneth Balcomb, legal counsel and Ilene Berg, secretary. Representatives from the Bureau of Reclamation were Lee Larson and Fred Crabtree. Also present was Lee Harris, public relations man for the Colorado River Water Conservation District.

Motion was made, seconded and passed unanimously to dispense with the reading of the Minutes of the meeting of January 29, 1974, and to approve them as written. Copies of these Minutes were mailed to each director prior to this meeting.

Mr. Balcomb talked briefly on the proposed Dinosaur National Monument Wilderness Area.

Mr. Balcomb informed the Board Mr. Fleming was not present at this meeting because he did not have the final figures, but was studying the possibility of pumping from the Crystal River in order to shorten the length of the tunnel. Mr. Fleming suggested a meeting early in May. He would be available until June 10. Mr. Balcomb informed the Board the Colorado River Water Conservation District would be meeting with Colorado Springs on May 2, 1974, to discuss the Redcliff Project. The regular board meeting of the River District is scheduled for May 3. It was agreed unanimously that this Board should schedule a meeting on May 8, 1974, at 2:00 o'clock p.m., at the offices of Delaney & Balcomb, for a report from Mr. Fleming and to set up a public hearing at Redstone sometime in June.

Mr. Balcomb informed the Board he had written a letter to the Governor asking the Governor, at the Hearings in Washington, request the $109,000 allocated for the West Divide Project not be impounded. Written testimony may be sent to Congressmen for inclusion in the Congressional Record. An effort is being made to have Mr. Aspinall attend the Hearings on behalf of all the projects involved and if this can be accomplished it will not be necessary for so many members of this Board to attend.

Mr. Balcomb informed the Board of a Hearing on three Wild and Scenic River bills to be held in Durango April 13, 1974. It was felt there was a possibility that a Crystal River group may appear at the hearing to try to have the Crystal River included in such a bill.

Mr. Lee Larson explained that they didn't have their final figures from the salinity studies as their computor had been under repair. The amount of return flow from sprinkler systems and industrial uses was discussed.

Mr. Lee Harris offered his services to the Board as media-consultant. He felt the best way to inform the public of the West Divide project was through the media. He gave a ball-park figure on a professionally made film and also some figures and information on slide projectors with sound effects for large and small groups. He suggested renting a booth at the County Fair in Rifle providing an opportunity to have brochures, etc. available for the public. He also asked the Board that he be made aware of any public meeting any Board member may be going to attend on behalf of the Board so that he may report on such. It was decided that this District would share with the Colorado River Water Conservation District the expense of Mr. Harris's service and any projection equipment they may decide on at a later date.

Motion was made, seconded and passed unanimously to approve the payment of $35.00 to cover the cost of renting a booth at the County Fair at Rifle.

The following bills were presented for approval of payment:

First Agency Company - Director bonds -		$ 40.00
David C. Fleming Co. - Professtional services	-	$5,126.14
Vouchers - Paul D. Pitman		$ 58.80
Robert Perry		$ 39.60
Harold Carmack		$ 7.50
Leonard Christensen		$ 28.00
Carl H. Bernklau		$ 381.79
K. William Geib		$ 110.68

Motion was made, seconded and passed unanimously to approve payment of the above listed bills.

After a discussion concerning the fees paid to the directors and the secretary-treasurer, it was decided an adjustment should be made as the original fees decided on July 1, 1964, were still being used.

Motion was made, seconded and passed unanimously to adjust the directors fees as follows: attendance at meetings - $25.00, plus necessary and reasonable expenses and mileage at $.15 per mile.

Motion was made, seconded and passed unanimously to adjust the salary of the secretary-treasurer from $15.00 per month to $35.00 permonth.

A Treasurer's Report was presented to the Board. It was decided to wait until the May meeting to ask for approval of the report, giving the directors time to study the report.

Motion was made, seconded and passed unanimously to change the certificate of deposit at the First National Bank in Glenwood Springs from six months to one year.

President Bernklau appointed K. William Geib to act as budget officer.

President Bernklau informed the Board that the Colorado Water Conservation Board will hold its meeting in Rifle sometime this summer, probably in August, and though the directors may want to consider co-hosting with the Colorado River Water Conservation District.

There being no further business to come before the Board, the meeting adjourned at 4:45 o'clock p.m.

Ilene Berg
Secretary

APPROVED:

Carl W Bernklau
President

AGENDA

WEST DIVIDE WATER CONSERVANCY DISTRICT

April 9, 1974, 2:00 P.M.

1. Call to order.
2. Dispense w/reading of minutes of last meeting.
3. Report from David E. Fleming Company.
4. Report from Bureau of Reclamation.
5. Public Works Subcommittee hearings - Washington, D. C. 4/22-4/26/74.
6. Statements by visitors.
7. Payment of bills.

TREASURER'S REPORT

April 9, 1974

Cash on Hand 9/11/73:	Checking Account	$ 4,863.01	
	Savings Account	20,820.21	
	Petty Cash	5.79	
	Total		$25,689.01
Deposits to Checking Account:			
9/19/73	Mesa County	$ 64.24	
9/25/73	From Savings	16,000.00	
10/4/73	Garfield County	270.53	
10/9/73	Mesa County	1.63	
10/24/73	Pitkin County	81.24	
10/31/73	Interest (CD Bank of Glenwood #1329)	225.00	
11/6/73	Garfield County	150.53	
11/16/73	Mesa County	5.42	
12/3/73	Garfield County	77.32	
12/12/73	Mesa County	1.25	
1/4/74	Garfield County	112.36	
	Interest (CD First Nat'l. Bank #6989)	275.00	
1/29/74	Interest (CD Bank of Glenwood #1329)	225.00	
	Mesa County	.41	
2/1/74	Pitkin County	506.75	
	Garfield County	174.01	
2/12/74	Garfield County	1,755.63	
	Mesa County	69.46	
3/28/74	Interest (CD First Nat'l. Bank #6989)	275.00	
4/3/74	Garifeld County	1,438.88	
		$21,709.66	
Deposits to Savings Account:			
	Interest	$ 294.13	
	Total Receipts		$22,003.79
	Total		$47,692.80

Disbursements from Checking Account:				
9/19/73	Glenwood Post		$ 7.82	
	First National Bank		20,000.00	
9/30/73	Service Charge		.22	
11/13/74	Delaney & Balcomb		612.52	
	First Agency		25.00	
11/30/73	Service Charge		.12	
1/22/74	Club 20		34.50	
	C.R.W.C.D.		218.03	
1/24/74	State Compensation Insurance Fund		64.00	
1/31/74	Service Charge		.06	
3/12/74	Colorado Water Congress		120.00	
			$21,082.27	
Disbursements from Savings Account:				
9/25/73	To Checking Account		$16,000.00	
Disbursements from Petty Cash:				
1/25/74	Postcards		.72	
4/5/74	Postcards		1.02	
			$ 1.74	
		Total Disbursements		$37,084.01
		Cash on Hand 4/9/74		$10,608.79
Cash on Hand 4/9/74:				
Checking Account			$ 5,490.40	
Savings Account			5,114.34	
Petty Cash			4.05	
		Total		$10,608.79
Bank of Glenwood - Certificate of Deposit No. 1329 dated 7/26/73 1 year - 6%				$15,000.00
First National Bank - Certificate of Deposit No. 6989 dated 9/25/73 6 mo. - 5½%				$20,000.00

5/8/74 - West Divide Water Conservancy District
Special Meeting

Name	Organization	Address
Kenneth Balcomb	W.D.W.C.D.	Glenwood Spgs.
Fred J Crattler	USBR	Grand Jct.
David E. Fleming	David E. Fleming Co.	Denver
Paul Pitman	West Divide	Bond
W. B. Jackson		Glenwood
Carl N Bernblau	West Divide	Rifle.
Paula Mechau	Redstone, Colo	
J.F. Rinckel	U.S.B.R.	Grand Jct
VERNE STANFORD,	CVEPA	REDSTONE
J.E. DeVilbiss	CVEPA	Carbondale Colo.
Sabra Van Dolsen		Aspen
nancy dick		box 3466 aspen 81
Marta Heinmetz	Tam Scott H2O law	Box 325 Aspen 816
RC FISCHER	COLO. R. WATER CONS. DIST	GLENWOOD

5/8/74 - West Divide Water Conservancy District
Special Meeting

Name	Organization	Address
Kenneth Balcomb	W.D.W.C.D.	Glenwood Spgs.
Fred J Crattus	USBR	Grand Jct.
David E. Fleming	David E. Fleming Co.	Denver
Paul Putman	West Divide	Bond
W. B. Jackson		Glenwood
Carl N Bernblau	West Divide	Rifle.
Paula Mechau	Redstone, Colo	
J.F. Rinckel	USBR.	Grand Jct
VERNE STANFORD,	CVEPA	REDSTONE
J.E. DeVilbiss	CVEPA	Carbondale Colo.
Sabra Van Dolsen		Aspen
nancy dick		box 3466 aspen 81611
Marta Heinmetz	Tam Scott H2O law	Box 325 Aspen 81611
RC FISCHER	COLO. R. WATER CONS. DIST	GLENWOOD

5/8/74 - 2:00 P.M.

Special meeting - West Divide Board.

680,000 50
34,000,000

Benklan — Bill Jackson
Pettman — Dave Fleming
Fred Crabbe, Bur. Rec.
Mrs. Miller,
Balcomb, counsel — J. Devilbiss,
Mrs Berg, secretary — J.R. Kinkel, Bur. Rec.
Crystal Valley Environ. Protective Assn.

Salinity - W.D. Project - Preliminary figure

Imperial Dam
Concentration } 14.1 m/l total - 10.6 m/l. Concentration
Loading } 2.5 m/l.

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JUNE 28, 1974, PURSUANT TO NOTICE DATED MAY 24, 1974

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held June 28, 1974, at the office of Delaney & Balcomb in Glenwood Springs, Colorado, commencing at 2:00 p.m.

Directors present were Carl Bernklau, Paul Pitman, Leonard Christensen, Bill Geib and Robert Perry. Also present were Roland C. Fischer, David E. Fleming, Fred Crabtree, Kenneth Balcomb and Ilene Berg.

Minutes of the April 9, 1974, meeting were approved as mailed to each director.

The audit report for the year ended December 31, 1973, as prepared by Dalby, Wendland & Jensen, was presented to the Board and it was agreed to bring it up for discussion at the next meeting giving each director time to review the audit.

The following bills were presented for payment and it was moved, seconded and unanimously approved that the same be paid:

First Agency - Bond for Robert Perry - $10.00
Dalby-Wendland-Jensen - Audit Report - $225.00
Voucher for Carl Bernklau - $846.05
David E. Fleming Company - $4,730.12
Post Office Box Rent - $2.05

The budget for 1975 was presented by the budget officer, Mr. K. William Geib, and it was requested that the Notice As To Proposed Budget be published in the Glenwood Post advising all persons in interest that the budget had been presented and that the time and place for consideration of the final adoption of the budget would be September 11, 1974, at the hour of 11.00 a.m. at the office of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado. A copy of said budget is attached hereto.

Letters were sent on behalf of the Board to the various towns and organizations who wrote letters of support of the West Divide Project thanking them for their support.

David E. Fleming brought the directors up to date on his work outlining the alternates his company has researched on the 1966 Feasibility Plan. He feels that Placita is the obvious opposition from the Crystal Valley people. Mr. Fleming suggested the decrees should be updated and amended to agree with the Feasibility Plan.

Mr. Fred crabtree, Bureau of Reclamation representative, reported the Bureau was pleased with the ideas Mr. Fleming had come up with. He suggested that the pumping plant necessitated by the omission of Placita Dam may cause repayment problems for the irrigators. In the discussion that followed the question was raised on how many physically good reservoir sites there were. The board felt it would be to their advantage if they all toured the entire project area to better famiarize themselves before any public meetings were held. It was decided to tour the West Divide Creek area on August 7, meeting at the picnic grounds just off I-70 near Silt at 8:00 a.m. The Crystal Valley area tour will be following the regular Board of Directors meeting on September 11. Mr. Fleming said he would like to attend the tours at his own expense and it was suggested that Mr. Bill Jackson be invited to attend, as well as the Bureau of Reclamation representative and Mr. Fischer.

Mr. Roland Fischer inquired what the Board had decided on with regard to the projection equipment discussed with Mr. Lee Harris during the meeting of April 9, 1974. It was decided that Carl Bernklau would attend the Colorado River Water Conservation District board meeting on July 16 to find what the River District decides on and this Board will contribute some of the expense.

Mr. Balcomb mentioned their was a vacancy on the Board as Mr. Harold Carmack had permanently moved to Arizona. Mr. Ed Graves was mentioned as an alternate and Mr. Geib was asked to talk to Mr. Graves to see if he would take the position.

There being no further business to come before the board, it was adjourned at 4:00 p.m.

Ilene F. Berg
Secretary

APPROVED:

Carl W Bernklau
President

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 11, 1974, PURSUANT TO NOTICE DATED SEPTEMBER 4, 1974.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held September 11, 1974, in the offices of Delaney & Balcomb in Glenwood Springs, Colorado, commencing at 11:00 a.m.

Directors present were Carl Bernklau, Ed Graves, Paul Pitman and Leonard Christensen. Also present was David E. Fleming, Lee Harris, Bill Jackson and two Bureau of Reclamation representatives, Kenneth Balcomb, counsel and Ilene Berg, secretary.

The Minutes of the meeting held June 28, 1974, were approved after the amount of Carl Bernklau's voucher was corrected.

A Treasurer's Report was presented and a motion was made, seconded and unanimously passed to approve it and the Treasurer's Report of April 9, 1974.

Kenneth Balcomb announced that the final adoption of the District Budget for the fiscal year 1975 was to be considered; that public notice of the time, place and purpose of said meeting, and of the right of any interested person to appear and object to said budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore presented the following resolution:

"RESOLUTION ADOPTING BUDGET"

"WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-5-50, is $21,000,000; and

WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

WHEREAS, the budget requirements for the fiscal year 1975, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy on one-half of one mill upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board

does hereby fix a rate of levy of one-half of one mill upon every dollar of assessed valuation of property within the District to raise the amounts required by the District for paying expenses, and for the operation of said District during the next fiscal year, as set forth in said budget.

BE IT FURTHER RESOLVED, that the Secretary of said District shall cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of Garfield County, Colorado; the Board of County Commissioners of Pitkin County, Colorado, the Board of County Commissioners of Mesa County, Colorado, and the Division of Local Government."

Motion was made by Paul Pitman and seconded by Leonard Christensen that the above motion be adopted. The question was put to the Directors who voted as follows: Carl Bernklau, aye; Ed Graves, yes; Paul Pitman, yes; Leonard Christensen, yes. The President declared the resolution unanimously adopted.

Mr. Balcomb then presented the following resolution:

"RESOLUTION MAKING APPROPRIATION FOR THE ENSUING FISCAL YEAR (1975)"

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 11, 1974, has, by resolution, adopted a budget for the ensuing fiscal year 1975; and

WHEREAS, in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED: That this Board hereby makes appropriations for the ensuing fiscal year 1975 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget."

Motion was made by Leonard Christensen and seconded by Ed Graves that the above motion be adopted. The question was put to the Directors who voted as follows: Carl Bernklau, yes; Ed Graves, yes; Paul Pitman, yes; Leonard Christensen, yes. The President declared the resolution unanimously adopted.

Mr. Balcomb informed the Board that each director had been reappointed by Judge Stewart and suggested an election be held, each term being for one year. Motion was made by Paul Pitman and seconded by Leonard Christensen to elect the same officers already serving. The motion passed unanimously.

The question of meeting with the Crystal Valley people was again discussed and it was generally felt that the Board should first see the alternate storage sites to Placita Dam. After the tour August 7, 1974, the Board agreed there were no good storage sites in the Divide area.

Lee Harris reported on the booth the District sponsored at the Garfield County Fair. He felt the Board should sponsor a booth at the Potato Days, October 5, in Carbondale as it was an excellent opportunity to present the project to the public. He will update the materials used at the Garfield County Fair and also add a chart showing the money available. President Bernklau, Kenneth Balcomb and Lee Harris were appointed as a committee to made preparations for the Potato Day Fair.

The following bills had been paid previous to this meeting and were unanimously approved by the Board:

Quick Print - $29.11
Garfield County Fair Fund - $25.00

The following bills were presented for payment and it was moved, seconded and unanimously approved that checks be drawn in payment thereof:

Glenwood Post - $13.80
Leonard Christensen - $80.40

Mr. Balcomb reported to the board that he was going to meet with the Lower Missouri Basin Director to resolve the problem of water releases from Green Mountain Reservoir. He also discussed a letter from Environmental Protection Agency concerning the draft environmental statement for the Frying Pan-Arkansas Project.

President Bernklau presented a letter from the Town of DeBeque stating their need of more water and their support of the West Divide Project. It was agreed that the letter should be forwarded to Congressman James Johnson.

Motion was made, seconded and passed unanimously that a check be prepared to pay for lunch for those attending the tour following this meeting.

There being no further business to come before the Board, the meeting was adjourned at 12:00 noon.

Irene Berg
Secretary

APPROVED:

Carl W Bernklau
President

TREASURER'S REPORT

September 11, 1974

Cash on Hand 4/9/74:	Checking Account	$ 5,490.40	
	Savings Account	$ 5,114.34	
	Petty Cash	$ 4.05	
	Total		$10,608.79

Deposits to Checking Account:			
4/15/74	Mesa County	$ 75.05	
4/16/74	Pitkin County	203.99	
5/1/74	Interest (CD #1329)	225.00	
5/7/74	Garfield County	1,841.53	
5/16/74	Mesa County	8.62	
6/4/74	Garfield County	2,000.46	
6/11/74	Mesa County	128.77	
7/2/74	Garfield County	241.31	
7/10/74	Mesa County	2.86	
	Transfer from Savings Acct.	2,000.00	
7/23/74	Pitkin County	292.52	
	Interest (CD #7205)	299.18	
7/31/74	Interest (CD # 1329)	225.00	
8/6/74	Garfield County	1,053.14	
8/13/74	Mesa County	6.67	
9/6/74	Garfield County	1,120.10	
9/11/74	Mesa County	57.64	
		$ 9,781.84	

Deposits to Savings Account:			
4/29/74	Interest	83.37	
6/30/74	Interest	44.14	
		$ 127.51	
	Total Receipts		$ 9,909.35
	Total		$20,518.14

Disbursements from Checking Account:		
4/10/74	First Agency Company	40.00
	Paul D. Pitman	58.80
	Robert M. Perry	39.60
	Harold Carmack	7.50
	Leonard Christensen	28.20
	Carl Bernklau	381.79
	K. William Geib	110.68
	David E. Fleming Co.	5,126.14

4/30/74	Service Charge	1.14	
5/31/74	Service Charge	1.08	
7/2/74	Carl Bernklau	846.05	
	Dalby-Wendland-Jensen	225.00	
	First Agency Company	10.00	
	David E. Fleming Company	4,730.12	
7/31/74	Service Charge	.64	
8/12/74	Quick Print	29.11	
8/20/74	Garfield County Fair Fund	25.00	
		$11,660.85	

Disbursements from Savings Account:

7/10/74	To Checking Account	$ 2,000.00	

Disbursements from Petty Cash:

6/3/74	Postcards	$ .80	
7/1/74	Box Rent	2.05	
8/2/74	Postcards	.96	
		$ 3.81	
	Total DisbURsements		$13,664.66
	Cash on Hand 9/11/74		$ 6,853.48

Cash on Hand 9/11/74:

Checking Account	$ 3,611.39	
Savings Account	$ 3,241.85	
Petty Cash	.24	
Total		$ 6,853.48

Bank of Glenwood - Certificate of Deposit No. 1329 dated 7/26/73
1 year - 6% $15,000.00

First National Bank - Certificate of Deposit No. 6989 dated 9/25/73
6 mo. - 5½% $20,000.00

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD NOVEMBER 15, 1974, PURSUANT TO NOTICE DATED NOVEMBER 8, 1974.

The Board of Directors of the West Divide Water Conservancy District held their regular quarterly meeting in the offices of Delaney & Balcomb in Glenwood Springs, Colorado, on November 15, 1974, commencing at 2:00 p.m.

Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen, Ed Graves, Bill Geib and Bob Perry. Also present was Mr. J. F. Rinckel and Mr. Fred Crabtree, representatives of the Bureau of Reclamation, Mr. Kenneth Balcomb, counsel and Ilene Berg, secretary-treasurer.

Mr. Balcomb explained to the directors that the Division of Local Government had set the mill levy at .49 rather then the .56 requested by the board. He then presented the following resolution:

"RESOLUTION ADOPTING BUDGET"

"WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1963, 150-5-1 and including C.R.S. 150-5-50, is $21,000,000; and

WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

WHEREAS, the budget requirements for the fiscal year 1975, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy of .49 mills upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of .49 mills upon every dollar of assessed valuation of property within the District to raise the amounts required by the District for paying expenses, and for the operation of said District during the next fiscal year, as set forth in said budget.

BE IT FURTHER RESOLVED, that the Secretary of said District shall cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of Garfield County, Colorado; the Board of County Commissioners of Pitkin County, Colorado; the Board of County Commissioners of Mesa County, Colorado; and the Division of Local Government."

Motion was made and seconded that the above motion be adopted. The question was put to the Directors who voted as follows: Paul Pitman, aye; Leonard Christensen, aye; Carl Bernklau, aye; Ed Graves, aye; Bill Geib, aye; Bob Perry, aye. The President declared the resolution unanimously adopted.

Mr. Balcomb gave a report on the National Water Resources Association convention which he and Mr. Bernklau attended in Fresno, California. They met with Commissioner Stamm to discuss the West Divide Project as well as a Bureau committment on Reudi Reservoir and Green Mountain Reservoir. The Feasibility Report for the Upper South Platte Unit was also discussed.

Mr. Rinckel reported that the salinity study being done by the Bureau on the West Divide Project will be included as a part of the Plan Report and will not be published as a separate document. He also explained to the Directors that the Bureau now has two methods of planning a project - multi-objective and multi-purpose. The West Divide Project, because it is an authorized project, will still be classified as a multi-purpose, that is, one plan with many purposes. He explained the Bureau now has money to start planning studies.

Mr. Rinckel passed out a list of items (copy attached) the Bureau wants the Directors to give some consideration to and then let the Bureau know what direction they should take.

Mr. Rinckel asked that this Board have a meeting with the Colorado Water Conservation Board to discuss what the State's priorities are. It was decided somebody should attend the Colorado Water Conservation Board meeting in Denver, December 3 & 4, 1974, and make arrangements for such a meeting.

The following bills were presented for approval of payment:

Delaney & Balcomb	$2,768.54
First Agency Co.	35.00
Ilene Berg	330.00
Carl Bernklau	227.85
Media Consultants	45.00

Motion was made, seconded and passed unanimously to approve the payment of these bills.

Motion was made, seconded and passed unanimously to authorize payment of the reasonable and necessary expenses for Mr. Geib, Mr. Bernklau and Mr. Balcomb to attend the Colorado River Water Users Association convention in Las Vegas, Nevada, November 17 - 20, 1974.

The possibility of providing a tour for Ms. Nancy Dick was discussed, due to the interest shown by her at the Garifeld County Fair and in other discussions with several of the directors. It was generally agreed that, at her convenience, arrangements would be made to show her the project on the ground.

It was decided the board would meet December 2, 1974, at 2:00 p.m., at the offices of Delaney & Balcomb, after studying the Bureau's list of discussion items.

There being no further business to come before the Board the meeting was adjourned at 4:15 p.m.

Irene Berg
Secretary

APPROVED:

Carl H Bernblau
President

DISCUSSION ITEMS
WEST DIVIDE PROJECT

1. BACKING FOR PLACITA SITE AND/OR ALTERNATIVE SITE ON E. MUDDY CREEK.

2. OTHER POSSIBLE SITES ON CRYSTAL R.

3. HOW MUCH M&I WATER AND WHERE AND TO WHOM - (INDUSTRY, AND WHAT CITIES AND TOWNS, CARBONDALE FROM YANK CR.(?)) MAKE COMMITMENTS

4. HOW MUCH NEW LANDS TO BE IRRIGATED AND WHAT AREAS CAN BE REDUCED OR ELIMINATED. (HOW WILL RIFLE SKI CORPORATION EFFECT PRESENT LAND USE?)

5. PROMOTE SPRINKLERS FOR MAJORITY OF NEW LANDS OR INCLUDE SUPPLEMENTAL SERVICE LANDS ALSO.

6. WHEN AND WHERE TO START PUBLIC MEETINGS - IS SLIDE SHOW NECESSARY?

7. KEEP IN IRRIGATION IN the "4 MILE AREA"?

8. WHEN TO HAVE initial MEETING WITH STATE, RIVER DISTRICT, WEST DIVIDE CONSERVANCY DISTRICT, AND USBR.

9. UTILIZE RESERVOIR STORAGE AT UNA ON COLORADO RIVER TO REPLACE IRRIGATION DIVERSIONS UPSTREAM TO PROJECT LANDS. - POSSIBLE PUMPING TO REACH HIGHER AREAS?

who should organize

10. ~~SHOULD~~ AN ADVISORY PANEL ~~BE ESTABLISHED~~ MADE UP OF and interested organizations for the public.
COMMUNITY REPRESENTATIVES TO CONTRIBUTE TO PLANNING PROCESS AND ACT AS SPOKESMAN ~~AND PROJECT SPONSOR~~ (LIAISON WITH PUBLIC) -- ~~APPROACH SIMILAR TO ONE OF DURANGO'S PROJECTS~~.

11. WHAT KIND OF SYSTEM (GRAVITY OR SOME PUMPING)?
(for what purpose)

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD DECEMBER 2, 1974, PURSUANT TO NOTICE DATED NOVEMBER 26, 1974.

The Board of Directors of the West Divide Water Conservancy District held a special meeting in the offices of Delaney & Balcomb in Glenwood Springs, Colorado, on December 2, 1974, commencing at 2:00 P.M.

Directors present were Messrs. Carl Bernklau, Ed Graves, Robert Perry, Leonard Christensen, K. William Geib. Present from the Buareau of Reclamation was Mr. Fred Crabtree. Also present was Lee Harris, media consultant, Dave Fleming, consultant engineer, Rolly Fischer, Secretary-Engineer of the Colorado River Water Conservation District, Kenneth Balcomb, counsel and Ilene Berg, secretary.

The Minutes of the meetings of September 11, 1974, and November 15, 1974, were approved as mailed to each director.

The following vouchers were presented:

Leonard Christensen	-	$129.70
K. William Geib	-	80.40
Ed Graves	-	75.00
Robert Perry	-	185.30
Paul Pitman	-	204.00
Carl Bernklau	-	957.32

Motion was made, seconded and passed unanimously to approve the payment of the above listed vouchers.

Mr. Balcomb gave a brief report on the progress being made to relieve the Eastern Slope water demand and the salinity problem. He discussed the Federal Disclosure Law and felt this Board should get a copy of the salinity report prepared by the Bureau if it has been turned over to the Office of Management & Budget.

Mr. Fleming explained he did not have the printed report on his Alternate No. 4 for distribution but discussed the features in that alternate as well as the other alternates his company has studied.

The possibility of an amalgamation of this District and the Basalt Water Conservancy District was discussed.

Mr. Crabtree suggested to the Board the possibility of forming an advisory council consisting of as many members as they felt necessary to gain input for the plan the District is going to support. It was agreed such a panel would be organized.

A meeting with the Colorado Water Consevation Board was discussed and the 16th of December, 1974, with an alternate date of December 20, was decided on. The meeting will be held in the conference room of the Colorado River Water Conservation

District at 10:00 A.M. Mr. Fleming reported he would have available the printed report on Alternate No. 4 and would have a presentation at the meeting. Among those to receive a special invitation are Chic Casteel from Congressman Johnson's office, John Benton, State Water Board member, Representative Nancy Dick, George Petre, C.R.W.C.D. Garfield County representative. A general notice will be placed in the local newspapers by Mr. Harris.

There being no further business to come before the Board, the meeting was adjourned at 4:30 P.M.

Ilene Berg
Secretary

APPROVED:

Carl W. Bamblan
President

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD DECEMBER 16, 1974, IN THE CONFERENCE ROOM OF THE COLORADO RIVER WATER CONSERVATION DISTRICT AT 10:00 A.M. PURSUANT TO NOTICE DATED DECEMBER 9, 1974.

The Board of Directors of the West Divide Water Conservancy District held a special meeting December 16, 1974, in the conference room of the Colorado River Water Conservation District commencing at 10:00 a.m. Directors present were Messrs. Carl Bernklau, Paul Pitman, Bill Geib, Bob Perry, Leonard Christensen, and Ed Graves. Representatives from the Bureau of Reclamation included Messrs. J. F. Rinckel, Fred Crabtree, John Jensen and Ed Wiscombe. Mr. Felix L. Sparks, Director of the Colorado Water Conservation Board, and Mr. John Benton, representing the same Board were present. Representing the Colorado River Water Conservation District were Mr. R. C. Fischer, Secretary-Engineer, Mr. George Petre, Garfield County Representative and Mr. Tam Scott, Pitkin County Representative. Also present was Mr. David E. Fleming, consultant engineer and Mr. Kenneth Balcomb, counsel for the West Divide Water Conservancy District and Colorado River Water Conservation District. Attached hereto and made a part hereof is a list of the persons attending the meeting.

Introductions were made by Mr. Fischer.

Mr. Balcomb explained the purpose of the meeting. The West Divide Project was authorized by Congress in 1968 but lack of funding presented its construction. This year the Bureau received $120,000 for the commencement of the Definite Plan Report on the West Divide Project. Because of the opposition to the original West Divide Project when it went to Congress, the Board hired the David E. Fleming Company to study alternates to Placita Dam, and thus to find a plan to give to the Bureau that will have the State Water Board's approval. In examining these alternates the Bureau will also be preparing an Environmental Impact Statement. Mr. Blacomb explained it was the intention of this Board to hold public meetings throughout the project area so the public may contribute their input in the Bureau studies.

Mr. Jensen, discussed the Bureau's procedure in studying a project such as the West Divide Project. On October 21, 1974, the Office of Management and Budget made appropriation for the West Divide project and the Bureau is now underway with Planning. The Plan must be engineeringly feasible, economically justified and accompanied by an Environmental Impact Statement. The EIS should determine long term impacts, alternatives, irretrievable and irreversible impacts. After a draft EIS is prepared, public

meetings will be held in the project area and oral and written presentations will be accepted from the public. The final EIS goes to the Council on Environmental Quality. The Bureau's primary concern would be to work with the local people to determine what the needs and priorities of the area are and what changes have occurred since the 1956 authorization of the Project. They would want to be able to evaluate and have a reasonable impact for all entities so that the plan that is developed would be something that would allow appropriate development to proceed. Mr. Jensen emphasized that the size and scope of the final plan has not been decided. The draft EIS is due June 1978, and the final EIS is due November 1978.

Mr. Rinckel reported on the status of the Project. There was some appropriation in October of 1970 and the West Divide Board obtained some topographic mapping in the West Divide area so the Bureau could look at reservoir sites. In 1972 the Colorado River Water Conservation District and the Colorado Water Conservation Board gave $30,000 to the Bureau so they could study possible alternates. This information is available and will be used in the Definite Plan Study. In 1973 funds were appropriated but later withdrawn and advance planning studies were deferred. In 1973 salinity investigations were made to be included in the Definite Plan Report. Received in October $136,000 for Definite Plan studies.

Mr. Fleming gave a presentation using maps and charts to show the location of his alternate plans. He emphasied no final decision has been made, that all alternatives are still being studied. He reviewed the work done thus far for the West Divide Board. He explained his work had been done from documents available with the cooperation of the Bureau. He had done no field work. Alternate #1 is reserved until the salinity report done by the Bureau is available. Alternate #2 featured diversions at Placita with storage in nine reservoirs in the West Divide area using gravity flow. Alternate #3 introduced a reservoir on East Muddy Creek and eliminated two reservoirs on the West Divide area. There would be pumping involved in this alternate which would increase the O-M cost. This alternate showed no storage on the Crystal River. Alternate #4 was studied after the tours of the West Divide and Crystal River areas. The point of diversion was relocated to Marble with a pipeline conveying water to McClure Tunnel. Some storage potential is introduced at Grass Mesa and West Mamm Creek. Alternate #4 is basically an all gravity system. Mr. Fleming explained the District has two decrees not developed to maximum potential on East Muddy Creek with a possibility of picking

up 15,000 acre feet of water. Reporting on the cost involved, Mr. Fleming explained by indexing to July 1974 the 1956 Report the amount is $158,770,000. Mr. Fleming offered the following suggestions: consider filing for the alternate points of diversion on the Colorado River; review the acreages to be used for full-service plans, investigate the possibility of recapturing return flows which would enter the Colorado River; some consideration be given augmentaion of the flows in the Crystal River; recreational potential in East Muddy Creek area should be considered and the possibility of hydrologic power development.

Mr. Crabtree gave a slide presentation and explained the work being done by the Bureau. One Bureau alternative for minimum development was to have storage at Haystack and lower reservoir sites with only enough water to serve presently irrigated lands in the West Divide drainage, having no M-I water. A variation would be to pump irrigation water out of the Colorado River. Sprinkler systems are also suggested by the Bureau.

Mr. Sparks stated the State is interested in developing water resource project that gives the greatest return. According to Compact interpretation, the water supply authorized in the 1968 Act could not be exceeded. He explained the coal industry is now getting more attention than the oil shale industry. If the oil shale industry does not develop in this area the M-I demand will not come about. He explained changing conditions would dictate a change in the project plans. The extent of M-I demand would not be sure until construction actually starts on some oil shale plants. He suggested every possible alternate be studied. The State is not giving the West Divide Project a high priority at the present simply because of the uncertainty of the demand for M-I water. If M-I demand increases this project would be #1 priority. It will take two to three years to develop alterntives to reduce costs, minimize environmental impact, serve best possible use. The State will work with the Board in exploring these alternatives.

Mr. Graves talked on the changes in irrigation and the importance of agricultural development.

Mr. Bernklau expressed the concern of the Board to support a project that will be beneficial to all people concerned.

Mr. Wiscombe suggested the guidance of an advisory council, emphasizing the need for public acceptance.

Irene Berg
Secretary

Approved:

Carl W Bernklau
President

MINUTES OF REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JANUARY 14, 1975, PURSUANT TO NOTICE DATED JANUARY 8, 1975.

The Board of Directors of the West Divide Water Conservancy District held their regular quarterly meeting in the offices of Delaney & Balcomb in Glenwood Springs, Colorado, on January 14, 1975, commencing at 2:00 p.m.

Directors present were Messrs. Ed Graves, Paul Pitman, Carl Bernklau, and Bill Geib. Also present was Lee Harris, media consultant, Kenneth Balcomb, counsel and Ilene Berg, secretary.

A motion was made that a coordinating committee be designated by the Board to advise the Board and the Bureau as to what they feel would be a best West Divide project, reserving the final decision to the Board as to what should be done. Representatives would include one from the Glenwood Springs area, one from the Rifle area, one from the Divide Creek irrigated area, one from the unirrigated lower Divide Creek area, one from the Grand Valley area, one from the Four-Mile Creek area, one from Alkali Creek-New Castle area, two from the Carbondale-Redstone area, one from the Colorado River Water Conservation District, one from the Game & Fish, and one advisor to the group from the Northwest Colorado Council of Governments, with alterntes in the event representatives are unable to attend any meeting. It was further moved that the Glenwood Springs representative be designated temporary chairman of the group and that the Fish and Game representative be designated as Marvin Smith with John Siedel the alternate. The motion was seconded and passed unanimously.

The following people were selected as prospective members for the advisory panel:

Lyle Beattie, Glenwood Springs area, Lee Morgan, alternate
Robert Meisner, Rifle area, Robert Hoffmeister, alternate
Frank Starbuck, Divide Creek irrigated area, Pete Dodo, alternate
John Benzel, Divide Creek unirrigated area, Alvin Woody, alternate
Ruth Kiesler, Grand Valley area, Felix Sefcovic, alternate
Bill Jackson, Four Mile Creek area
Dick Jolley, Alkali Creek-New Castle area, Barton Porter, alternate
John Holden, Carbondale-Redstone area, Robert Sewell, alternate
Vern Stanford, Carbondale-Redstone area, John Tripp, alternate
Ed Currier, Colo. River Water Conser. District, Roland C. Fischer, alt
Marvin Smith, Division of Wildlife, John Seidel, alternate
Pat Halligan, Colo. West Council of Governments, courtesy member

Letters are to be sent to each of the people suggested for members and upon acceptance by them a meeting will be scheduled. It was felt Mr. Harris, a board member and the secretary whould sit in on the advisory panel meetings.

The following bills were presented to the Board for payment:

Carolyn Edwards	$ 47.50
State Compensation Insurance Fund	64.00
Colorado Water Congress	120.00
David E. Fleming Co.	$5,279.08

A motion was made, seconded and passed unanimously to approve the payment of the above bills with the exception of the David E. Fleming Company.

A motion was made, seconded and passed unanimously that the David E. Fleming Company be asked if we could pay $2,000.00 on the bill and defer the balance until the certificate of deposit at the First National Bank is due in March.

The following bills were presented as having been paid:

First Agency	$20.00
Hotel Denver	$33.07

Motion was made, seconded and passed unanimously to approve these bills as paid.

The Bureau of Reclamation is having an inter-agency meeting January 16, 1975, and will be discussing some of the alternatives that will be considered during the plan formulation process for the West Divide Project. Carl Bernklau will attend the meeting, and possibly Ed Graves.

There being no further business to come before the Board, the meeting was adjourned. at 4:00 p.m.

Secretary

APPROVED:

President

TREASURER'S REPORT

January 14, 1975

Cash on Hand 9/11/74:	Checking Account	$3,611.39	
	Savings Account	$3,241.85	
	Petty Cash	.24	$6,853.48

Deposits to Checking Account:

10/2/74	Garfield County	$ 358.92
10/15/74	Mesa County	8.49
	Interest (CD #7205)	302.47
10/30/74	Pitkin County	77.80
	Interest (CD #1329)	225.00
11/5/74	Garfield County	127.08
11/18/74	Mesa County	1.06
12/4/74	Garfield County	130.84
12/9/74	Mesa County	1.11
	Transfer from Savings	1,000.00
1/14/75	Garfield County	93.16
	Mesa County	.33
		$2,326.26

Deposits to Savings Account: -0-

Deposits to Petty Cash

9/30/74	Refund of overpayment on box rent	4.10

Total Receipts	$2,330.36
Total	$9,183.84

Disbursements from Checking Account:

9/11/74	Stagecoach Inn	$ 35.93
9/30/74	Glenwood Post	13.80
	Leonard Christensen	130.40
	U.S. Postal Service	10.25
11/18/74	Delaney & Balcomb	2,768.54
	Ilene Berg	330.00
	Lee Harris	45.00
	Carl Bernklau	227.85
	First Agency	35.00
12/2/74	Leonard Christensen	129.70
	K. William Geib	80.40
	Ed Graves	75.00
	Robert Perry	185.30
	Paul Pitman	204.00
	Carl Bernklau	957.32
12/16/74	First Agency	20.00
	Hotel Denver	33.07
12/31/74	Service Charge - Dec.	1.04
1/8/75	Carolyn Edwards	47.50
		$5,330.10

Disbursements from Savings Account:

12/9/74	To Checking Account	$1,000.00

Disbursements from Petty Cash:

10/1/74	Postcards	1.20
1/8/75	Postage	.96
		2.16

Total Disbursements	$6,332.26
Cash on Hand 1/14/75	$2,851.58

Cash on Hand 1/14/75:

Checking Account	$ 607.55	
Savings Account	$2,241.85	
Petty Cash	2.18	
Total		$2,851.58

Bank of Glenwood - Certificate of Deposit No. 1329 dated 7/26/73
1 year - 6% $15,000100

First National Bank - Certificate of Deposit No. 6989 dated 9/25/73
6 mo. - 5 1/2% $20,000.00

AGENDA

WEST DIVIDE PROJECT

ADVISORY PANEL MEETING

March 12, 1975

2:00 P.M.

1. Introductions.
2. Election of Panel Officers.
3. A brief background of the Colorado River Storage Project Act - Kenneth Balcomb.
4. A brief statement by the President, Carl Bernklau.
5. Purpose of the Advisory Panel and what is expected of them - Edward K. Wiscombe, Project Manager, Western Project Office, Grand Junction, Colorado.
6. History and current status of the Project - J.F. Rinckel, Chief, Projects Development Division, Grand Junction, Colo.
7. Presentation of alternates - Fred Crabtree, Plan Formulation Branch, Grand Junction, Colorado.
8. Questions and Answers.

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 8, 1975, PURSUANT TO NOTICE DATED APRIL 2, 1975.

The Board of Directors of the West Divide Water Conservancy District held their regular quarterly meeting April 8, 1975, in the offices of Delaney & Balcomb commencing at 2:00 p.m.

Directors present were Messrs. Bernklau, Pitman, Graves and Perry. Also present was Lee Harris, Media Consultants; Kenneth Balcomb, counsel and Ilene Berg, secretary.

There were no minutes presented to the Board, but rather the minutes of the meetings of December 2, 1974, December 16, 1974, and January 14, 1975 were to be mailed to the directors for their review.

The following bills were presented:

First Agency - $ 80.00
Carl Bernklau - $760.89

A motion was made, seconded and passed unanimously to approve the payment of these bills.

President Bernklau read a letter from the Ute Water Conservancy District regarding the appointment of Directors of Water Conservancy Districts.

The appropriation hearings in Washington, D.C. May 6, 1975, were discussed and it was decided Messrs. Geib and Pitman would attend. A motion was made, seconded and passed unanimously to pay the necessary and reasonable expenses for the above named directors.

Mr. Pitman reported the members of the Advisory Panel representing the Divide Creek area had requested he attend a meeting with them to discuss the input needed from them at the Advisory Panel meeting to be held April 9, 1975.

An Executive Summary published by the U.S. Water Resources Council was distributed and discussed.

The Board discussed touring the West Divide Project area with the Advisory Panel sometime later in the summer.

Mr. Harris was informed by the Board that he may make public notice of the meetings of this Board and the Advisory Panel when he receives such notice of meetings.

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.

Ilene Berg
Secretary

APPROVED:

Carl N Bernklau
President

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD AUGUST 22, 1975, PURSUANT TO NOTICE DATED AUGUST 13, 1975.

The Board of Directors of the West Divide Water Conservancy District held a special meeting August 22, 1975, in the offices of Delaney & Balcomb, commencing at 2:00 p.m.

Directors present were Messrs. Bernklau, Graves, Christensen, Pitman and Geib. Also present were Mr. Fred Crabtree, Bureau of Reclamation, Mr. Lee Harris, Media Consultants and Ilene Berg, secretary.

Minutes of the meetings held December 2, 1974, December 16, 1974, January 14, 1975 and April 2, 1975, were approved as mailed to each director.

A motion was made by Paul Pitman to accept the proposed budget for the year 1976 as presented by Budget Officer, K. William Geib. Leonard Christensen seconded the motion and it passed unanimously.

A Treasurer's Report was presented to the Board and upon motion by Bill Geib, seconded by Paul Pitman, the Report was unanimously approved.

The Audit Report, prepared by Dalby, Wendland, Jensen, was presented to the directors. A discussion of the increase in cost was held, after which a motion was made by Leonard Christensen, seconded by Paul Pitman, to accept the Audit Report and to approve the payment thereof. The motion passed unanimously.

The following bills were submitted to the directors for payment:

Carl Bernklau - $507.62
Paul Pitman - $239.80
Robert Perry - $139.40
Ed Graves - $200.00
Leonard Christensen - $129.70
Kenneth Balcomb - $74.22
First Agency - $20.00
Garfield County Fair Fund - $25.00
Bill Geib - $902.30

The following bills were submitted to the directors for approval as having already been paid:

U.S. Postal Service - $14.00
Carl Bernklau - $468.98
Delaney & Balcomb - $208.14
Gray Line of Colorado - $143.90

The motion was made by Ed Graves, seconded by Paul Pitman, and passed unanimously, to approve the payment of all the bills.

The directors discussed with Lee Harris the preparation and participation needed for the booth they would sponsor at the Garfield County Fair at Rifle August 29-31. The motion was made by Ed Graves, seconded by Leonard Christensen, and passed unanimously, to send invitations to Congressman Jim Johnson, Representative Nancy Dick and Governor Lamm to attend the Fair to view their booth and to attend the barbeque luncheon.

Mr. Crabtree gave a report on the work being done by the Bureau of Reclamation. He stated drilling on East Muddy Creek dam site had begun with the permission of landowners and the Forest Service. After a discussion on a new name for the East Muddy Creek site a motion was made by Ed Graves, duly seconded and unanimously passed to suggest to the Bureau of Reclamation the name "East Muddy Creek" be changed to "Ragged Mountain". Mr. Crabtree stated the Bureau is waiting for the Advisory Panel to get a statement from the municipalities in the District stating their water needs.

A letter to the West Divide Water Conservancy District from the President of the Basalt Water Conservancy District concerning the amalgamation of the two districts was read. The motion was made, seconded and passed unanimously to respond to the Basalt Board, with the approval of counsel, stating this Board did concur with the items set forth in their letter.

It was noted there would be a meeting of the Crystal Valley Environmental Protection Association Saturday, August 23, to discuss the diversion of the Crystal River. Messrs. Graves and Bernklau plan to attend.

There being no further business to come before the Board, the meeting adjourned at 3:40 P.M.

Secretary

APPROVED:

President

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 7, 1975, PURSUANT TO NOTICE DATED SEPTEMBER 7, 1975.

The Board of Directors of the West Divide Water Conservancy District held a special meeting October 7, 1975, in the offices of Delaney & Balcomb, commencing at 2:00 p.m.

Directors present were Messrs. Bernklau, Graves, Christensen, and Pitman. Representatives from the Bureau of Reclamation were Mr. J. F. Rinckel and Mr. Fred Crabtree. Mr. T. J. Longely, Colorado Water Conservation Board, Ms. Mary Bolin, Daily Sentinel, Mr. Kenneth Balcomb, counsel and Ilene Berg, secretary, were also present.

President Bernklau called the meeting to order and upon motion by Leonard Christensen, seconded by Paul Pitman, the minutes of the meeting held August 22, 1975, were approved unanimously.

Although one of the reasons for this meeting was to consider approval of the budget for 1976, counsel reported the legal notice published in the Glenwood Post stated the budget was available for public inspection until October 14, 1975, and this Board would not be able to consider approval until that date. Therefor, another meeting was scheduled for October 14, 1975.

The following bills were presented to the directors for payment:

Glenwood Post - $7.13
Ilene Berg - $429.29
First Agency - $45.00
Delaney & Balcomb - $3,743.63

A motion was made by Ed Graves, seconded by Leonard Christensen, and passed unanimously to approve the payment of these bills. Also included in the motion was the approval for the secretary to order envelopes printed with the District's return address.

There was a discussion concerning the Citizen's Advisory Panel and it was the general feeling of the group that more participation from supporters of the project was needed. Mr. Graves requested that these minutes reflect the feeling of the director's present at the meeting that all the director's should become more actively engaged in getting support for the project and attending the Advisory Panel meetings. The Bureau stated they felt the Advisory Panel had been beneficial insofar as getting public input.

The letter received by the Advisory Panel from the Town of Rifle requesting 20,000 acre feet of water from the Project was discussed.

It was reported that Lee Harris was working on a presentation concerning the project to be broadcast on KGLN sometime after October 20.

The draftsman for the Colorado River Water Conservation District has done some work on an artist's conception of the Placita Dam area. It was estimated that project would cost $50.00, plus approximately 15 days labor. This would be something that could be displayed in a public place, and moved from time to time, so that people could view it at their convenience. This discussion was tabled until the October 14 meeting.

Carl Bernklau reported he had had an opportunity to visit with representatives of the State Board of Agriculture and had given them information concerning the Project prepared by Lee Harris for the Garfield County Fair booth.

Kenneth Balcomb reported the Colorado River Water Conservation District had been in touch with the Governor's office and that an informal conference with the Governor is anticipated. Mr. Balcomb also reported that Scott Balcomb, counsel for the Basalt Water Conservancy District, had been in touch with Pitkin County officials and felt they would favor the Project if enough recreation were provided, as well as such things as a bigger dead-storage pool, and better fish releases for the Crystal River.

Mr. Si Berthelson joined the group for a short time. He talked briefly about the work on State policy being done by the Committee of 5.

Mr. T. J. Longely led a discussion of the possibility of using Una Reservoir as an alternate to Placita Reservoir. Although the Una site would eliminate the problem of opposition in the Crystal Valley area, it would require changing the railroad right-of-way and Interstate highway, and would also require pumping water out of the Colorado River. The possibility of running into problems with rare and endangered species of fish was mentioned. The Bureau assured the Board they would look at the possibility of including Una in the Project if they so desired.

Mr. Rinckel reported on the status of the drilling being done at the Ragged Mountain site. Of the two holes that have been drilled, both have been in the stream bed. One hole hit bedrock at 44 feet and the other at 54 feet. The geological consideration appears to be no problem on this site. Both the Una site and the Placita site have been drilled and both are also good dam sites.

Fred Crabtree reported to the Board that he has been working on alternates to the Project to present to the Advisory Panel. He will be using slides and an overhead projector to present the alternates to the Panel.

The Bureau again expressed their desire to have this Board's direction by January 1, 1976, so they will be able to meet their schedule.

Mr. Balcomb stated he had filed statements of opposition on behalf of the West Divide Water Conservancy District to the Crystal River minimum stream flows. A motion was made by Ed Graves, seconded by Leonard Christensen, and passed unanimously to approve counsel's action in this matter.

Scott Balcomb joined the meeting and discussed with the Board his progress with the Pitkin County officials. He reported that the Basalt Water Conservancy District had subcontracted to Colorado West Title Insurance Co. the business of finding out who owns the lands in the area to be included the new district to be formed by the amalgamation of the Basalt and West Divide Water Conservancy Districts. The possibility of eliminating all municipalities from such district was also discussed.

There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.

Ilene Berg
Secretary

APPROVED:

Carl H. Bernklau
Carl H. Bernklau, President

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 14, 1975, PURSUANT TO NOTICE DATED SEPTEMBER 2, 1975.

The regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District was held October 14, 1975, at the offices of Delaney & Balcomb, in Glenwood Springs, Colorado, commencing at 2:00 p.m., pursuant to notice published in the September 3, 1975, edition of The Glenwood Post.

Directors present were Carl Bernklau, Paul Pitman, Ed Graves and Bill Geib. Also present was Mike Gross, draftsman for the Colorado River Water Conservation District, Lee Harris, Media Consultants, Kenneth Balcomb, counsel, Lyle Beattie, Chairman of the Citizen's Advisory Panel, and Ilene Berg, secretary.

The President called the meeting to order and stated the purpose of the meeting was to consider approval of the budget for the year 1976. Mr. Balcomb read letters from the Pitkin, Garfield and Mesa County Assessors stating the assessed valuation for the West Divide Water Conservancy District. The proposed budget was discussed at length and it was decided the levy should be increased by the 105% allowed so that some construction work could be done next year. Mr. Balcomb stated that public notice of the time, place and purpose of this meeting, and of the right of any interested person to appear and object to the District's 1976 budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore, presented the following resolution:

RESOLUTION ADOPTING BUDGET

WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1973, 37-45-101 and including C.R.S. 37-45-152, is $24,090,610; and

WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

WHEREAS, the budget requirements for the fiscal year 1976, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy of .44 mills upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of .44 mills upon every dollar of assessed valuation of property within the District to raise the amounts required by the District for paying expenses, and for the operation of said District during the next fiscal year, as set forth in said budget.

BE IT FURTHER RESOLVED, that the Secretary of said District shall cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of Garfield County, Colorado; the Board of County Commissioners of Pitkin County, Colorado; the Board of County Commissioners of Mesa County, Colorado; and the Division of Local Government.

The motion was made by Paul Pitman and seconded by Ed Graves that the above resolution be adopted. The question was put to the Directors who voted as follows: Mr. Bernklau, aye; Mr. Pitman, aye; Mr. Graves, aye; Mr. Geib, aye. The President declared the resolution unanimously adopted.

Mr. Balcomb then presented the following resolution:

RESOLUTION MAKING APPROPRIATION
FOR THE ENSUING FISCAL YEAR (1976)

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on October 14, 1975, has, by resolution, adopted a budget for the ensuing fiscal year, 1976; and

WHEREAS, in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby makes appropriations for the ensuing fiscal year 1976 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget.

The motion was made by Ed Graves and seconded by Paul Pitman that the above resolution be adopted. The question was put to the Directors who voted as follows: Mr. Bernklau, aye; Mr. Pitman, aye; Mr. Graves, aye; Mr. Geib, aye. The President declared the resolution unanimously adopted.

Mr. Lee Harris submitted a bill for his services and the materials used at the Garfield County Fair booth this year in the amount of $246.85. Mr. Ed Graves made the motion, seconded by Mr. Paul Pitman, and passed unanimously, to pay the bill. Mr. Harris reported on the success of the booth at the Fair. It was suggested that the same materials used at the Garfield County Fair be used at other similar events, such as Potato Days at Carbondale. The motion was made by Ed Graves and seconded by Paul Pitman, that the District plan to have a booth at the Garfield County Fair again next year, and that arrangement be made, if possible, to have to location of the booth changed to a place where the noise would not be so distracting. The motion passed unanimously.

Mike Gross presented several samples of his work on an artist's conception of the Placita Dam area of the Project. He explained that if the entire project area was shown it would be extremely large and heavy and that the scale would have to be so small there would be too little detail. The estimate for the cost of materials for just the Placita area is $50.00, plus labor. The Colorado River Water Conservation District has agreed to pay half of the labor costs. Mr. Gross hoped to have the project completed in approximately six months, depending on his other duties. The motion was made by Ed Graves, seconded by Paul Pitman, and passed unanimously to have Mr. Gross begin work on an artist's conception of the Placita Dam area.

Mr. Lyle Beattie discussed the Project with the Board and his efforts in connection with the Citizen's Advisory Panel. Mr. Beattie felt there was a need to get facts to the Panel and spend less time arguing with the public.

A motion was made by Ed Graves, seconded by Bill Geib, and passed unanimously, that the Board of Directors invite the members of the Citizen's Advisory Panel to dinner at the Riverside Room of the Denver Hotel on October 29, 1975, to show their appreciation for their work on the Panel. Various members of the press and representatives from the Bureau of Reclamation are to be invited also.

There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.

Secretary

APPROVED:

Carl H. Bernklau, President

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 29, 1975.

The Board of Directors of the West Divide Water Conservancy District hosted a dinner meeting for the Citizens' Advisory Panel on October 29, 1975, at the Hotel Denver. Directors present were Carl Bernklau, Ed Graves, Bill Geib, Leonard Christensen and Paul Pitman. Following dinner Mr. Scott Balcomb, counsel for the Basalt Water Conservancy District, requested a short meeting with the Directors. Mr. Balcomb explained the reason for the meeting was to get this Board's feelings on setting the boundaries for the new District, once the Basalt W.C.D. and West Divide W.C.D. are amalgamated. Mr. Balcomb explained he felt it was very important to get Pitkin County's support. The Salvation Ditch Company, in Pitkin County, has 50 cubic feet of water per second of time that this District could possibly tie up to supplement stream flows in the Crystal River, which would please Pitkin County and perhaps lend their support for the Project. The District would have to spend approximately $3,000,000 to repair the ditch which brings the water down. The new boundaries Mr. Balcomb suggested would take in not only the Basalt area but also the Aspen area, leaving out all municipalities. The part of Rifle and part of Glenwood Springs already in the District would stay, but no additional municipalities would be added. One of the objections the Pitkin County Commissioners have to the Project is the large amount of industrial water included for the oil shale industry. Another is the large dam at Placita. The Directors indicated they were not ready to concede the Placita Dam. They noted that half the cost of the Project is for industry, and the feeling was that if the Government wants to subsidize an oil shale industry, the Government, and not the farmers, should pay for it. Regardless of what the water is used for, all Directors felt it should be saved for this area.

The general indication of the Board was to have Mr. Scott Balcomb go ahead with his work on setting the boundaries and negotiating with Pitkin County officials, and try for the Salvation Ditch Co. water.

At this time, the Board of Directors joined the Citizens' Advisory Panel meeting in progress.

Irene Berg
Secretary

APPROVED:

Carl H Bernklau
Carl H. Bernklau, President

TREASURER'S REPORT

February 25, 1976

Cash on Hand 1/14/75:	Checking Account	$ 607.55	
	Savings Account	2,241.85	
	Petty Cash	2.18	$2,851.58

Deposits to Checking Account:

1/20/75	Interest (CD #7205)	$ 302.47
1/31/75	Pitkin County	14.90
2/5/75	Interest (CD #1329)	225.00
	Garfield County	212.19
2/10/75	Mesa County	28.40
3/10/75	Garfield County	1,698.81
3/17/75	Mesa County	47.95
4/4/75	Garfield County	1,478.26
4/9/75	From Savings Account	2,000.00
4/15/75	Mesa County	65.06
4/23/75	Interest (CD #7205)	295.89
5/1/75	Interest (CD #1329)	225.00
	Garfield County	1,686.14
	Pitkin County	232.43
5/27/75	Mesa County	11.40
6/3/75	Garfield County	2,174.83
6/11/75	Mesa County	125.90
7/7/75	Garfield County	171.80
7/11/75	Mesa County	2.79
7/15/75	Interest (CD #7205)	299.18
7/22/75	Pitkin County	277.87
7/30/75	Interest (CD #1329)	225.00
	Refund (State Compensation Insurance Fund)	7.00
8/1/75	Garfield County	985.03
8/13/75	Mesa County	3.94
9/3/75	Garfield County	1,373.21
9/9/75	Mesa County	60.67
9/29/75	Refund (State Compensation Insurance Fund)	7.00
10/2/75	Garfield County	386.01
10/8/75	Mesa County	5.64
10/16/75	Interest (CD #7205)	302.47
10/27/75	Pitkin County	205.02

11/3/75	Interest (CD #1329)	225.00
	Garfield County	348.53
11/26/75	Mesa County	1.83
12/15/75	Garfield County	222.73
	Mesa County	.96
1/5/76	Garfield County	215.37
1/21/76	Interest (CD #7205)	302.47
	Mesa County	.18
2/3/76	Garfield County	266.57
	Interest (CD #1329)	225.00
2/10/76	Pitkin County	133.49
	Mesa County	2.93
		$17,082.32

Deposits to Savings Account:

12/9/74	Interest	$ 81.01
6/30/75	Interest	34.85
12/31/75	Interest	9.07
		$ 124.93

Deposits to Petty Cash: -0-

	Total Receipts	$17,207.25
	Total	$20,058.83

Disbursements from Checking Account:

1/14/75	State Compensation Insurance Fund	$ 68.00
	Colorado Water Congress	120.00
	January Service Charge	.68
4/8/75	First Agency	80.00
	David E. Fleming	5,279.08
	Carl Bernklau	760.89
	April Service Charge	.88
6/11/75	U.S. Postal Service	14.00
6/23/75	Carl Bernklau	468.98
6/25/75	Delaney & Balcomb (Expenses)	208.14

7/22/75	Gray Line of Colo.	143.90	
8/22/75	Carl Bernklau	507.62	
	Paul Pitman	239.80	
	Robert Perry	139.40	
	Ed Graves	200.00	
	Leonard Christensen	129.70	
	Kenneth Balcomb (Expenses)	74.22	
	First Agency	20.00	
	Dalby-Wendland-Jensen	500.00	
	Garfield County Fair	25.00	
	K. William Geib	902.30	
10/7/75	First Agency	45.00	
	Ilene Berg	429.29	
	Glenwood Post	7.13	
	Delaney & Balcomb	3,743.63	
10/14/75	Media Consultants	246.85	
10/15/75	Lee Harris	50.00	
10/29/75	Hotel Denver	91.63	
	Quick Print	17.58	
12/22/75	Hotel Denver	70.00	
1/5/76	Carl Bernklau	742.33	
1/27/76	Colorado Water Congress	120.00	
	State Compensation Insurance Fund	79.00	
	First Agency	60.00	
	K. William Geib	361.82	
		$15,946.85	

Disbursements from Savings Account:

4/8/75	To Checking Account	$2,000.00	

Disbursements from Petty Cash:

4/2/75	Postcards	$ .80	
12/5/75	Postcards	1.26	
		$ 2.06	
	Total Disbursements		$17,948.71
	Cash on Hand 2/25/76		$ 2,109.92

Cash on Hand 2/25/76:

Checking Account	$1,743.02	
Savings Account	366.78	
Petty Cash	.12	
Total		$ 2,109.92

Bank of Glenwood - Certificate of Deposit No. 1329 dated 7/26/73
1 year - 6% $15,000.00

First National Bank - Certificate of Deposit No. 6989 dated 9/25/73
6 mo. - 5 1/2% $20,000.00

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD MARCH 2, 1976, PURSUANT TO NOTICE DATED FEBRUARY 26, 1976.

The Board of Directors of the West Divide Water Conservancy District held a special meeting on March 2, 1976, in the offices of Delaney & Balcomb, commencing at 1:45 P.M. Directors present were Carl Bernklau, Paul Pitman, Ed Graves and Leonard Christensen. Present from the Bureau of Reclamation were Messrs. Lee Larson and Fred Crabtree. Also present was Kenneth Balcomb, counsel and Ilene Berg, secretary.

Ed Graves made a motion to approve the minutes of the meetings held September 2, 1975, October 7, 1975 and October 29, 1975. The motion was seconded by Leonard Christensen and passed unanimously.

A treasurer's report was presented to the directors and Mr. Ed Graves made a motion, seconded by Leonard Christensen, to accept the same. The motion passed unanimously.

Mr. Balcomb read a resolution expressing this Board's appreciation to the Advisory Panel for their efforts. Leonard Christensen made a motion, seconded by Paul Pitman, to adopt the resolution, as follows:

> The Board of Directors of the West Divide Water Conservancy District, wishing to express its sincere appreciation to the members of the West Divide Water Conservancy District Advisory Panel, do hereby RESOLVE:
>
> 1. In January of 1975 a number of residents or landowners within the area of the West Divide Water Conservancy District, and others, were asked to serve on an Advisory Panel to the Board, without compensation, to evaluate the West Divide Federal Reclamation Project from the standpoint of the foreseeable needs for the Project, viable alternatives to meet those needs, if present, and make recommendation to the Board on these points.
>
> The composition of the panel was such as to reflect all opinions as to the Project.
>
> 3. The Panel has diligently applied itself to this assignment, and has devoted many hours in formulating and making its report to the Board. The Board of Directors wishes by this Resolution to express its sincere appreciation to the members of the Advisory Panel for their time and efforts in carrying out the assignments. Their diligence thereon and interest therein is indicative of their recognition

of the obligation of all citizens to constructively participate in important civic functions.

4. The Secretary of the Board shall cause this Resolution to be spread at large upon the minutes of this special meeting, and shall mail to each Panel member a certified copy hereof.

ADOPTED UNANIMOUSLY at Glenwood Springs, Colorado this 2nd day of March, 1976.

The motion passed unanimously.

Mr. Bernklau reported he would be participating in a radio show at Rifle March 3, 1976, concerning the West Divide Project, and invited any other directors or counsel to attend.

Marvin Smith, Colorado Division of Wildlife, asked for this opportunity to attend a meeting of the Board of Directors to again clarify the incident of the Seidel article appearing in a local newspaper seemingly related to a Jack Robert's cartoon about which Mr. Bernklau wrote to the Director of Wildlife. Mr. Bernklau assured Mr. Smith that his concerns had been answered. The Directors questioned Mr. Smith as to the Division of Wildlife's position with regard to the West Divide Project. Mr. Smith stated the Division of Wildlife is in full support of the farms and ranches in the West Divide area. Their statement that the Division's position would be negative was only until such time as a full EIS could be made. Mr. Smith was asked if the Division had done any studies on the difference of a stream that is regulated andone which is not. It was suggested that a definitive study on the Frying Pan River be done to determine the effect of Ruedi Dam on the river.

The pending petition circulated by the CVEPA requesting an election of the Board of Directors was discussed. Briefs are due June 1 and trial is set for June 21, 1976. Mr Balcomb has asked for an extension of this Board's terms until the matter is decided. The burden of initial proof is on the petitioners to determine if those people whose signatures are on the petition are qualified to sign the same. This Board will have to pay for the election, if held. Mr. Balcomb's position on the legal issue will be to see that the petition is legal before we go to the expense of an election,and if it is sufficient, how the election is to be handled.

A motion was made by Leonard Christensen, seconded by Paul Pitman, that this Board wants the election, if conducted, to be legal. The motion passed unanimously.

Scott Balcomb reported the White River National Forest Citizen's advisory group asked him to go along on a tour of the West Divide Project area. The Board gave their approval and Mr. Bernklau and Mr. Graves will try to go along also. The tour is scheduled for March 16, 1976, and the Bureau will give a presentation on the work they have done since the 1966 Report.

The Bureau remarked on the Advisory Panel's report. The questions listed in the report will be answered in the EIS or feasibility report. The Bureau reminded this Board they are the ones that will have to decide if 3A is a practical approach and if they feel the large amount of M&I water can be sold. There has not been any work done yet on the EIS. The contract will be out before the end of the fiscal year. Ed Graves recommended the Board not cancel out the 1966 Project yet, but investigate the 3A as a feasible alternate..

A motion was made by Ed Graves, seconded by Leonard Christensen, that this Board request the Bureau to study the alternate 3A and bring the original plan to present conditions. The motion passed unanimously.

Leonard Christensen made a motion, seconded by Ed Graves, that this Board hire the David E. Fleming Co., with a limit of $2,000.00 expenditure, to study the hydro-electric feasibility of the Colorado River upstream from New Castle. The motion passed unanimously.

Ed Graves recommended the Board contact a biologist at CSU to study the effect of a dam on the Crystal River. Mr. Balcomb thought possibly Mr. Currier at the CRWCD office would have this kind of information.

The Bureau provided the directors with copies of a summary of about ten of the more logical plans they have looked at.

Mr. Bernklau and Mr. Graves reported on their attendance at the Colorado Water Congress convention. One of the topics discussed was the new regulations for irrigators.

There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau, President

MINUTES OF A JOINT MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT AND THE BASALT WATER CONSERVANCY DISTRICT HELD APRIL 13, 1976, PURSUANT TO NOTICE DATED APRIL 6, 1976.

The Board of Directors of the West Divide Water Conservancy District held a joint meeting with the Basalt Water Conservancy District in the offices of Delaney & Balcomb on April 13, 1976, at 1:00 P.M.

West Divide Directors present were Messrs. Carl Bernklau, Paul Pitman, Ed Graves, Leonard Christensen and Bill Geib. Directors of the Basalt Water Conservancy District present were Messrs. Austin Heuschkel, Floyd Crawford, Frederick Arbaney, Bernard Hopkins and Harold Fender. Also present were Phil Savage and Dave Buckman from the Land Use Commission for the State of Colorado, J. F. Rinckel and Fred Crabtree of the Bureau of Reclamation, David E. Fleming, Mike Kinsley, Pitkin County Commissioner, Tom Davis, Bill Lorah, T. J. Longely, Jack Gorsuch and Paula Mechau.

A motion was made by Ed Graves, seconded by Paul Pitman, to approve the minutes, as corrected, of the meeting held March 2, 1976. The motion passed unanimously.

The following bills were presented for approval:

Carl Bernklau Voucher	$433.88
Lee Harris Expenses Fred Corle dinner	$ 27.84
Delaney & Balcomb expenses only	$785.24
First Agency Robert Perry bond	$ 20.00

The following bills were presented as having already been paid, for approval:

Hotel Denver dinner for Advisory Panel	$ 91.63
Quick Print envelopes	$ 17.58
Carl Bernklau Voucher	$742.33
Hotel Denver meeting room for Advisory Panel (twice)	$ 70.00
Colorado Water Congress dues	$120.00
State Compensation Insurance Fund	$ 79.00
First Agency Paul Pitman, Carl Bernklau & Leonard Christensen bonds	$ 60.00
K. William Geib Voucher	$361.82
Ed Graves Voucher	$ 77.00

Leonard Christensen made a motion, seconded by Paul Pitman, and passed unanimously, that the bills be paid and approved.

The work requested of the David E. Fleming Company as to the feasibility of supplying all of the project's imported

irrigation waters by means of pumping from the Colorado River was discussed and copies of the report distributed to the Directors. A copy of Fleming's Alternate No. 5 is attached hereto.

The possibility of including a part of the Basalt Project within the West Divide Project was discussed with the Basalt Directors.

Kenneth Balcomb reported that he and Scott Balcomb had made arrangements to see the Commissioner of the Bureau of Reclamation and the Chief Planning Officer in Washington, D.C. on April 19, 1976, if the Directors so desired. West Divide Director Bill Geib made a motion, seconded by Leonard Christensen, that reasonable and necessary expenses be approved for Kenneth Balcomb to make the trip to Washington, D. C. to discuss with the Commissioner and Chief Planning Officer Fleming's Alternate No. 5, new District boundaries, including part of the Basalt Project within the West Divide Project, etc. The motion passed unanimously. The motion was made by Basalt Director Floyd Crawford, seconded by Frederick Arbaney, to approve reasonable and necessary expenses for Scott Balcomb to likewise make the trip to Washington. The motion passed unanimously.

The Bureau reported they were familiar with the pumping project as studied by Fleming as it was used in the Dallas Creek Project. They stated that the fact Garfield and Baldy Creeks would be included would be favorable to the Advisory Panel but the fact that it would be a single-purpose project with no flood control or municipal/domestic water would probably be unfavorable to Congress.

A motion was made by Paul Pitman, seconded by Leonard Christensen, that the Bureau study in more detail the David E. Fleming Report on Alternate No. 5 as this Board's priority approach to this Project. The motion passed unanimously.

Fred Crabtree suggested leaving the date for the next regular quarterly meeting in force, unless he was able to complete their study earlier, at which time he would notify the Board of an earlier meeting.

Mr. Kinsley, Pitkin County Commissioner, reported he had no formal statement to make, but that he was pleased to have the Crystal River diversion and dam omitted from the Project. He expressed a desire to continue a good relationship with the Board.

President Bernklau appointed Bill Geib as Budget Officer for 1976.

The Directors and Kenneth Balcomb plan to tour the Cameo diversion dam April 17, 1976

The meeting adjourned at 3:30 P.M.

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau, President

Budget Comparison

THE DAVID E. FLEMING COMPANY

CONSULTING ENGINEERS

DAVID E. FLEMING

ASSOCIATES:
CHARLES J. REICH
ROGER K. HANSON

April 12, 1976

West Divide Water Conservancy District
c/o Mr. Kenneth Balcomb, Legal Counsel
P. O. Drawer 790
Glenwood Springs, Colorado 81601

RE: West Divide Project

Gentlemen:

In its meeting of February 25, 1976, members of the Board of Directors of the West Divide Water Conservancy District requested our opinion as to the feasibility of supplying all of the project's imported irrigation waters by means of pumping from the Colorado River. On March 4, 1976 verbal authorization was received to proceed with this phase of the work.

In our opinion pumping from the Colorado River is a viable project alternate if the following conditions are met:

1. Waters are made available to the project from storage facilities, such as Azure and/or Ruedi Reservoirs, in times of short supply.

2. A combination of turbine-driven and electric-driven pumps are utilized to deliver needed waters to the project lands. In no case would the discharge head on the electric-driven pumps exceed 200 feet.

3. A power canal of approximately 2000 cfs capacity would be provided along the southerly side of the Colorado River between Newcastle and Silt to supply the total volume of waters needed and to develop the hydraulic head required for the turbine-driven pumps.

4. Suitable works would be provided in the gravity system to remove any sediment from the waters which would be detrimental to project operations.

5. The project's direct diversion right would be transferred to the point of diversion for the proposed power canal and a new direct diversion right would be obtained to permit diversions of river waters through the canal for power purposes.

6. High altitude reservoirs would be provided in the project area to capture the natural runoff of the basin for use during the irrigation season. Some small amount of carry-over storage should be provided in these reservoirs to supplement supplies in water-short years.

Our investigations show that the needs of the project could be met by such a system. If the canal and turbine installations are used for the generation of electrical power in the non-irrigation months of November through April, the project would also be a net supplier of electrical energy. If desired, waters could also be supplied for the irrigation of lands in the Garfield Creek and Baldy Creek drainages by means of electric-driven pumps supplied from the power canal. The supply for these areas was not considered in our study.

Attachment "A" to this letter contains a summary of some of the data used in this investigation. If there are questions concerning the conclusions set forth in this letter or the data used, please let us know.

Sincerely yours,

David E. Fleming

for
THE DAVID E. FLEMING COMPANY

DEF:plf
Attachment "A"

WEST DIVIDE PROJECT

ALTERNATE NO. 5

GENERAL

This reconnaissance-type study of the West Divide Project contemplates importation of project irrigation waters from the Colorado River by means of electric-driven and turbine-driven pumping units. For ease in reference, this plan is designated as Alternate No. 5, being next in order to Alternate No. 4 described in our Supplemental Report No. 2 of December 1974.

The project waters and the waters required by the turbine-driven pumps would be supplied by a power canal diverting from the Colorado River near Newcastle, Colorado. Although the project's direct diversion right on the Crystal River has a decreed capacity of 1000 cfs, this study contemplates a power canal of 2000 cfs capacity since the major portion of the diverted amount would be returned to the Colorado River as discharge from the hydraulic turbines. Transfer of the project's direct diversion water right and adjudication of an additional direct diversion water right would be required in this alternate.

In our study we assumed that the volumes of Colorado River waters available to the project would be limited to those volumes that would have been available to the direct diversion on the Crystal River near Marble, Colorado (Alternate No. 4) under the assumptions of increased basin demands with full development of an oil shale industry and

development of decrees senior to those of the West Divide Project. Further, we have assumed that high altitude storage facilities would be provided to capture all of the natural flows in the project area for use throughout the entire irrigation season.

The assumption was also made that the Shoshone hydroelectric installation on the Colorado River would continue to operate in the future as it has in the past, thus providing a major control on the Colorado River at that location.

DEMAND

A summary of the acreages of project irrigated lands in each geographical unit and by ranges of elevation is contained in Table I. The estimated annual water demands for these irrigated areas are contained in Table II. Based upon an annual project demand of 114,000 AF and an estimated average annual yield of 31,600 AF originating within the project area (WY 1954, '55 and '56 average), the average annual demand for imported waters would be 82,400 AF.

PUMP DELIVERIES

To minimize the use of energy required by electric-driven pumps, studies were made of turbine-driven pumps similar to those in use in the Orchard Mesa Pumping Plant near Palisades, Colorado. In such installations the major portion of the waters supplied by the power canal develop sufficient horsepower in the hydraulic turbines to pump the balance of the waters to higher elevations.

Studies were made of such installations and the results are summarized in Table III. The delivery rates and turbine horsepowers listed in that table are for the full capacity of the power canal of 2000 cfs.

In studying the manner in which waters could best be delivered to the project lands, it appeared most desirable to make deliveries in the following manner:

1. Waters for lands above elevation 6200 would be delivered via turbine-driven pumps to elevation 6400. Lands between elevation 6200 and 6400 would then be supplied by gravity while the small amounts of land above elevation 6400 which could not be supplied by natural flows would be supplied by electric-driven pumps.

2. Waters for lands between elevations 5800 and 6200 would be delivered via turbine-driven pumps to elevation 6200 for final distribution by gravity.

3. Waters for lands between elevations 5600 and 5800 would be supplied by electric-driven pumps.

4. Waters for lands lower than elevation 5600 (the estimated elevation of the power canal) would be delivered by gravity from the power canal.

It is believed that such a delivery system would result in values of

energy costs within the users' ability to pay and would make full use of available river flows for hydraulic energy needs.

IRRIGATION SUPPLY

Water year 1954 was selected for study since it represents the year of lowest recorded flow in this section of the Colorado River. To allow for reduced flows in the streams in the project areas, the values of yield for these areas, as listed in Table II, were reduced by 30% without any reduction in project demand. The flows in the Colorado River near Newcastle were then computed as the sum of the Colorado River near Glenwood and the Roaring Fork River near Glenwood to determine the flows available through the power canal.

A study was then made of project operations under the flow conditions described above and the distribution system described previously. A summary of the results is contained in TABLE IV.

The study showed that the proposed pumping system could deliver the waters needed to provide a full supply to all of the project lands and that 56,000 AF of waters would have to be obtained from some storage facility, such as Azure Reservoir and/or Ruedi Reservoir.

The study also showed that project operations would benefit if some carry-over storage were provided in the high altitude reservoirs in the project area so that natural flows would be retained in

storage as long as possible and would be made available in months of maximum demand when the pumping system would be operating at full capacity.

ELECTRICAL POWER

To estimate the potential for electrical power generation during the non-irrigation months of November through April, river flows from Water Year 1954 were routed through the power canal and hydraulic turbines. In this mode, the turbines would be connected to electrical generators and the pumping units used for delivery of project irrigation waters would be disconnected.

Assuming a run-of-the-river plant without upstream storage, the total generation in the six-month period would have amounted to about 45 million kilowatt hours with a firm capacity of about 8000 KW. Since project power demands for electric-driven pumps would have been about 8 million kilowatt hours, installation of power facilities would have made the project an energy producer of about 37 million kilowatt hours for the low flow, high demand Water Year of 1954.

Installation of generating equipment would permit operation of the power canal on a year-round basis. Such operation would have the further advantage of eliminating many of the problems associated with winter-time shut down of canal systems.

TABLE I

WEST DIVIDE PROJECT

IRRIGABLE LANDS - ACRES[1/]

DELIVERY ELEVATION (FT-MSL)	EAST DIVIDE [3/] E	EAST DIVIDE N	WEST DIVIDE E	WEST DIVIDE N	MAMM CREEK E	MAMM CREEK N	HUNTER MESA E	HUNTER MESA N	GRASS MESA E	GRASS MESA N	TAUGHEN-BAUGH MESA E	TAUGHEN-BAUGH MESA N	PORCUPINE HOLMES MESAS E	PORCUPINE HOLMES MESAS N	BATTLEMENT MESA E	BATTLEMENT MESA N	PETE & BILL E	PETE & BILL N	WALLACE CREEK E	WALLACE CREEK N	TOTALS E	TOTALS N
Over 6600	140	0	2287	1091	306	496	377	385	0	371	180	196	772	416	112	81	0	0	0	0	4174	3036
6200-6600	600	132	3000	500	530	200	0	1500	0	1140	0	350	500	200	550	250	46	163	544	146	5770	4581
6000-6200	300	200	600	300	100	20	0	2100	0	60	100	200	50	20	400	100	0	100	150	100	1700	3200
5800-6000	1000	100	1400	200	100	80	0	1200	0	0	450	100	350	226	250	800	0	100	100	100	3650	2906
5700-5800	0	0	500	200	0	0	0	400	0	0	250	0	202	260	50	300	50	150	0	50	1052	1360
5600-5700	0	0	400	500	0	0	0	300	0	0	100	0	100	150	350	400	50	50	50	30	1050	1430
Below 5600 [2/]	0	0	100	300	0	0	150	300	0	0	100	0	1050	450	350	400	150	500	200	20	2100	1970
SUBTOTALS	2040	432	8287	3091	1036	796	527	6185	0	1571	1180	846	3024	1722	2062	2331	296	1063	1044	446	19496	18843
TOTALS	2472		11378		1832		6712		1571		2026		4746		4393		1359		1490			

[1/] Totals for each area from USBR report; division into delivery elevations are estimated.
[2/] Gravity canal at Elevation 5600.
[3/] E = Existing irrigated acreages (many without full water supply).
N = New irrigated lands.

TABLE II

WEST DIVIDE PROJECT

ANNUAL WATER DEMAND - IRRIGABLE LANDS (1,000 AF)[1]

DELIVERY ELEVATION (FT-MSL)	EAST DIVIDE		WEST DIVIDE		MAMM CREEK		HUNTER MESA		GRASS MESA		TAGHEN-BAUGH MESA		PORCUPINE HOLMES MESAS		BATTLEMENT MESA		PETE & BILL		WALLACE CREEK		TOTALS		
	[3] E	N	E	N	E	N	E	N	E	N	E	N	E	N	E	N	E	N	E	N	E	N	Tot.
≤ 6600	0.4		6.9	3.3	.9	1.5	1.1	1.2		1.1	.5	.6	2.3	1.2	.3	.2					12.4	9.1	21.5
)-6600	1.8	0.4	9.0	1.5	1.6	0.6		4.5		3.4		1.0	1.5	.6	1.6	.8	.1	.5	1.6	.4	17.2	13.7	30.9
)-6200	0.9	0.6	1.8	.9	.3	.1		6.3		.2	.3	.6	.2	.1	1.2	.3		.3	.4	.3	5.1	9.7	14.8
)-6000	3.0	0.3	4.2	.6	.3	.2		3.6			1.4	.3	1.0	.7	.8	2.4		.3	.3	.3	11.0	8.7	19.7
)-5800			1.5	.6				1.2			.7		.6	.8	.2	.9	.2	.4		.1	3.2	4.0	7.2
)-5700			1.2	1.5				.9			.3		.3	.4	1.0	1.2	.2	.2	.2	.1	3.2	4.3	7.5
)w 5600 [2]			.3	.9			.5	.9			.3		3.2	1.4	1.1	1.2	.4	1.5	.6	.1	6.4	6.0	12.4
OTAL	6.1	1.3	24.9	9.3	3.1	2.4	1.6	18.6	0	4.7	3.5	2.5	9.1	5.2	6.2	7.0	.9	3.2	3.1	1.3	58.5	55.5	
L DEMAND	7.4		34.2		5.5		20.2		4.7		6.0		14.3		13.2		4.1		4.4				114.0
D IN ECT AREA [4]	4.1		11.5		2.4		1.1		0		1.1		6.0		3.8		0.3		1.3				31.6
RTED WATERS	3.3		22.7		3.1		19.1		4.7		4.9		8.3		9.4		3.8		3.1				82.4

Annual duty after recapture of return flows = 3.0 feet; figures shown are average annual water demand.
Gravity canal at Elevation 5600.
E = Existing irrigated acreage (full supply).
N = New irrigation lands (full supply).
Yield shown is for average year.

TABLE III

WEST DIVIDE PROJECT

MAXIMUM DELIVERY WITH TURBINE-DRIVEN PUMPS[1/]

DELIVERY ELEVATION (FT-MSL)	TOTAL PUMP DELIVERY-CFS	TOTAL INSTALLED TURBINE HORSEPOWER
6600	169	23,800
6400	208	23,300
6200	268	22,500
6000	373	21,100
5800	620	18,000
Under 5600 (Gravity)	2000	0

1/ Maximum delivery to elevation shown with canal of 2000 cfs capacity and no other deliveries.

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JULY 21, 1976, PURSUANT TO NOTICE DATED JULY 9, 1976.

The Board of Directors of the West Divide Water Conservancy District held their regular quarterly meeting July 21, 1976, commencing at 2:00 P.M. in the offices of Delaney & Balcomb. Directors present were Carl Bernklau, Ed Graves, Leonard Christensen, Paul Pitman and Robert Perry. Also present was Mr. Fred Crabtree, Bureau of Reclamation representative; Mr. Ival Goslin, Upper Colorado River Commission representative; T. J. Longely, Colorado Water Conservation Board representative; David E. Fleming, David E. Fleming Company; Scott Balcomb, counsel for the Basalt Water Conservancy District; Kenneth Balcomb, counsel for the West Divide W.C.D.; and Ilene Berg, secretary.

President Bernklau called the meeting to order and indicated the first item of business was the budget for 1977. A motion was made by Ed Graves, seconded by Paul Pitman, to instruct the secretary to publish notice that the proposed budget for 1977 would be considered by this Board August 10, 1976, at 2:00 P.M., and that any taxpayer in such District may at any time prior to the final adoption of such budget file his objections thereto.

Mr. Balcomb advised the directors they were still legally directors and that an election of officers was not necessary at this time.

The minutes of the meeting held April 13, 1976, and a treasurer's report dated July 21, 1976, were handed to the directors for their consideration. Any additions, deletions or corrections will be discussed at the meeting held August 10, 1976.

The following bills were presented:

David E. Fleming Co.	$2,000.00
Post Office Box Rent	$ 14.00
State Comp. Ins. Fund	$ 2.00
C.R.W.C.D. (Placita Dam replica)	$ 212.50

Ed Graves made a motion, seconded by Leonard Christensen, to pay the bills as presented. The motion passed unanimously.

The booth for the Garfield County Fair coordinated by Lee Harris was discussed briefly and then tabled for discussion at a later meeting.

Mr. Ival Goslin announced that the Upper Colorado River Commission planned to meet September 20-21, 1976, in Steamboat Springs. One of the items on the agenda for the Commission's meeting is to hear reports from conservancy districts and how the Commission can help with their problems.

Mr. Crabtree presented the report his office had prepared at the request of this Board concerning pumping water from the Colorado River for the West Divide Project. Two of the problems the Bureau found with their pumping alternatives were available water supply and monetary problems. A copy of the Report presented by the Bureau is attached hereto and made a part hereof.

Mr. Balcomb questioned why the possibility of using water from Reudi Reservoir or Green Mountain Reservoir was not considered by the Bureau in their report. The Board felt it would be more feasible to use water already stored and available than to get approval to build Una Reservoir. The question of whether or not the cost of Reudi would be considered a capital construction cost of this Project and if capital costs can be assigned was discussed.

The Directors directed the Bureau to work up a plan omitting Una Reservoir and including Reudi Reservoir for instream replacement. The Bureau indicated they would plan to have the information for the August 10 meeting.

Mr. Balcomb informed the Board there would be a Colorado River Water Conservation District meeting August 5-6 in Dillon, Colorado.

There being no further business to come before the Board, the meeting was adjourned.

Ilene Berg, Secretary

APPROVED:

Carl Bernklau, President

File Copy

WEST DIVIDE PROJECT
Pumping Alternative

The pumping alternative would provide a water supply of 72,400 acre-feet for the irrigation of 20,530 acres of land and provide 10,000 acre-feet of municipal and domestic water. The water supply would come from the Colorado River and from local streams in the Divide Creek area. To make the water available for project use would require the construction of two reservoirs, one conduit, two pumping plants and four canals.

The water supply from the Colorado River would be pumped to canals at higher elevations or stored in Dry Hollow Reservoir on Dry Hollow Creek. The excess flows of West Divide Creek would be stored in Flagpole Mountain above the project irrigation area.

The water from the Colorado River would be diverted into a power conduit east of the town of New Castle. The conduit on the south side of the river would terminate near the mouth of Divide Creek where a power plant and pumping plant would be located. The bulk of the water would be dropped through the power plant to generate electricity and then return to the Colorado River. The energy produced would drive pumping plant #1 and pump the balance of the conduit water to canal line #2 (middle canal line), for irrigation purposes or storage in Dry Hollow Reservoir. During the non-irrigation season the energy generated would be sold to help repay project costs.

A second pumping plant, located near West Divide Creek on canal line #2, would lift the irrigation water to the West Divide Canal (upper canal). The third canal line would convey water released from Dry Hollow Reservoir to project lands. All three canal lines would terminate on the west side

of Hunter Mesa. A fourth canal (East Divide) would convey water from West Divide to East Divide Creeks for diversion into existing ditches.

The municipal water would be made available at or below Flagpole Mountain Reservoir.

Benefits to the project would include irrigation, municipal, fish and wildlife and recreation.

PROJECT DATA:

Flagpole Mtn. Res	16,000 a.f.
Dry Hollow Res.	20,500 a.f.
Power Conduit	1,150 cfs
Pumping Plant No. 1 (735 ft.)	140 cfs
Pumping Plant No. 2 (330 ft.)	55 cfs
Canal Line No. 1 (elev. 5980)	70 & 45 cfs
Canal Line No. 2 (elev. 6300)	140 cfs
West Divide Canal (elev. 6600)	55 cfs
East Divide Canal	50 cfs
Power Plant	9,780 kw

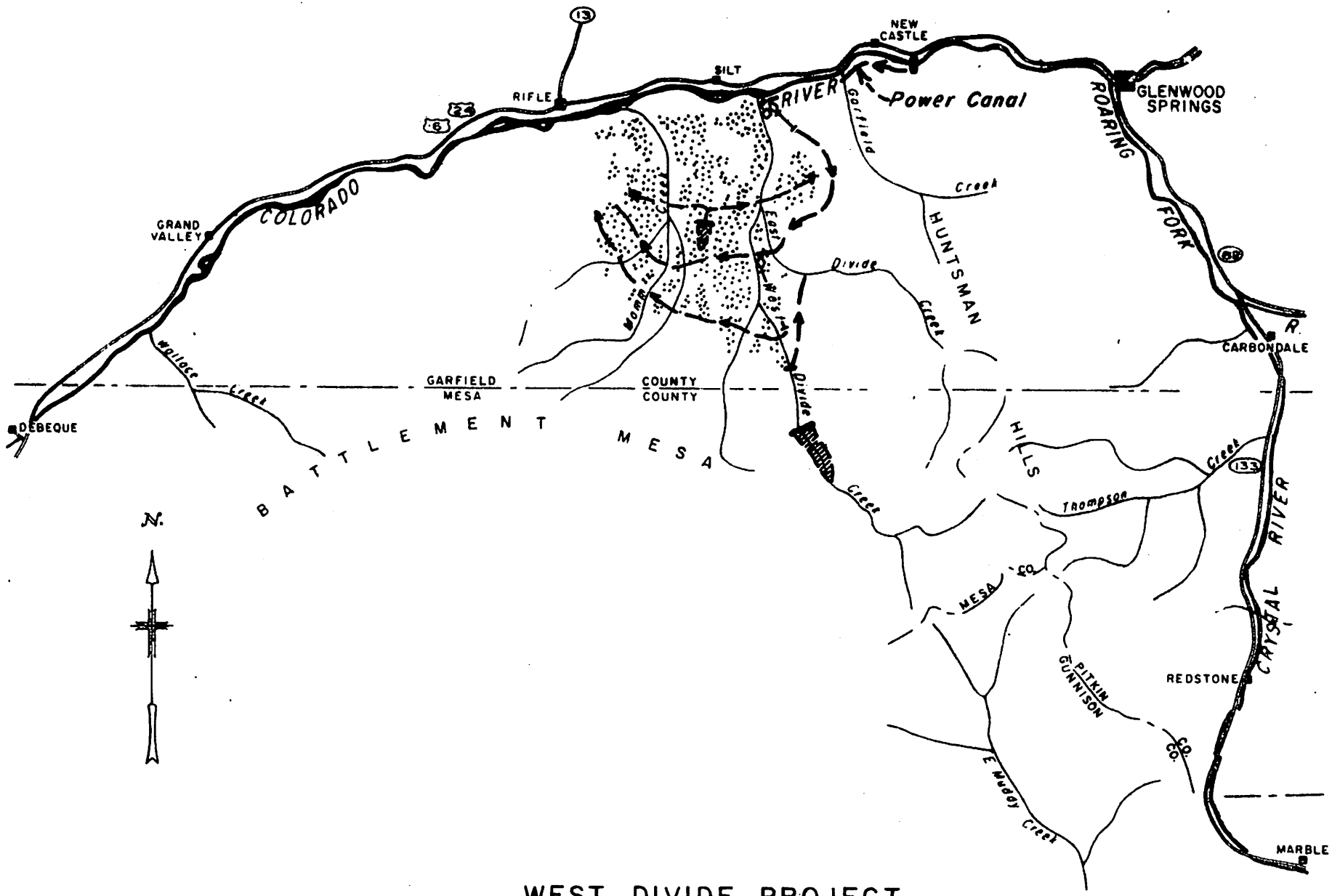
Total energy produced -	37,418,000 Kwh ave. annual
Used for pumping	3,502,000 Kwh ave. annual
Saleable energy	33,916,000 Kwh ave. annual

Total const. cost (1975)	$102,490,000
Average annual cost	3,994,800
Annual Benefits	4,473,300
Benefit - cost ratio	1.12 to 1.0

Land area:	
Supplemental Service	11,210 acres
Full Services	9,320 acres
TOTAL	20,530

Water supply:	
Irrigation	62,500 acre-feet
Municipal and domestic	10,000 acre-feet
TOTAL	72,500 acre-feet
Depletion	34,400 acre-feet

Benefits	
Irrigation	$ 2,516,800
Municipal and domestic	1,586,400
Power	290,100
Recreation, fish and wildlife	80,000
TOTAL	$ 4,473,300



WEST DIVIDE PROJECT

Pumping Alternative No. 2

The irrigation and Colorado River diversion portion of this plan is the same as the No. 1 Alternative. The main difference is that Una Dam and Reservoir on the Colorado River has been added for the purpose of providing recreation, industrial water, power generation, and regulatory storage for the project. Una Reservoir would provide an average of 73,000 acre-feet of industrial water annually.

Project Data:

Features:

Flagpole Mountain Reservoir	16,000 acre-feet
Dry Hollow Reservoir	20,500 acre-feet
Una Reservoir	155,700 acre-feet
Power Conduit	1,150 cfs
Pump Plant No. 1(735ft)	140 cfs
Pump Plant No. 2(330ft)	55 cfs
Canal Line No. 1(elevation 5980)	70&45 cfs
Canal Line No. 2(elevation 6300)	140 cfs
West Divide Canal (elevation 6600)	55 cfs
East Divide Canal	50 cfs
Power Plant	9,780 kw
Una Power Plant	28,000 kw

Energy Production:

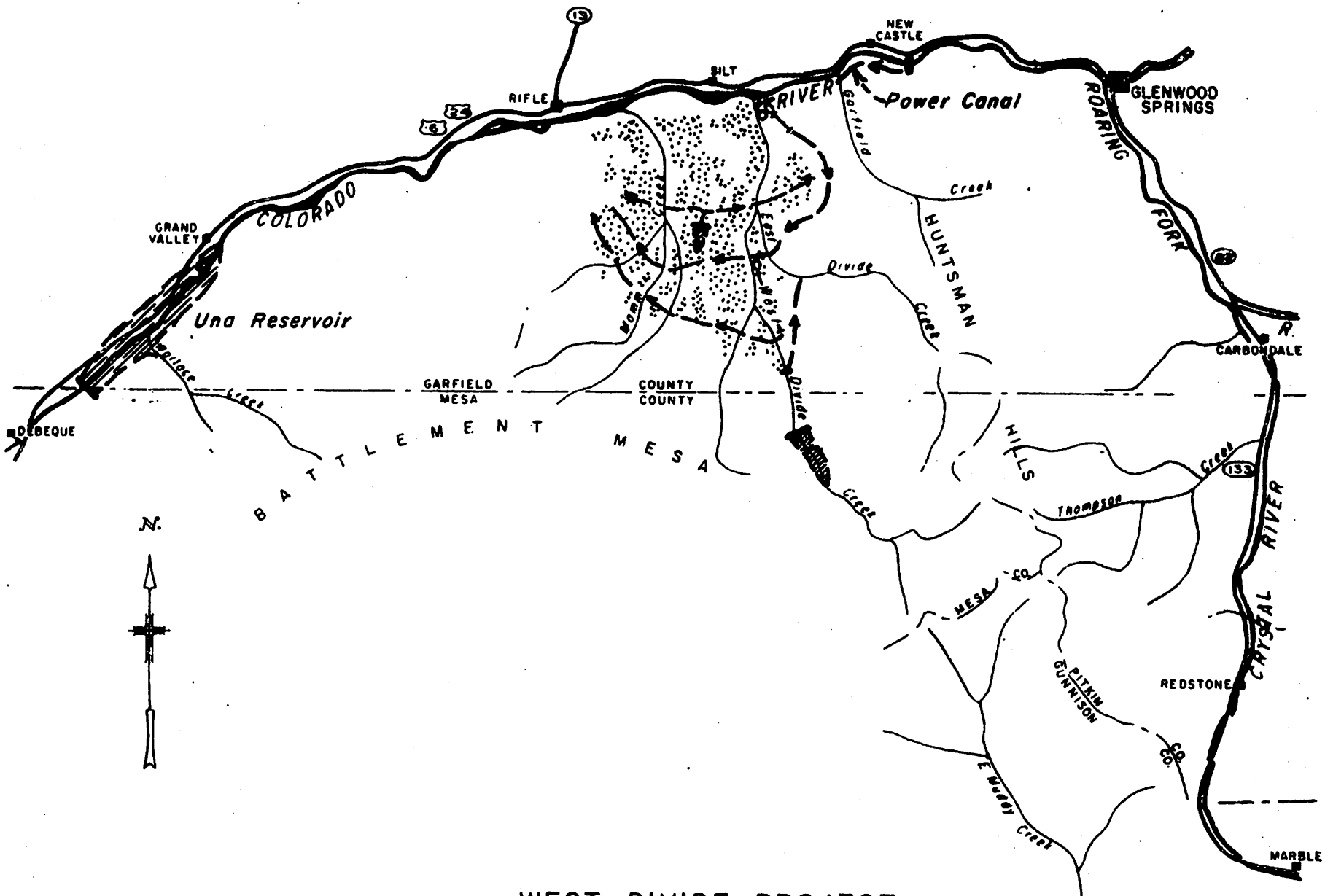
Energy Produced (average annual)

Divide area	37,418,000	kwh
Una power plant	143,456,000	kwh
Total	180,874,000	kwh
Energy used for pumping	3,502,000	kwh
Net Total	177,372,000	kwh

Water Supply: (acre-feet)

Irrigation	62,500	
Municipal and domestic	10,000	
Industrial	73,000	
Total	145,500	
Depletion	120,000	
Land Area	20,530	acres.

Benefits and costs:	
Total construction cost (1-75)	$211,810,000
Average Annual cost	8,132,600
Average Annual benefits	11,121,200
Benefit-cost Ratio	1.37 to 1.0
Benefits	
Irrigation	2,516,800
Municipal	1,586,400
Power	
Divide Creek	290,100
Una	962,900
Recreation, fish and wildlife	
Divide Creek	80,000
Una	1,785,000
Industrial	3,880,000
Flood Control	20,000
Total	$11,121,200



WEST DIVIDE PROJECT

TREASURER'S REPORT

July 21, 1976

Cash on Hand 2/25/76:	Checking Account	$1,743.02	
	Savings Account	366.78	
	Petty Cash	.12	$2,109.92

Deposits to Checking Account:

3/1/76	Garfield County	$1,568.68	
3/9/76	Mesa County	48.50	
4/6/76	Garfield County	1,741.51	
4/12/76	Mesa County	95.40	
4/26/76	Interest (CD #7205)	299.18	
5/4/76	Pitkin County	$ 211.12	
	Interest (CD #1329)	225.00	
	Garfield County	2,185.84	
5/14/76	Mesa County	29.95	
6/4/76	Garfield County	2,389.14	
6/18/76	Mesa County	84.19	
7/2/76	Garfield County	293.57	
7/15/76	Mesa County	5.61	
		$9,177.69	

Deposits to Savings Account:	0-	
Deposits to Petty Cash:	0-	
Total Receipts		$9,177.69
Total		$11,287.61

Disbursements from Checking Account:

3/2/76	Ed Graves	$ 77.00	
4/13/76	Carl Bernklau	433.88	
	Lee Harris	27.84	
	Delaney & Balcomb	785.24	
	First Agency	20.00	
5/12/76	State Compensation Insurance Fund	2.00	
		$1,345.96	

Disbursements from Savings Account:	-0-	
Dusbursements from Petty Cash:	-0-	
Total Disbursements		$1,345.96
Cash on Hand 7/21/76		$9,941.65

Cash on Hand 7/21/76:	Checking Account	$9,574.75	
	Savings Account	366.78	
	Petty Cash	.12	
	Total		$9,941.65

Bank of Glenwood - Certificate of Deposit
No. 1329 dated 7/26/73 - 1 year - 6% $15,000.00

First National Bank - Certificate of Deposit
No. 6989 dated 9/25/73 - 6 months - 5 1/2% $20,000.00

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD AUGUST 10, 1976

The Board of Directors of the West Divide Water Conservancy District held a special meeting August 10, 1976, commencing at 1:30 P.M., in the offices of Delaney & Balcomb, Glenwood Springs, Colorado. Directors present were Carl Bernklau, Bill Geib, Leonard Christensen and Ed Graves. Also present was Scott Balcomb, counsel for the Basalt Water Conservancy District, Messrs. J. F. Rinckel and Fred Crabtree, representatives of the Bureau of Reclamation and Mr. T. J. Longley, Colorado Water Conservation Board.

The following bill was presented for approval of payment:

First Agency	$45.00	bonds for K. William Geib & Ilene Berg

A motion was made by Ed Graves, seconded by Leonard Christensen, and passed unanimously to approve the payment of this bill.

President Burnklau announced that public notice of the time, place and purpose of this meeting, and of the right of any interested person to appear and object to the District's 1977 budget had been duly given as provided by law; that no person or persons appeared to object to the adoption of said budget, and therefore, presented the following resolution:

RESOLUTION ADOPTING BUDGET

WHEREAS, it appears that the assessed valuation of all property within the West Divide Water Conservancy District, organized under and pursuant to C.R.S. 1973, 37-45-101 and including C.R.S. 37-45-152, is $24,090,610; and

WHEREAS, said District has no income from sources other than the levy to be made hereunder; and

WHEREAS, the budget requirements for the fiscal year 1977, and the budget to meet the same, are as estimated in Exhibit A attached hereto and made a part hereof; and

WHEREAS, in the opinion of the Board of Directors of said District the items of expense listed in said Exhibit A attached hereto are necessary to enable the District to operate and function; that a levy of .44 mills upon every dollar of assessed valuation of property within the District is necessary to raise the amount of money set forth in the items of said budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District hereby adopts the budget, being Exhibit A attached hereto, and that said Board does hereby fix a rate of levy of .44 mills upon every dollar of assessed valuation of property within the District to raise the amounts required by the District for paying expenses, and for the operation of said District during the next fiscal year, as set forth in said budget.

BE IT FURTHER RESOLVED, that the Secretary of said District shall cause a copy of this resolution to be certified and delivered to each of the following: The Board of County Commissioners of Garfield County, Colorado; the Board of County Commissioners of Pitkin County, Colorado; the Board of County Commissioners of Mesa County, Colorado; and the Division of Local Government.

The motion was made by Ed Graves and seconded by Leonard Christensen that the above resolution be adopted. The question was put to the Directors who voted as follows: Mr. Bernklau, aye; Mr. Geib, aye; Mr. Christensen, aye; Mr. Graves, aye. The President declared the resolution unanimously adopted.

The following resolution was then presented:

RESOLUTION MAKING APPROPRIATION
FOR THE ENSUING FISCAL YEAR (1977)

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on August 10, 1976, has, by resolution, adopted a budget for the ensuing fiscal year, 1977; and

WHEREAS,in said budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby makes appropriations for the ensuing fiscal year 1977 in the amounts and for the purposes set forth in said resolution adopting the budget and in said budget.

The motion was made by Leonard Christensen and seconded by Ed Graves that the above resolution be adopted. The question was put to the Directors who voted as follows: Mr. Bernklau, aye; Mr. Geib, aye; Mr. Christensen, aye; Mr. Graves, aye. The President declared the resolution unanimously adopted.

A motion to approve the minutes of the April 13 meeting was made by Ed Graves, seconded by Leonard Christensen and passed unanimously. The minutes of the meeting held July 21, 1976, were read by the secretary. There being no corrections, the motion was made by Ed Graves, seconded by Leonard Christensen to approve the minutes. The motion passed unanimously.

At this point the Bureau of Reclamation presented the report the Directors had requested of them. Mr. J. F. Rinckel stated upon looking further into the question of using Ruedi Reservoir as a capitalized cost of the West Divide Project, it was the Solicitor's opinion that federal legislation would have to be enacted to permit it.

Mr. Crabtree presented three irrigation plans using the ground rules set by the Directors and being (1) no storage at Una; (2) using Reudi water; (3) handling Reudi cost as a capital investment, thereby transferring to the West Divide Project. The features of each plan are outlined in the summary prepared by the Bureau and attached hereto.

The Directors discussed the advantages and disadvantages of including Una Reservoir in the Project plans. The problem of finding a market for the industrial water was considered, as well as getting funds approved for the construction of a new dam when Reudi water had not yet been utilized.

The Board agreed that no definite decision on a final configuration should made until Mr. Kenneth Blacomb, counsel for the District, could be present and until the entire Board of Directors was present. They did direct the Bureau to start gathering data on the smaller irrigation plan, listed as (A) in the Bureau's summary, with the idea that, at a later date, they may decide to include Una Reservoir.

It was decided that another meeting should be held in early September, arrangements to be made at a later date and notification to be made by the secretary.

There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

WEST DIVIDE PROJECT

SUMMARY OF ALTERNATIVES

(A) Small Irrigation Plan

1. Provide irrigation water for lands in the Divide Creek and Hunter Mesa area.
2. Provide water for municipal and domestic use in the Rifle area.
3. Two reservoirs would regulate the flows of West Divide Creek and water pumped from the Colorado River.
4. Pumping energy would be provided by either hydraulic pumping or by using energy generated by a project power plant at the end of the power couduit.
5. Enlarge Missouri Heights Reservoir and construction outlet canal.
6. Provide 5,000 acre-feet of municipal water for Basalt-Carbondale Area.
7. Releases required from Ruedi Reservoir - 15,400 acre-feet.
8. Plan requires 10,000 acre-feet of M&I water in Divide Creek area for plan to be feasible.

(B) Medium Irrigation Plan

1. Provide irrigation water for lands in the Divide Creek-Hunter Mesa area and also the lands below 6,000 feet from Taughenbaugh Mesa to Cottonwood Creek west of Rulison.
2. Pumping energy would be provided in the same manner as in the first plan only there would be two sparate facilities-one at Silt for the Divide Creek-Hunter Mesa area and one at Rifle for the western portion.
3. Releases required from Ruedi Reservoir - 22,400 acre-feet.
4. The remainder of the project would be the same as the small plan

discussed above in "A".

5. This plan is not feasible because of the high costs of the power conduit in the Rifle area.

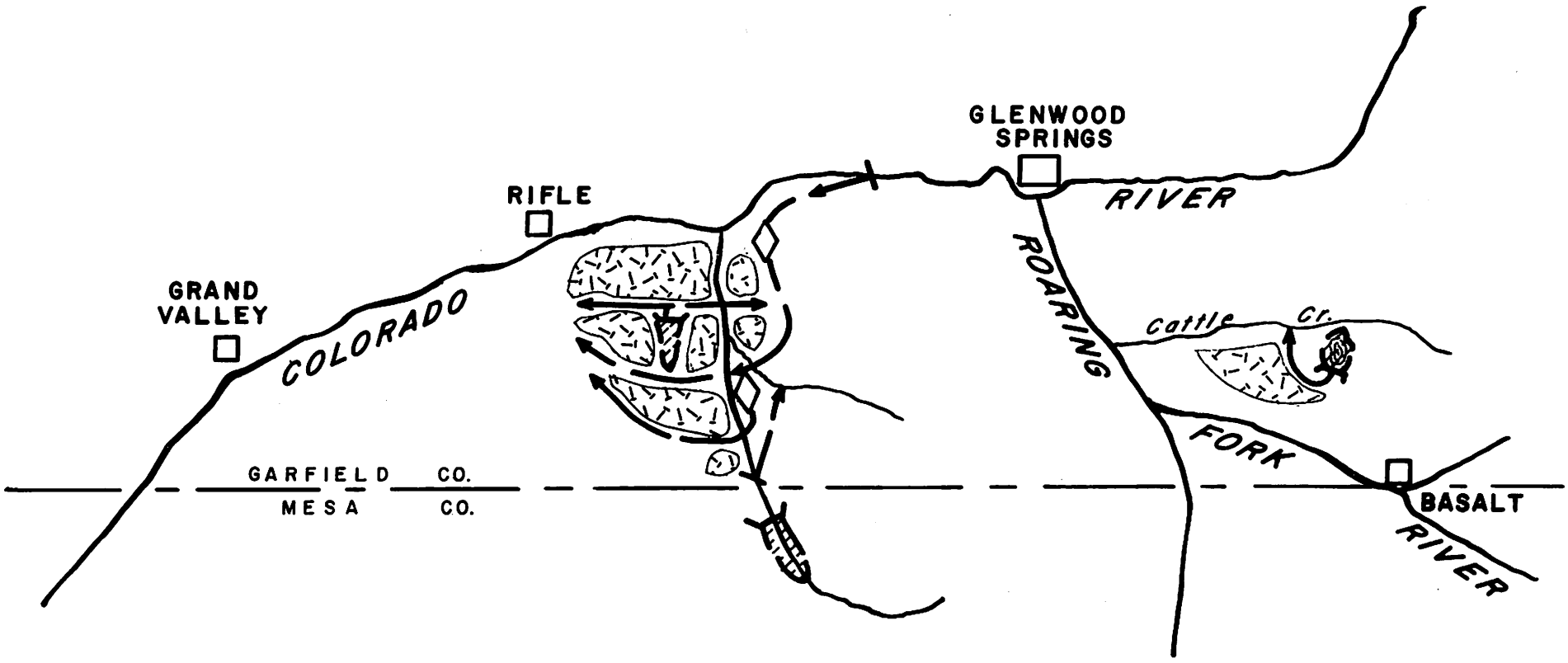
(C) Large Irrigation Plan

1. In addition to the lands in the Divide Creek-Hunter Mesa area there would be services to the land on Taughenbaugh, Holms, Morrisana and Battlement Mesa.
2. Water from the Colorado River would be pumped either electrically or hydraulically.
3. Releases required from Ruedi Reservoir - 36,400 acre-feet.
4. This plan is not feasible because of the high construction costs associated with the power conduit.

West Divide Project
Hydraulic Pumping Alternatives
(January 1975 price level)

	Small irrigation Plan		Medium irrigation Plan		Large irrigation Plan	
	Reservoir Capital Cost	Cost as a O,M&R Charge	Reservoir Capital Cost	Cost as a O,M&R Charge	Reservoir Capital Cost	Cost as a O,M&R Charge
Land Area (acres)	23,670		27,950		33,435	
Water Supply (acre-feet)						
Irrigation	66,000		78,600		93,400	
Municipal	15,000		15,000		15,000	
Total	81,000		93,600		108,400	
Depletion	37,900		46,800		51,600	
Required from Ruedi Reservoir	15,400		22,400		36,400	
Construction Costs	$112,980,000	$112,980,000	$160,540,000	$160,540,000	$193,070,000	$193,070,000
Ruedi Reservoir Charge 1/	2,980,000		4,330,000		7,040,000	
Total Construction Costs	115,960,000	112,980,000	164,870,000	160,540,000	200,110,000	193,070,000
Annual Costs						
Amortized investment	3,929,100	3,828,100	5,586,400	5,439,600	6,780,400	6,541,900
CRSP depletion charge	75,800	75,800	93,600	93,600	103,200	103,200
O,M&R						
Purchase kw	52,600	52,600	59,200	59,200	234,600	234,600
Purchase kwh	22,000	22,000	25,200	25,200	76,000	76,000
Ruedi Reservoir O,M&R 2/	9,700		14,000		22,800	
Purchase Ruedi Reservoir water 3/		60,400		67,400		81,400
Project O,M&R	190,000	190,000	245,000	245,000	255,000	255,000
Total	$4,279,200	$4,228,900	$6,023,400	$5,930,000	$7,472,000	$7,292,100
Annual Benefits						
Irrigation	2,913,400	2,913,400	3,376,600	3,376,600	4,015,200	4,015,200
Municipal	1,636,400	1,636,400	1,636,400	1,636,400	1,636,400	1,636,400
Recreation, Fish and Wildlife	95,000	95,000	95,000	95,000	95,000	95,000
Total	$4,644,800	$4,644,800	$5,108,000	$5,108,000	$5,746,600	$5,746,600
Benefit cost ratio	1.09 to 1.0	1.10 to 1.0	0.85 to 1.0	0.86 to 1.0	0.77 to 1.0	0.79 to 1.0
Net annual benefits	$365,600	$415,900	($915,400)	($822,000)	($1,725,400)	($1,545,500)
O,M&R/acre	$13.50	$16.00				

1/Prorata share of 47,700 acre-feet and $9,223,000.
2/Prorata share of 47,700 acre-feet and $29,900.
3/Based on $1.00/acre-feet for irrigation water and $10.00/acre-feet for Municipal and Industrial Water.



WEST DIVIDE PROJECT, COLO.

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1976 ESTIMATED EXPENSES AND SUGGESTED 1977 BUDGET

	Act. Exp. 1975	Act. Exp. 1/1/76 to 7/1/76	Est. Exp. 7/1/76 to 12/31/76	Est. Total 1976 Expense	1976 Budget	Est. Bal. 1976 Budget	Suggested 1977 Budget
Premiums on Official Bonds:							
Directors	$ 120.00	$ 80.00	$ 40.00	$ 120.00	$ 120.00	$ -0-	$ 120.00
Secretary-Treasurer	25.00	-0-	25.00	25.00	50.00	-0-	50.00
Director's fees	1,375.00	650.00	850.00	1,500.00	1,500.00	-0-	1,700.00
Director's expenses	1,973.69	965.03	534.97	2,500.00	2,500.00	-0-	3,000.00
Secretary-Treasurer's salary	429.29	-0-	490.00	490.00	420.00	- 70.00	500.00
Legal Expenses	3,743.63	-0-	5,000.00	5,000.00	5,000.00	-0-	6,000.00
Auditor's fees	500.00	-0-	675.00	675.00	500.00	-175.00	800.00
Insurance	68.00	81.00	-0-	81.00	68.00	-13.00	85.00
Office Supplies & Equipment	40.27	-0-	250.00	250.00	250.00	-0-	300.00
Promotional	957.24	147.84	852.16	1,000.00			1,000.00
Contingent Expenses	15,279.08	-0-	6,668.60	6,668.60	6,668.60	-0-	28,389.38
TOTALS	$14,511.20	$1,923.87	$15,385.73	$18,309.60	$17,076.60	$ -258.00	$41,944.38

COMPARISON OF 1976 ESTIMATED REVENUE AND SUGGESTED 1977 BUDGET

	Act. Rev. 1975	Act. Rev. 1/1/76 to 7/1/76	Est. Rev. 7/1/76 to 12/31/76	Est. Total 1976 Revenue	1976 Budget	Est. Bal. 1976 Budget	Suggested 1977 Budget
Gen. Property Tax	$10,777.71	$7,666.74	$1,400.83	$ 9,067.57	$ 9,204.40	$ 136.83	$ 9,644.80
Specific Ownership	1,377.36	1,332.30	200.00	1,532.30	1,100.00	432.30	1,600.00
TOTALS	$12,155.07	$8,999.04	$1,600.83	$10,599.87	$10,304.40	$ 569.13	$11,244.80
Balance on Hand							$30,699.58
							$41.944.38

EXHIBIT A

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1977

Pursuant to the authority conferred upon me by the Board of Directors of the West Divide Water Conservancy District, as Budget Officer, I have prepared and submit the following budget:

Balance on hand 1/1/76		$37,327.06	
Total receipts through 7/1/76:			
General Property Tax		7,666.74	
Specific Ownership		1,332.30	
Estimated additional tax receipts:			
(from levy of 1975 due in 1976)			
General Property Tax		1,067.22	
Specific Ownership		533.61	
TOTAL			$47,926.93
Expenses and claims allowed through 7/1/75 and for which checks have been drawn:		$ 1,707.78	
Items of expense in 1976 budget yet to be paid:			
Director's fees	$ 850.00		
Director's expenses	1,534.97		
Secretary-Treasurer salary	490.00		
Legal expenses	5,000.00		
Officer's & Director's bonds	65.00		
Audit	675.00		
Office supplies & equipment	236.00		
Engineering Expenses	2,000.00		
Promotion & litigation	6,668.60	$15,519.57	
TOTAL			$17,227.35
Estimated balance, 12/31/76			$30,699.58
Estimated tax receipts in 1977 (This is based on a levy of .44 mill on the valuation of the property within the District, said valuation being estimated at $24,000,000 and collections being estimated at 98%).		$11,524.80	
Less Treasurer's Commission		280.00	$11,244.80
Total estimated available funds in 1977			$41,944.38

Expenses, 1977

Premiums on official bonds:		
Directors	$ 120.00	
Secretary-Treasurer	50.00	
Director's fees	1,700.00	
Director's expenses	3,000.00	
Secretary-Treasurer salary	500.00	
Legal expenses	6,000.00	
Audit	800.00	
Insurance	85.00	
Promotional	1,000.00	
Office supplies & equipment	300.00	$13,555.00
Contingent expenses: (This will include the hiring of engineering services, litigation expenses, perfection of conditional water decrees, expense toward obtaining appropriations for the project, filing fees, and expenses in cooperation with the Bureau of Reclamation and with the Citizen's Advisory Panel.)		$28,389.38
Total estimated expense in 1977		$41,944.38

Dated this 5th day of August, 1976.

K. W. Geib, Budget Officer

West Divide Water Conservancy District

POST OFFICE BOX 284

GLENWOOD SPRINGS, COLORADO 81601

September 22, 1976

Garfield County Assessor
P.O. Box 579
Glenwood Springs, Colorado 81601

Pitkin County Assessor
506 East Main Street
Aspen, Colorado 81611

Mesa County Assessor
Mesa County Courthouse
Grand Junction, Colorado 81501

Mrs. Mikkelsen and Gentlemen:

We are now advised of the assessed valuation of the area of the West Divide Water Conservancy District within each of Garfield, Mesa and Pitkin Counties and we conclude that the assessed valuation of the District is $28,673,260. As a consequence, the levy of .44 mills upon every dollar of assessed valuation within the District adopted by the Board on August 10, 1976, is in error, and the levy to be extended upon lands within the District should be .403 mills upon every dollar of assessed valuation of property within the West Divide Water Conservancy District.

Very truly yours,

WEST DIVIDE WATER CONSERVANCY DISTRICT

By Ilene Berg
Ilene Berg, Secretary

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 10, 1976.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held September 10, 1976, pursuant to notice dated August 26, 1976, at the offices of Delaney & Balcomb, commencing at 2:00 P.M.

Directors present were Messrs. Bernklau, Geib, Graves and Perry. Also present was Mr. Fred Crabtree of the Bureau of Reclamation, Mr. Kenneth Balcomb, counsel, and Ilene Berg, secretary.

A motion was made by Mr. Geib, seconded by Mr. Graves, that the minutes of the meeting held August 10, 1976, copies of which were distributed to the directors in advance of the meeting, be approved. The motion passed unanimously.

The following bills were presented for approval of payment:

First Agency - E. R. Graves bond - $20.00
Glenwood Post - Legal - $7.36
Carl H. Bernklau - Voucher - $412.67
Ed Graves - Voucher - $225.00
Robert M. Perry - Voucher - $28.60
K. William Geib - Voucher - $114.10
Paul D. Pitman - Voucher - $250.60
Leonard Christensen - Voucher - $294.45

A motion was made by Mr. Graves, seconded by Mr. Geib, to approve payment of these bills. The motion passed unanimously.

President Bernklau reminded the directors that the Upper Colorado River Commission would be meeting in Steamboat Springs, Colorado, September 20-21, 1976, and that a presentation on the status of the West Divide Project should be given by members of this Board. Mr. Graves and Mr. Bernklau planned to attend.

Mr. Balcomb gave a brief report on the meeting held September 8, 1976, in Grand Junction at the offices of the Bureau of Reclamation. Those attending the meeting were Messrs. Carl Bernklau, Leonard Christensen, Ed Graves, Scott Balcomb, Kenneth Balcomb, David E. Fleming, Roland C. Fischer, Felix L. Sparks, T. J. Longely, Ival Goslin and Bureau of Reclamation representatives, including Mr. David Crandall, Regional Director.

Mr. Crabtree presented a comparison of three irrigation alternatives of different scales of irrigation development and different methods of pumping the water to the land areas. The Missouri Heights area and municipal water for the towns of Carbondale and Basalt were not included in the Bureau's report. A copy of the comparisons as prepared by the Bureau is attached hereto and made a part hereof. Mr. Bernklau questioned Mr. Crabtree on the possibility of

developing domestic water systems for existing agricultural lands that are being developed into homesites to help the unity of the Project. Both Mr. Perry and Mr. Geib expressed their feelings that the Four Mile Area is very much in need of a water supply and that Yank Creek should be included in the project.

After much discussion a motion was made by Mr. Graves, seconded by Bill Geib, to adopt the following resolution:

BE IT RESOLVED by the Board of Directors of the West Divide Water Conservancy District at a special meeting held in Glenwood Springs on September 10, 1976, that the Bureau of Reclamation, Department of Interior, United States of America, was requested to complete a Detailed Planning Report on a West Divide Project with the following configurations:

1. A Plan which would include a minimum of 24,810 acres to receive irrigation water and would provide as a part of the project the necessary power to deliver the irrigation water to the involved lands. Water would be obtained from the Colorado River mainstem and would be delivered to previously proposed project facilities including the Battlement Mesa area.

2. In connection with the study of this project the Bureau should investigate the Missouri Heights Extension of the West Divide Project, Yank Creek Reservoir and the Home Supply Ditch Extension to alleviate the water shortage problems on the Crystal River.

The motion passed unanimously.

There being no further business to come before the Board, the meeting adjourned at 3:30 P.M.

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau, President

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 12, 1976.

The regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District was held October 12, 1976, at the offices of Delaney & Balcomb in Glenwood Springs, Colorado, commencing at 2:00 P.M. Directors present were Messrs. Carl Bernklau, Paul Pitman, Ed Graves and Bill Geib. Bureau of Reclamation representatives present were Messrs. Lee Larson and Herb Bishop. Also present was Scott Balcomb and Ilene Berg, secretary.

President Bernklau called the meeting to order and he and Mr. Graves reported on the meeting of the Upper Colorado River Commission in Steamboat Springs, Colorado attended by them September 20, 1976. A resolution adopted by the Commission relating to the seven authorized participating projects of the Colorado River Storage Project was read by President Bernklau, copies were distributed to those present, and a copy of said resolution is attached hereto.

Mr. Larson reported on the work being done by the Bureau on the various power alternatives being considered for the project. One alternative considered was the Glenwood Forebay, a C.R.W.C.D. project, but the Bureau felt there would not be enough power for the City of Glenwood Springs as well as the Project. Also considered was a 70 foot dam at Webster Hill with a 160 foot feeder canal to Dry Hallow Reservoir, the main storeage point. Another alternative considered not feasible was a power conduit which made it necessary to purchase additional power to operate the pumps. The cost comparison was Webster Hill - $165,000.00, Power Conduit - $181,000.00. Mr. Bernklau questioned the Bureau on the potential for water exchange of use. The Bureau indicated they would look into that possibility further. With regard to the Missouri Heights and Yank Creek segments, the Bureau felt it necessary to get feed-back from the local people to determine if there was support.

A motion was made by Ed Graves, seconded by Mr. Geib, and passed unanimously to approve the minutes of the meeting held September 10, 1976, as they were mailed to the directors.

A treasurer's report was distributed to the Directors for their consideration. A motion was made by Mr. Graves, seconded by Mr. Pitman, and passed unanimously to approve the treasurer's report.

The following bills were presented for approval of payment:

DELANEY & BALCOMB Services to Oct., 1976 - $4,749.25

Carl Bernklau - Voucher - $249.77

Ilene Berg - Salary - $420.00

A motion was made by Mr. Pitman, seconded by Mr. Geib, and passed unanimously to approve the payment of the bills.

Mrs. Mechau questioned the Directors as to when the new District boundaries would be established, and thereby relieve the Crystal River resident of the tax levy imposed by the District. Mr. Balcomb explained that it was a petition process, requiring personal contacts, and that he felt it would be best to wait until we had a final project configuration, thereby eliminating the possibility of repeating the process.

President Bernklau announced the meeting of the Colorado Water Conservation Board in Denver November 17-18, 1976. Mr. Graves and Mr. Bernklau plan to attend, and if possible, Mr. Pitman. Also the Colorado River Water User's Assoc. convention will be December 13-14, 1976, in Las Vegas.

The next meeting was tentatively scheduled for November 10, 1976.

There being no further business to come before the Board, the meeting adjourned at 3:30 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

RESOLUTION
by
UPPER COLORADO RIVER COMMISSION

re:

Immediate Construction of Seven Authorized Participating Projects of the Colorado River Storage Project

WHEREAS, Article I of the Upper Colorado River Basin Compact states that one of the major purposes of said compact is "to secure the expeditious agricultural and industrial development of the Upper Basin, the storage of water and to protect life and property from floods"; and

WHEREAS, the Upper Colorado River Commission actively supported the authorization by the Congress of construction of participating irrigation projects under the Colorado River Storage Project Act of 1956 (70 Stat. 105) and subsequent related Congressional Acts as a means of implementing another major purpose of the Upper Colorado River Basin Compact, to wit: "the equitable division and apportionment of the use of the waters of the Colorado River System, the use of which was apportioned in perpetuity to the Upper Basin by the Colorado River Compact"; and

WHEREAS, construction of seven participating projects (the Savery-Pot Hook Project in Colorado and Wyoming and the Fruitland Mesa Project in Colorado authorized by the Congress in 1964; the Animas-LaPlata Project in Colorado and New Mexico, the Dallas Creek, Dolores, San Miguel and West Divide Projects in Colorado authorized by the Congress in 1968) has been unconscionably delayed; and

WHEREAS, the Bureau of Reclamation is exerting extraordinary and diligent efforts directed towards initiating construction of four of said participating projects (Fruitland Mesa, Savery-Pot Hook, Dallas Creek, and Dolores) early in 1977, and the Congress has appropriated funds for construction; and

WHEREAS, further delays in construction are unwarranted and will continue to deprive the people of the project areas, the region, and the affected States of the benefits of the projects to which they are entitled as well as to thwart the intentions of the Congress when it authorized construction of the projects and appropriated funds therefor:

NOW, THEREFORE, BE IT RESOLVED by the Upper Colorado River Commission, convened in an annual meeting at Steamboat Springs, Colorado on September 21, 1976 that involved water conservancy districts and State and Federal agencies are urged to immediately resolve any problems that may be affecting the completion of legally required environmental statements, definite plan reports, or other factors precedent to initiating construction on the Fruitland Mesa, Savery-Pot Hook, Dallas Creek, and Dolores participating projects early in 1977;

BE IT FURTHER RESOLVED that the Bureau of Reclamation is hereby strongly urged to expedite the completion and clearance of the required interagency participation, planning reports, and environmental statements for the Animas-LaPlata, San Miguel, and West Divide participating projects prior to the end of fiscal year 1977 in order that construction of these three projects can be started during fiscal year 1978;

BE IT FURTHER RESOLVED that the Upper Colorado River Commission hereby directs its staff to cooperate with the involved water conservancy districts, State and Federal agencies and to take whatever actions may be necessary to attain the objectives of this resolution;

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Secretary of the Interior, Commissioner of Reclamation and other interested entities.

WEST DIVIDE WATER CONSERVANCY DISTRICT

TREASURER'S REPORT

October 12, 1976

Cash on Hand 7/21/76:		Checking Account	$9,574.75	
		Savings Account	366.78	
		Petty Cash	.12	$9,941.65
Deposits to Checking Account:				
7/23/76	Interest (CD #7205)		$ 299.18	
8/6/76	Interest (CD #1329)		225.00	
	Garfield County		968.98	
	Pitkin County		340.62	
8/19/76	Mesa County		8.45	
9/10/76	Garfield County		1,676.76	
9/16/76	Mesa County		55.89	
10/4/76	Garfield County		428.27	
			$4,003.15	
Deposits to Savings Account:	6/30/76		$ 9.09	
Deposits to Petty Cash:			-0-	
	Total Receipts			$4,012.24
	Total			$13,953.89
Disbursements from Checking Account:				
7/21/76	David E. Fleming Co.		$2,000.00	
	Dalby-Wendland-Jensen		675.00	
	Ilene Berg		14.00	
	Colo. River Water Con. Dist.		212.50	
8/10/76	First Agency		45.00	
9/13/76	Carl Bernklau		412.67	
	Ed Graves		225.00	
	Robert M. Perry		28.60	
	K. William Geib		114.10	
	Paul D. Pitman		250.60	
	Leonard Christensen		294.45	
	First Agency		20.00	
	Glenwood Post		7.36	
			$4,299.28	

Disbursements from Savings Account:		-0-	
Disbursements from Petty Cash:		-0-	
Total Disbursements			$4,299.28
Cash on Hand 10/12/76			$9,654.61
Cash on Hand 10/12/76	Checking Account	$9,278.62	
	Savings Account	375.87	
	Petty Cash	.12	
	Total		$9,654.61

Bank of Glenwood - Certificate of Deposit
No. 1329 dated 7/26/73 - 1 year - 6% $15,000.00

First National Bank - Certificate of Deposit
No. 6989 dated 9/25/73 - 6 mo. - 5 1/2% $20,000.00

Based . January 1975

PRELIMINARY
SUBJECT TO REVISION

WEST DIVIDE PROJECT
Comparison of alternatives for service from Colorado River

	Project Generated Power			Hydraulic Pumping			Buy Pumping Power		
	Irrigation Plan			Irrigation Plan			Irrigation Plan		
	Small	Medium	Large	Small	Medium	Large	Small	Medium	Large
Land Area (acres)	20,530	24,810	31,350	20,530	24,810	31,350	20,530	24,810	31,350
Water Supply (acre-feet)									
Irrigation	62,500	75,100	94,100	62,500	75,100	94,100	62,500	75,100	94,100
Municipal	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
Total	72,500	85,100	104,100	72,500	85,100	104,100	72,500	85,100	104,100
Depletion	34,400	43,300	50,200	34,400	43,300	50,200	34,400	43,300	50,200
Required from Ruedi Res.	8,000	15,000	32,600	8,000	15,000	32,600	8,000	15,000	32,600
Construction Costs (1-75)	110,820,000	159,520,000	203,120,000	106,610,000	154,160,000	186,700,000	66,060,000	80,040,000	99,960,000
Ruedi Reservoir Construction Costs 1/	1,560,000	3,900,000	6,310,000	1,560,000	2,900,000	6,310,000	1,560,000	2,900,000	6,310,000
Total Construction Cost	112,380,000	162,420,000	209,430,000	108,170,000	157,060,000	193,010,000	67,620,000	82,940,000	106,270,000
Annual Costs									
Amortized (100 yrs.-3⅛) 4/	3,807,800	5,503,300	7,096,200	3,665,200	5,321,700	6,539,800	2,291,200	2,810,300	3,600,800
CRSP depletion charge	68,800	86,600	100,400	68,800	86,600	100,400	68,800	86,600	100,400
OM&R									
Purchase kw 2/	14,600	16,200	64,100	14,600	16,200	64,100	110,300	169,000	279,700
Purchase kWh 3/				14,000	16,100	48,400	209,000	258,200	338,100
Ruedi Reservoir OM&R	5,000	9,400	20,400	5,000	9,400	20,400	5,000	9,400	20,400
Project OM&R	195,000	250,000	250,000	195,000	250,000	250,000	195,000	220,000	220,000
Total	4,091,200	5,865,500	7,531,100	3,962,600	5,700,000	7,023,100	2,879,300	3,552,500	4,559,400
Annual Benefits									
Irrigation	2,516,800	2,980,000	3,787,400	2,516,800	2,980,000	3,787,400	2,516,800	2,980,000	3,787,000
Municipal	1,586,400	1,586,400	1,586,400	1,586,400	1,586,400	1,586,400	1,586,400	1,586,400	1,586,400
Recreation, fish and wildlife	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000	80,000
Power	355,600	774,900	971,200						
Total	4,538,800	5,821,300 4	6,425,000	4,183,200	4,646,400	5,483,800	4,183,200	4,646,400	5,453,800
Net annual benefits	447,600	(444,200)	(1,106,100)	220,600	(1,053,600)	(1,539,300)	1,303,900	1,093,900	894,400
Benefit cost ratio	1.11 to 1.0	0.92 to 1.0	0.85 to 1.0	1.06 to 1.0	0.82 to 1.0	0.78 to 1.0	1.45 to 1.0 5/	1.31 to 1.0 5/	1.20 to 1.0 5/
OM&R/acre	$11.80	$12.90	$12.80	$12.50	$13.70	$13.50	$28.50 5/	$30.60 5/	$32.80 5/

Irrigation payment capacity equals $20/acre

1/ This capitalization of Ruedi costs will require special legislation
2/ CRSP rate $1.32/kW month for 6 months
3/ CRSP rate $0.003/kWh plus $0.001/kWh for wheeling
4/ This is the amortization of the total construction cost
5/ Exceeds repayment capacity

WEST DIVIDE PROJECT, COLORADO

Comparison of Three Irrigation Alternatives

The attached table compares three different scales of irrigation development and three different methods of pumping the water to the land areas. The three different alternatives are:

(1) Project Generated Power. In this alternative electrical energy would be generated by project hydroelectrical power facilities. The facility would be operated the entire year with the energy not used for operating project pumps being sold to help repay project construction costs. Head for the power facilities would be provided by diverting part of the flow of the Colorado River through a power conduit about 12 miles to the power plant(s).

(2) Hydraulic Pumping. The alternative would use the same concept as (1) except that instead of generating electricity to operate the project pumping plants the pumps would be connected directly to the turbines. In this way, the water through the power drop would turn the turbines which would turn the pumps. No electrical energy would be developed in this alternative.

(3) Buy Pumping Power. In this alternative, all power required to operate project pumping facilities would be acquired from CRSP at the current rate of $1.32/kw-month and $0.003/kwh. The project-developed water supply would come from the Colorado River near Silt.

SCALES OF DEVELOPMENT

A. SMALL. This scale of development would provide irrigation service to the full and supplemental service lands in the Divide Creek and Hunter Mesa Area. Two reservoirs within the area would provide

regulatory storage for water pumped from the Colorado River and also the natural flow of streams in the area. This scale of development would provide service to 20,530 acres of irrigable lands.

Two pump lifts would be required to raise the water to the land area. The first lift would be 735 feet while the second lift would be 330 feet. Only about 15 percent of the water supply would be pumped at the second lift which would require electrical energy to operate the second lift. If a plan purchasing electrical energy from CRSP was used then the total lift for the first pump would be about 800 feet.

B. MEDIUM. This includes all of the land area in the small development plus the lands below elevation 6,000 feet from Taughenbaugh Mesa to Cottonwood Creek which is southwest of Rulison. This would increase the service area by 4,280 acres. Pumping facilities would be located near the town of Silt and also across the river from Rifle at the foot of Taughenbaugh Mesa.

In addition to the 2 pump facilities in the Divide Creek area a pump plant would be located near Rifle at the foot of Taughenbaugh Mesa and would lift the water about 600 feet to the distribution canal. Purchasing CRSP power and pumping directly from the river would increase the pump lift to 750 feet.

C. LARGE. This development would include all of the lands in the Medium scale of development plus the irrigable land area between elevations 6,000 and 6,500 feet on Holms, Morrisania and Battlement Mesas. This area lies between the town of Grand Valley and Rifle. This development would increase the service area by

6,540 acres over the medium scale of development to a total of 31,350 acres.

The pump site locations and pumping heads would be the same in this scale of development as in the small one. However, a greater percentage of the water supply would have to be pumped at the second lift.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD NOVEMBER 16, 1976

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held November 16, 1976, at 2:00 p.m. in the offices of Delaney & Balcomb, Glenwood Springs, Colorado.

Directors present were Messrs. Bernklau, Pitman, Perry, Graves and Geib. Also present was Kenneth Balcomb, counsel and Ilene Berg, secretary. Representatives of the Bureau of Reclamation present were J. F.Rinckel and Fred Crabtree. Attached hereto is an attendance roster of interested citizens present for the meeting.

The motion was made by Paul Pitman and seconded by Ed Graves, to pay all necessary and reasonable expenses of any directors who wish to attend the Colorado River Water Users Association convention in Las Vegas, Nevada, December 12-14, 1976. The motion passed unanimously. Messrs. Pitman, Bernklau, Graves and Geib plan to attend.

After amending the minutes to read $165,000,000.00 and $181,000,000.00, rather than $165,000.00 and $181,000.00, as comparison costs of Webster Hill Reservoir and a power conduit, a motion was made, seconded and duly passed unanimously approving the minutes of the meeting held October 12, 1976.

The following resolution concerning the 1976 budget for the West Divide Water Conservancy District was presented by Mr. Balcomb:

WHEREAS, remaining balances of September 30, 1976, and anticipated expenses for the last three months of calendar year 1976 advise that adjustments shculd be made at this time in the 1976 budget of the West Divide Water Conservancy District for administrative purposes;

WHEREAS, necessary expenditures for insurance will exceed this account by $32.00; and,

WHEREAS, necessary expenditures for the financial audit will exceed this account by $200.00;

NOW, THEREFORE, BE IT RESOLVED, that there be transferred from the Contingency Account of said Budget the sum of $232.00 to provide for the deficiencies estimated as above.

A motion was made by Robert Perry, seconded by Paul Pitman, and passed unanimously to adopt the resolution.

The Bureau presented the work they had done on the comparability test for the Webster Hill Reservoir. Attached hereto are their figures substantiating the statement to the Board that the Webster Hill Reservoir does not meet their criteria and they would not be able to build it as part of the Project. The Board was reminded that Yank Creek and Home Supply Ditch are still part of the Project, and could be added later if they can stand on their own merit.

The Board requested a meeing with the Engineering and Resource Center before the C.R.W.U. meeting in Las Vegas, at which time the directors will meet with Commissioner Stamm. The Bureau advised they would arrange such a meeting.

The Board requested the Bureau to work up a price range for the water so the directors could personally contact irrigators and see if a contract could be signed. The Bureau felt they would be ready with such figures by the first regular meeting in January.

There being no further business to come before the Board the meeting adjourned at 4:15 p.m.

Irene Berg
Secretary

APPROVED:

Carl W Bamblan
President

from WDWCD Minute Book
11/16/76 Meeting
NB

Mary Lilly	Carbondale	C.V.E.P.A.
George Orbanek	Glenwood Post	
Paula Meehan	Redstone	
Jack Gorsuch	Glenwood Springs.	
Bill Moulton	Newcastle	Rifle [illegible]
Lee Leavenworth	Glenwood Springs	Pitkin County
Fred F. [illegible]	Grand Jct.	USBR
J.F. RINCKEL	Grand Jct.	USBR
Paul Patman	Rifle, Colo	West Divide
Ed [illegible]	Glenwood Spgs.	West Divide
Carl W. [illegible]	Rifle	West Div.
Bill Lorah	Glenwood Spgs	Wright Water Eng.
Irena Tripp	Carbondale	CVEPA
Carl Rollert	Carbondale	CVEPA
T.J. Longely	Grand Jct.	Colo Water Conser. Bd.
John Savage		

AGENDA

Plan Formulation Discussion
West Divide Project, Colorado

Glenwood Springs, Colorado
December 8, 1976
2:00 p.m.

I.	Introductions	Bernklau Rinckel
II.	Status of Advance Planning studies	Rinckel
III.	Discussion of Alternatives	Crabtree
IV.	Payment capacity studies	Sant
V.	Comparability test	Barbour
VI.	Views of Conservancy District	Bernklau
VII.	Open Discussion	
VIII.	Conclusion	

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD DECEMBER 8, 1976.

The Board of Directors of the West Divide Water Conservancy District met with the Bureau of Reclamation on December 8, 1976, at 2:00 o'clock P.M., in the Riverside Room of the Denver Hotel in Glenwood Springs, Colorado, to discuss the plan formulation of the West Divide Reclamation Project. An agenda is attached hereto.

Directors present were Messrs. Bernklau, Pitman, Christensen, Perry and Graves. Also present was Kenneth Balcomb, counsel for the District, and Ilene Berg, secretary. Bureau of Reclamation representatives attending are as follows:

J. F. Rinckel, Grand Junction
Fred Crabtree, Grand Junction
Ed Wiscombe, Grand Junction
Paul T. Sant, Salt Lake City, Utah
Harl M. Noble, Salt Lake City, Utah
Roland G. Robinson, Salt Lake City, Utah
Dick Schaefer, E&R, Denver, Colorado
Ed Barbour, E&R, Denver, Colorado

Also present were Mr. Ival V. Goslin, Upper Colorado River Commission; Messrs. Felix L. Sparks and T. J. Longley, Colorado Water Conservation Board. An attendance roster of other interested citizens present is attached.

President Bernklau introduced the Board of Directors and Mr. Rinckel, after introducing the Bureau representatives present, gave a brief history of the Project and explained the main discussion at this meeting would be the Webster Hill Plan and purchasing power from Colorado River Storage Project.

Fred Crabtree outlined the Project, showing the location of the features of the Project on a map.

Mr. Sant explained the approach the Bureau uses to determine what an irrigator can afford to pay for water. A Farm Budget Analysis is underway at the present time in the area covered by the West Divide Project. He stated the present estimate on the farmer's ability to pay for water is $20 to $25 per acre. The payment capacity is based on irrigated acres. Mr. Sant explained that sprinklers would reduce the amount of water the farmer would need to buy, but would also be more expensive to install. The Bureau estimates it will cost $2,500 to $3,500 per acre to deliver water to the land.

Mr. Barbour discussed the economics of Webster Hill Reservoir. He explained the Bureau is looking at new ways to determine power values and have been looking at hydro power very carefully. He explained the comparability test tends to be an oversimplification. There are three tests in the comparability study. First, they look at all alternatives, the second test is to see if the cost/benefit ratio is good and third is the repayment test to determine if the irrigators can afford to buy the water. Following these procedures, it was the opinion of the Bureau that the Webster Hill Reservoir and power plant was very questionable.

After much discussion on the fairness of the comparabilitiy test, waht kind of rate would be available from C.R.S.P. and interpretation of Bureau policy, the Bureau informed the Board they had given them their best facts and figures and were now waiting for direction from the Board. The directors attending the C.R.W.U. meeting in Las Vegas, along with Mr. Balcomb, will meet with Commissioner Stam to discuss the Webster Hill Plan further. The Bureau requested the Board to deliberate and then advise them of their decision of whether to try to keep Webster Hill in the Project.

There being no further business to come before the Board, the meeting adjourned at 4:45 o'clock P.M.

Irene Berg
Secretary

APPROVED:

Carl W Bernhardt
President

12/8/76 Minutes WDWCD

WEST DIVIDE PROJECT
Comparison of Power Alternatives and Project Plans
(Divide-Battlement area only)

	Power Comparability		Project Plans	
	(6 1/8%)	(3¼%)	Project Generated Power	Purchase Power
Total Construction Cost (1-76)[1/]	$25,000,000	$23,700,000	$121,500,000	$99,600,000
Annual Costs				
Amortized Investment (100 yr.)	$1,535,200	$ 803,000	$ 4,116,800	$ 3,374,800
CRSP depletion			88,000	88,000
O,M&R				
Ruedi Res.			4,100	4,100
Project	28,800	28,800	250,000	200,000
Power purchase			40,200	351,000
Total	$1,564,000	$831,800	$4,499,100	$4,017,900
Annual Benefits				
Irrigation			$3,676,600	$3,676,600
Municipal			1,586,000	1,586,000
Recreation, fish & wildlife	169,500	169,500	249,500	80,000
Power	848,000	848,000	235,600	--
Total	$1,017,500	$1,017,500	$5,747,700	$5,342,600
O,M&R per acre			$12.25	$23.30
B/C Ratio	0.65 to 1	1.22 to 1	1.28 to 1	1.33 to 1

1/ Power generation at Webster Hill site on Colorado River.

WEST DIVIDE PROJECT

SERVICE AREA (Acres)		
Full Service		12,310
Supplemental Service		15,695
	Total	28,005
WATER SUPPLY (Acre-feet)		
Municipal		10,000
Irrigation		77,800
	Total	87,800
Depletion		44,000

FEATURES	CAPACITY
Diversion Canal	185 cfs
Pumping Plant No. 1 (At. Colo. River)	185 cfs
Pumping Plant No. 2 (On W. Divide Cr.)	100 & 75 cfs
Kendig Pump Plant	20 cfs
Dry Hollow Reservoir	23,000 a.f.
Kendig Reservoir	15,900 a.f.
Dry Hollow Feeder Canal	185 cfs
West Divide Canal	75 cfs
Hunter Mesa Canal	100 cfs
Gibson Canal	70 cfs
Cache Creek Canal	180 cfs
E. Divide Canal	30 cfs

12/8/76 Minutes WDWCD

WEST DIVIDE WATER CONSERVANCY DISTRICT

COMPARISON OF 1976 ESTIMATED EXPENSES AND SUGGESTED 1977 BUDGET

	Act. Exp. 1975	Act. Exp. 1/1/76 to 7/1/76	Est. Exp. 7/1/76 to 12/31/76	Est. Total 1976 Expense	1976 Budget	Est. Bal. 1976 Budget	Suggested 1977 Budget
Premiums on Official Bonds:							
Directors	$ 120.00	$ 80.00	$ 40.00	$ 120.00	$ 120.00	$ -0-	$ 120.00
Secretary-Treasurer	25.00	-0-	25.00	25.00	50.00	-0-	50.00
Director's fees	1,375.00	650.00	850.00	1,500.00	1,500.00	-0-	1,700.00
Director's expenses	1,973.69	965.03	534.97	2,500.00	2,500.00	-0-	3,000.00
Secretary-Treasurer's salary	429.29	-0-	490.00	490.00	420.00	- 70.00	500.00
Legal Expenses	3,743.63	-0-	5,000.00	5,000.00	5,000.00	-0-	6,000.00
Auditor's fees	500.00	-0-	675.00	675.00	500.00	-175.00	800.00
Insurance	68.00	81.00	-0-	81.00	68.00	-13.00	85.00
Office Supplies & Equipment	40.27	-0-	250.00	250.00	250.00	-0-	300.00
Promotional	957.24	147.84	852.16	1,000.00			1,000.00
Contingent Expenses	15,279.08	-0-	6,668.60	6,668.60	6,668.60	-0-	28,389.38
TOTALS	$14,511.20	$1,923.87	$15,385.73	$18,309.60	$17,076.60	$ -258.00	$41,944.38

COMPARISON OF 1976 ESTIMATED REVENUE AND SUGGESTED 1977 BUDGET

	Act. Rev. 1975	Act. Rev. 1/1/76 to 7/1/76	Est. Rev. 7/1/76 to 12/31/76	Est. Total 1976 Revenue	1976 Budget	Est. Bal. 1976 Budget	Suggested 1977 Budget
Gen. Property Tax	$10,777.71	$7,666.74	$1,400.83	$ 9,067.57	$ 9,204.40	$ 136.83	$ 9,644.80
Specific Ownership	1,377.36	1,332.30	200.00	1,532.30	1,100.00	432.30	1,600.00
TOTALS	$12,155.07	$8,999.04	$1,600.83	$10,599.87	$10,304.40	$ 569.13	$11,244.80
Balance on Hand							$30,699.58

EXHIBIT A

WEST DIVIDE WATER CONSERVANCY DISTRICT

BUDGET FOR 1977

uant to the authority conferred upon me by the Board of
ctors of the West Divide Water Conservancy District, as
et Officer, I have prepared and submit the following
et:

n hand 1/1/76		$37,327.06	
eipts through 7/1/76:			
ral Property Tax		7,666.74	
ific Ownership		1,332.30	
additional tax receipts:			
y of 1975 due in 1976)			
ral Property Tax		1,067.22	
ific Ownership		533.61	
TOTAL			$47,926.93
and claims allowed through			
d for which checks have been drawn:		$ 1,707.78	
expense in 1976 budget yet to be paid:			
s fees	$ 850.00		
s expenses	1,534.97		
-Treasurer salary	490.00		
enses	5,000.00		
& Director's bonds	65.00		
	675.00		
pplies & equipment	236.00		
ng Expenses	2,000.00		
& litigation	6,668.60	$15,519.57	
TOTAL			$17,227.35
balance, 12/31/76			$30,699.58
tax receipts in 1977			
based on a levy of .44 mill on the			
of the property within the District,			
ation being estimated at $24,000,000			
ctions being estimated at 98%).		$11,524.80	
surer's Commission		280.00	$11,244.80
imated available funds in 1977			$41,944.38

, 1977

on official bonds:		
ectors	$ 120.00	
retary-Treasurer	50.00	
's fees	1,700.00	
's expenses	3,000.00	
y-Treasurer salary	500.00	
penses	6,000.00	
	800.00	
e	85.00	
nal	1,000.00	
upplies & equipment	300.00	$13,555.00
nt expenses: (This will the hiring of engineering , litigation expenses, on of conditional water expense btaining appropriations project, filing fees, and in cooperation with the f Reclamation and with zen's Advisory Panel.)		$28,389.38
timated expense in 1977		$41,944.38

is 5th day of August, 1976.

K. W. Geib, Budget Officer

West Divide Water Conservancy District
December 8, 1976
2:00 P.M.
Attendance Roster

FRED J. CRABTREE	USBR	GRAND JCT. COLO.
Roland H. Robison Jr.	Solicitor's Office	Salt Lake City, Utah
Harl M. Noble	USBR	" "
DICK SCHAEFER	USBR	E&RC DENVER, CO.
ED. BARBOUR	~~USBR~~	" "
Paul T. Sant	USBR	Salt Lake City
J. F. RINCKEL	USBR	Grand Jct.
I V Goslin	UCRC	SLC
Felix L. SPARKS	CWCB	Denver
Carl H Bernklau	West Divide	Rifle
Robert M Perry	West Divide	Carbondale
Pete Dodo	Divide Creek	Colo
Paul Pitmyer		Rifle Colo.
Leonard Christensen	Silt, Colo	
Paula Meehan	Redstone, Colo	
Jack Gorsuch	Glenwood Springs	
Lola Garsuch	"	
VERNE STANFORD	/ REDSTONE	
John Savage	Rifle.	
Felix Sejcovic	Grand Valley	
Lloyd E. Levy	Daily Sentinel, Glenwood Bureau	
George Orbanek	Glenwood Post	Box 550
Ed Graves	West Divide Record	
John R. Stanton	Silt Colo	
Dale A. Walton	Silt Colo.	
Mary Lilly	Carbondale	
J. A. Lind	Glenwood Springs	
Kenneth Bakonek	Counsel, WDWCD	
T. J. Langley	C. Junction	
Stedman Amory	Divide Creek Silt, Colo	

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JANUARY 11, 1977

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held January 11, 1977, in the offices of Delaney & Balcomb, commencing at 2:00 p.m. pursuant to notice dated January 5, 1977.

Directors present were Messrs. Bernklau, Pitman, Christensen, Geib, Perry and Graves. Bureau of Reclamation representatives present were Messrs. J. F. Rinckel, Lee Larson, Fred Crabtree and William M. Vidmar. Directors from the Basalt Water Conservancy District present at this meeting were Messrs. Austin Heuschkel and Willis Kenney. Also present were Kenneth Balcomb, counsel for the District, Scott Balcomb, counsel for the Basalt W.C.D., and Ilene Berg, secretary. An attendance roster is attached hereto.

President Bernklau presented letters he had received from citizens supporting the Webster Hill plan. Such letters will be made a part of the West Divide W.C.D. files.

The minutes of the meetings held December 8, 1976 and November 11, 1976, were approved as they had been mailed to each of the directors.

A motion was made by Mr. Christensen, seconded by Mr. Pitman, and passed unanimously to pay the following bills:

Carl Bernklau, voucher - $751.67
Paul D. Pitman, voucher - $458.10
E. R. Graves, voucher - $592.00
K. Wm. Geib, voucher - $420.01
Leonard Christensen, voucher - $34.90
Robert M. Perry, voucher - $85.80
Colorado Water Congress, dues - $120.00
State Compensation Insurance Fund - $101.00

The following bills were approved as having been paid previous to this meeting:

Ed Graves, voucher - $206.00
Colo. River Water Users Assoc., pre-registration - $117.00
David E. Fleming Co., statement - $273.55
Leonard Christensen, voucher - $52.00
Robert Perry, lunch - $15.00

A motion was made by Paul Pitman, seconded by Ed Graves and passed unanimously authorizing any board member to attend the Colorado Water Congress convention in Denver on February 16 and 17, 1977, and to have all reasonable and necessary expenses paid by the District.

President Bernklau announced he would be on the Rifle radio station January 12, 1977.

Mr. J. F. Rinckel introduced Mr. Bill Vidmar who is with the design branch of the Bureau of Reclamation in Grand Junction. The Bureau discussed the three alternatives being considered for the West Divide Project; hydraulic pumping, Webster Hill Reservoir and purchasing pumping power. The same area and same acreage is involved in all three alternatives. The advantage of hydraulic pumping is the low OM&R cost; disadvantages are high construction cost, environmental concern with the large bench flume section and it has the lowest benefit-cost ratio. Advantages of the Webster Hill alternative are generation of project power, a low OM&R cost and the recreational potential; disadvantages are high cost of power facility, possible endangered species and it will not meet the comparability criteria. Advantages of purchasing pumping power are low construction cost, lease environmental degradation and a high benefit-cost ratio; disadvantages are the most payment capacity committed to OM&R and the payment capacity may not cover all of the high OM&R cost.

Mr. Balcomb reported on the meeting he and several Board members had had with Commissioner Stamm. The Commissioner had indicated the Webster Hill Reservoir could be a part of the West Divide Project.

The Bureau informed the Board they were working on another alternative which includes a combination of hydraulic and electric pumping. They indicated it would be at least 30 days before they would have a report for the Board.

Mr. Graves expressed interest in considering the diversion at Marble as studied by the David E. Fleming Co. It was also suggested that the farmers in the project area should be contacted and informed on the progress being made with the plan formulation.

The Board informed the Bureau they wanted to let their resolution of September 10, 1976, stand. The Board asked the Bureau to study Webster Hill as the main project and the other plans as alternatives.

Pitkin County Commissioner Mike Kinsley asked if the Crystal River portion of the West Divide W.C.D. will be taken off the tax roles. He was informed that as soon as a definite plan had been selected, the boundaries would be realigned.

The Board requested the Crystal Valley Environmental Protection Association to make a statement stating their position on the project. Director Perry requested they include a statement on Yank Creek when it is prepared.

The next quarterly meeting is scheduled for April 12, 1977. There being no further business to come before the Board, the meeting was adjourned at 3:45 p.m.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau

Carl H. Bernklau, President

ATTENDANCE ROSTER

WEST DIVIDE WATER CONSERVANCY DISTRICT

JANUARY 11, 1977

T. J. Langley	Colo. Wtr Cons. Board	Grand Junction
Paul Pitman	West Divide	Rifle Cole
Lee W. Larson	USBR	Grand Jct.
Leonard V. Christensen	West Divide	Silt, cole
Fred J. Crattree	USBR	Grand Jct
J. F. Rinckel	USBR	Grand Jct
Austin T. Hauseke	Basalt Water Dist	Carbondale
E. P. Graves	West Divide	
R. W. [illegible]	" "	
[illegible]	C.R.W.C.D	Glenwood Springs
Michael Kinsley	Pitkin County	Aspen
William M. Vidmar	USBR	Grand Jct.
D. A. Link	CVEPA	G.S.
Bill Moulton		Newcastle
Willis Kenney	Basalt Water Cons Dist	Carbondale
Rebecca Frank	Glenwood Post	Glenwood Spg.
Jack Gorsuch	CVEPA	Glenwood
Charles Toby	Valley Journal	Carbondale
Tom Turnbull	Basalt Water District	Carbondale
Bob Perry	West Divide Board	Carbondale

MINUTES OF A WORKSHOP HELD BY THE DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT MARCH 1, 1977.

The Board of Directors of the West Divide Water Conservancy District held a workshop on Tuesday, March 1, 1977, in the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado.

Directors present were Messrs. Perry, Graves, Pitman and Christensen. Present from the Bureau of Reclamation were Messrs. Fred Crabtree and Lee Larson. Also present was a representative of the Colorado Water Conservation Board from Denver, Colorado, and Kenneth Balcomb, counsel, and Ilene Berg, secretary.

In the absence of the President, Ed Graves was designated chairman and, as such, conducted a discussion with the Bureau of Reclamation representatives concerning a time-table for the project. The Bureau suggested a 6-month delay in getting the final report to Washington so that detailed estimates for Webster Hill and hydraulic pumping could be ascertained before a final decision on a plan was decided. The Board again remained with their resolution of September 10, 1976, to study Webster Hill as the main project and any other plan as an alternative, and asked the Bureau not to delay their schedule.

It was decided to hold a public meeting in Rifle, Colorado, to let the local citizens know where the project stands and to get their input. March 14, 1977, at 2:00 p.m. at the City Hall was tentatively scheduled, subject to any changes that might be necessary.

The discussion ended at 3:40 p.m.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl W Bernklau

Carl Bernklau, President

7-1654 (7-73)
Bureau of Reclamation

COMPUTATION SHEET

BY	DATE	PROJECT	SHEET ___ OF ___
F.J.C.	2-25-77	WEST DIVIDE	
CHKD BY	DATE	FEATURE	
		DIVIDE - BATTLEMENT AREA	
DETAILS	All costs times 1000		

	WEBSTER HILL	(150') HYDRAULIC PUMPING
Total Construction Cost	$126,060.0	$116,030.3
Annual Cost	$4,794.0	$4,486.7
Annual O, M&R	$442.7	$474.2
Annual power purchase	$80.2	$224.2
Annual benefits	$5,055.5	$4758.4
Net annual benefits	$261.5	$271.7
Benefit-Cost Ratio	1.05 to 1.0	1.06 to 1.0
O, M&R/acre	$18.00	$19.00

PRELIMINARY - SUBJECT TO REVISION

Changes in dates by getting detailed estimates for Webster Hill and hydraulic pumping and then making decision on final plan.

WEST DIVIDE PROJECT

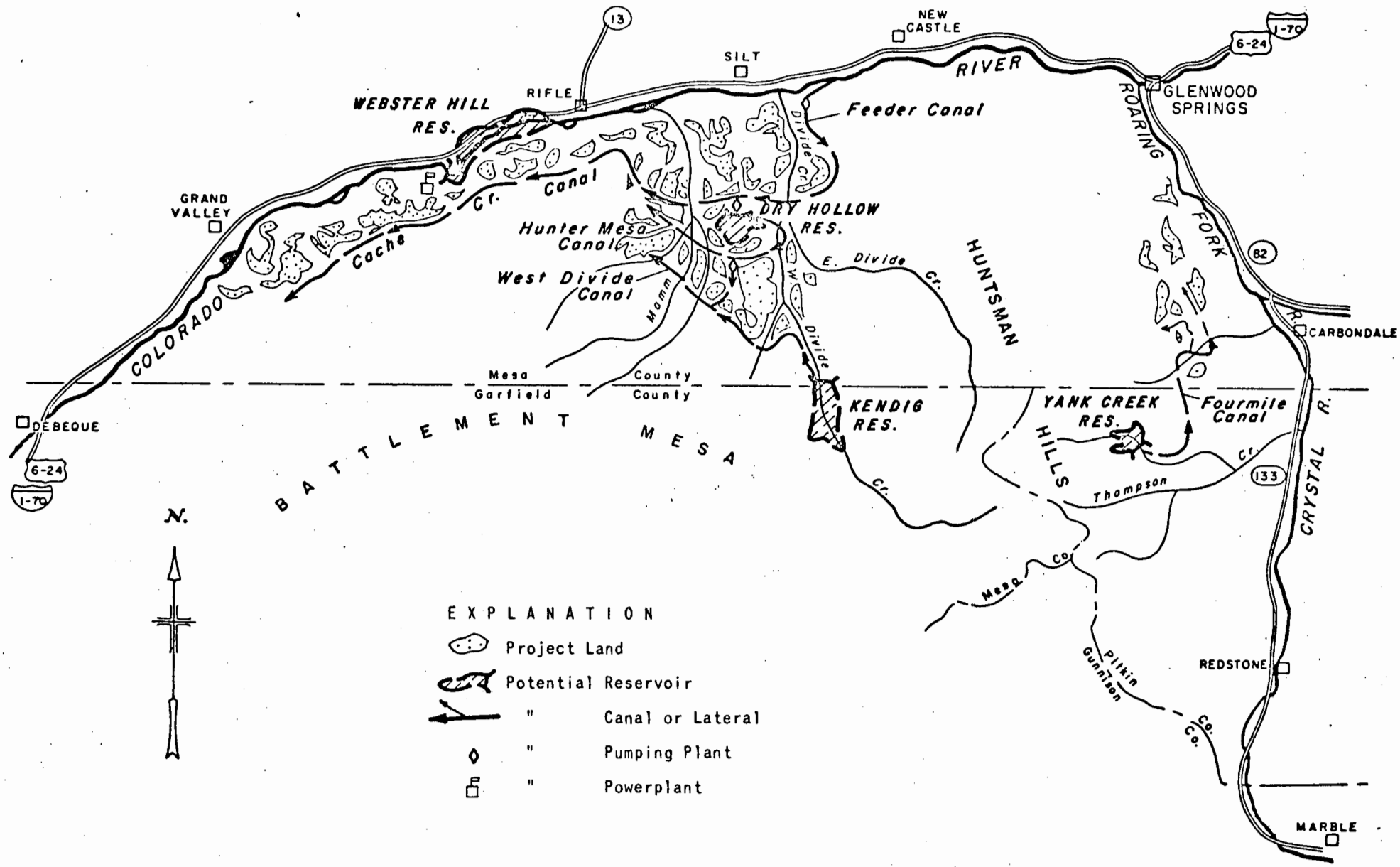
ACTION DATES

PLAN SELECTION	JANUARY 1977
RESERVOIR SURVEYS	MAY 1977
RESERVOIR DRILLING	JULY 1977
COMPLETE BASIC DATA	JULY 1977
COMPLETE DESIGN DATA	Oct ~~SEPTEMBER~~ 1977
FINAL COOPERATIVE AGENCY REPORT	MARCH 1978
COMPLETE COST ESTIMATES	April ~~MARCH~~ 1978
COMPLETE FINANCIAL ANALYSIS	October ~~APRIL~~ 1978
COMPLETE DRAFT EIS	Jan. 1979 ~~JULY 1978~~
FINAL REPORT TO WASHINGTON	March 1979 ~~SEPTEMBER 1978~~

WEST DIVIDE PROJECT

ACTION DATES

PLAN SELECTION	JANUARY 1977
RESERVOIR SURVEYS	MAY 1977
RESERVOIR DRILLING	JULY 1977
COMPLETE BASIC DATA	JULY 1977
COMPLETE DESIGN DATA	SEPTEMBER 1977
FINAL COOPERATIVE AGENCY REPORT	MARCH 1978
COMPLETE COST ESTIMATES	MARCH 1978
COMPLETE FINANCIAL ANALYSIS	APRIL 1978
COMPLETE DRAFT EIS	JULY 1978
FINAL REPORT TO WASHINGTON	SEPTEMBER 1978



WEST DIVIDE PROJECT

MINUTES OF A PUBLIC MEETING CONCERNING THE WEST DIVIDE FEDERAL RECLAMATION PROJECT HELD IN RIFLE, COLORADO, MARCH 14, 1977.

A public meeting was held March 14, 1977, at 2:00 p.m. in the County Courtroom in Rifle, Colorado, hosted by the West Divide Water Conservancy District Board of Directors and the Bureau of Reclamation.

Directors present were Messrs. Carl Bernklau, Paul Pitman, Bob Perry, Ed Graves and Leonard Christensen. Also present from the West Divide District was Kenneth Balcomb, counsel and Ilene Berg, secretary. Representatives from the Bureau of Reclamation were Messrs. Lee Larson, Fred Crabtree and Dick Pond. An attendance roster is attached to these minutes.

President Bernklau called the meeting to order and introduced the Board of Directors and then turned the meeting over to the Bureau. Mr. Crabtree gave a history of the project showing slides of the area involved. He explained the Bureau was in the process of gathering data for the Environmental Impact Statement.

A question and answer period followed.

The meeting adjourned at 3:30 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

Attendance other than ~~[illegible]~~ public.

Lee Larson	Bureau of Reclamation	GJ
Fred Crabtree	" "	G.J
Richard D. Pond	" "	G.J.
Mary Lee Davis	KWSR - Radio	Rifle
Ethelyn Shields	KWSR Radio	"
Marge Price	KWSR Radio "Manager"	Rifle Colo
Chas Castell	Cong Johnson	[illegible]
Ray Coghlan	CSU. Extension	G Springs
G E Burnhardt	CSU. Co Ext.	G Springs
Wm. Buggero	SWCD	Silt.

NAME ADDRESS	Are you interested in buying West Divide Water	How many acres	Water needs acre ft.	Interest in domest water
John Doe Silt Colo	yes	100	300 AF	yes
Carl Bernblau	yes	250	600 AF	yes
Paul Putman	yes	960	700 AF	no
Harold Shaeffer-Rifle	yes	185	Full service water right	yes
JAKE SHAEFFER	yes	2000		yes
Felix Sefrovic	yes	100	70% of Full service water	yes
Stedman Amery	Yes	1700	700 AF	no
A.L. Mackley	yes	60	120	No
Bob Ragle	yes	350	200	NO
Don Darrell	yes	1120	300 AF	yes
JOHN DOWNING	YES	330	400 AF	NO
NORMAN H MEAD (By DAVID N. Mead)	YES	80	160 AF	No
DAVID R. Youberg (by DAVID N. Mead)	YES	90	160 AF	No
UK MOLMROS (FOR 4 SEASONS RANK)	YES	780	600 AF	YES
Abel K. Fruehlood	yes	5	5 AF	yes
Erwin Robinson	yes	200		yes
Chas O'Connell	yes			
Danny O'Connell	yes	160		yes
Ray Young New Castle Garfield	yes	70½		yes
Dick Boggs Rifle, Colo	yes	500	400	no
Michael L. Manuppella, New Castle	Yes	150		no
Jack L. Sparks, New Cas	COG	—	—	—
Fillip Lindauer Grand Valley	yes	100		yes
Don Goldman, New Castle	yes	350	80% Full service	yes
Norman Goldman New Castle	yes	400	90% Full service	yes
Jim Knight, Silt	yes	150	200	yes
Dale Walton, Silt	yes	500	~~75%~~ 175% ~~Service~~	~~No~~ Yes
John R Boulton	yes	80	75%	yes

NAME - ADDRESS	Would be INTERESTED IN buying West DIVIDE WATER	How MANY ACRES	How MUCH WATER	Would be INTERESTED in Domestic WATER
~~Bill Moore~~				
Stanley Woodgard Glenwood Spr.				
Gerald W. Galloway Silt	Yes	400		no
Ron McCrey Silt	Yes	200	200	yes
Malcolm VC Jubley Grand Valley	Yes	400	400	Yes
Pete Dodo Silt	yes	1200	1200	no
Tom VonDette Rifle	yes	55	55	yes
Harry R. Cogburn Silt	yes	275		no
LaVerne & Frank Starbuck	yes	500		~~no~~ Yes
James Fuller	Yes	400		No
Jim Roach Silt				
Pete Riley Record Silt	yes			
Sandro & Thelma Sabbatini	Yes	300		Yes
Helga Konecy				
Duane Scott	yes	330		
EVERGREEN ASSOCIATES	YES	1100	3300	yes
G.G. Brun Rifle, Colo.	Yes	40		Yes

NAME	ADDRESS	Are you interested in buying West Divide Water	How many acres	Water needs acre ft.	Interested in domestic water
John Doe	Silt Colo	yes	100	300 AF.	yes
[illegible] Bunklow		yes	250	600 AF	yes
Paul Pitman		yes	960	700 AF	no
Harold Shaeffer	Rifle	yes	185	Full service water right	yes
JAKE SHAEFFER		yes	2000		yes
Felix Sefrovic		yes	100	70% of Full service water	yes
Stedman Amory		Yes	1700	700 AF.	no
A.L. Mackley		yes	60	120	No
Bob Ragle		yes	350	200	NO
Don Dorrell		Yes	1120	300 AF	yes
JOHN DOWNING		YES	330	400 AF	NO
Norman H. Mead (By David N. Mead)		YES	80	160 AF	No.
[illegible] R. Youberg (by David N. Mead)		Yes	90	160 AF.	No.
[illegible] Malmros (For 4 Seasons Ranch)		YES	780	600 AF	YES.
[illegible] K. Fruehlood		yes	5	5 AF	yes
Erwin Robinson		yes	200		yes
Chas O'Connell		yes			
Danny O'Connell		yes	160		yes
Ray Young	New Castle Garfield	yes	70½		yes
Dick Boggs	Rifle, Colo	yes	500	400	no
Michael L. Manuppella	New Castle	Yes	150		no
Jack L. Sparks	New Cas	COG	—	—	—
Fillip Lindauer	Grand Valley	yes	100		yes
Don Goldman	New Castle	yes	350	80% Full service	yes
Norman Goldman	New Castle	yes	400	90% Full service	yes
[illegible] Knight	Silt	yes	150	200	yes
Nate Walton	Silt	yes	500	~~Full~~ 75% ~~Service~~	Yes
John R. Boulton		yes	80	75%	yes

NAME - ADDRESS	Would be INTERESTED IN buying West DIVIDE WATER	How MANY ACRES	How MUCH WATER	Would be INTERESTED in DOMESTIC WATER
~~Bill Moul~~				
Stanley Woodyard Glenwood Spr.				
Gerald W Galloway Silt	Yes	400		no
Ron McCrey Silt	yes	200	200	yes
Malcolm VC Jolly Grand Valley	Yes	400	400	Yes
Ute Dodo Silt	yes	1200	1200	no
Tom VonDette Rifle	yes	55	55	yes
Harry R. Cogburn Silt	yes	275		no
Verne & Frank Starbuck	yes	500		~~No~~ Yes
James Fuller	Yes	400		No
Jim Roach Silt				
Pres Riley Record Silt	yes			
Sandro & Thelma Sabbatini	Yes	300		Yes
Helga Konecy				
Duane Scott	yes	330		
EVERGREEN ASSOCIATES	YES	1100	3300	yes
J.G. Brun Rifle, Colo.	Yes	40		Yes

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 12, 1977.

The Board of Directors of the West Divide Water Conservancy District held a meeting April 12, 1977, at 2:00 p.m. in the offices of Delaney & Balcomb, Glenwood Springs, Colorado, pursuant to notice dated April 7, 1977.

Directors present were Messrs. Carl Bernklau, Leonard Christensen and Ed Graves. Representing the Bureau of Reclamation were Messrs. Fred Crabtree and Lee Larson. Also present were Kenneth Balcomb, counsel, and Ilene Berg, secretary. An attendance roster is attached hereto.

Lacking a quorum, no business meeting was held. A general discussion of the project was held. Mr. Balcomb, as counsel, suggested to the Bureau that a definite plan report for only the irrigation part of the project be done now with final plans to include the construction of Webster Hill Reservoir.

The meeting adjourned at 4:00 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

West Divide Water Conservancy District Board Meeting
4/12/1977 —

Carl W. Bendlan	West Divide	Rifle
Mary [illegible]	[illegible]	
Lee W. Lawson	USBR	G.J.
Fred J. Crabtree	"	"
Charles Tobey	Valley Journal	Carbondale
[illegible]	West Divide	Glenwood
Jack Gorruch	CVEPA	
[illegible]	CVEPA	G.S.
George [illegible]	Glenwood Park	G.S.
Paula Medway	Redstone	Carbondale
Leonard [illegible]	[illegible], Colo	Water Board
Kenneth Balcomb	Glenwood Springs, Colo.	WDWCD
Elene Berg	" " "	Sey, "

MINUTES OF A MEETING OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD MAY 19, 1977

The Board of Directors of the West Divide Water Conservancy District met with the Bureau of Reclamation on May 19, 1977, commencing at 8:00 P.M. in the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, to discuss the possibility of applying for funds under the emergency Drought Act of 1977.

Directors present were Messrs. Carl Bernklau, Paul Pitman and Ed Graves. Bureau of Reclamation representatives present were Messrs. Fred Crabtree, Reed Black, both from Grand Junction, and Mr. Blane Richards, from Salt Lake City, Utah. Also present was Scott Balcomb, counsel, and Ilene Berg, secretary.

After discussing the conditions required to qualify for funds from the Act it was decided this Board could not meet the requirements.

The meeting adjourned at 10:00 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JULY 13, 1977, PURSUANT TO NOTICE DATED JUNE 23, 1977.

The Board of Directors of the West Divide Water Conservancy District held their regular quarterly meeting July 13, 1977, at the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, commencing at 2:00 P.M. Directors present were Messrs. Carl Bernklau, Paul Pitman, Bill Geib, and Bob Perry. Present from the Bureau were Messrs. Fred Crabtree and Don Clay. Also present was Mr. Kenneth Balcomb, counsel and Ilene Berg, secretary.

A bill from First Agency Co. in the amount of $45.00 for Mr. Geib's director bond and the secretary-treasurer bond and a voucher in the amount of $384.82 for Carl Bernklau were presented to the Board. A check for $14.00 had been issued to the Postmaster for the post office box rent for one year. A motion was made by Paul Pitman, seconded by Bill Geib, and unanimously passed by the Board, to approve the payment of these bills.

Copies of the Audit Report for 1976 as prepared by Dalby, Wendland & Jensen were presented to the directors for their information.

Mr. Geib was re-appointed as Budget Officer for the 1978 budget year.

A Treasurer's Report was presented to the directors.

The directors and counsel discussed the trip they had made to Montrose on June 20 to tour the Tri-County Water Users's municipal water system. Discussion of the possibility of this Board developing a similar system followed. Messrs. Bernklau and Graves reported they had met with the Council of Governments to request a grant, if the money was available, to do the engineering studies necessary to build a municipal water system using surplus water from Divide Creek. COG was to get back to the gentlemen after looking into the matter. A motion was made by Mr. Geib, seconded by Mr. Pitman, and passed unanimously, to pursue the domestic water system.

A motion was made by Mr. Pitman, seconded by Mr. Geib, and unanimously passed by the Board, to adopt the following resolution:

RESOLUTIONS

(TAB)

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WDWCD Minutes
6/23/77 (RB)

RESOLUTION

WHEREAS, the Bureau of Reclamation, Department of the Interior, United States of America, has historically, as a part of reclamation projects, included conservation of the scenery, natural, historical and archeological objects, wildlife, as well as provision for public use and enjoyment, all consistent with the primary purposes of the project; and

WHEREAS, such considerations in general are hereby approved by the Board of Directors of the West Divide Water Conservancy District; and

WHEREAS, the Board of Directors of the West Divide Water Conservancy District is firmly convinced that the enhancement of wildlife values should continue to be a primary purpose of reclamation project activities.

HOWEVER, in recent years the effort to provide for the enhancement of wildlife values has lead to the acquisition of large areas of theretofore private land for the purpose of improving wildlife habitat, with consequent loss of tax revenues to local government entities; and

WHEREAS, such practice has occasioned controversy concerning this method of wildlife values enhancement.

NOW, THEREFORE, the Board of Directors of the West Divide Water Conservancy District does hereby recommend to the Bureau of Reclamation, Department of Interior, United States of America, that in connection with its recognition of the continuing needs for wildlife enhancement that such be one of the primary reclamation purposes of a project, provided that such purpose will not be effected through acquisition of theretofore private lands, but rather by reasonable cooperative programs between the landowner, the effected state agency and the Bureau of Reclamation, providing for multiple use, to the end that such wildlife areas be not removed from the tax base of tax supported local government entities.

BE IT FURTHER RESOLVED that copies hereof be forwarded to Colorado Congressional delegation, the Secretary of the Interior, the Commissioner of Reclamation and the Regional Director of the Upper Colorado River Regiom, Bureau of Reclamation.

A motion was made by Mr. Geib, seconded by Mr. Pitman, and unanimously passed by the Board, to adopt the following resolution:

after copying
WDWCD Minutes
6/23/77 (IRB)

RESOLUTION

WHEREAS, it has been suggested to the Bureau of Reclamation, Department of the Interior, United States of America, that, in order to adequately prepare and complete detail plans for the construction of the participating projects contemplated by the Colorado River Storage Projects and Participating Projects Act of 1956 (70 Stat. 105), the National Environmental Policy Act of 1969, (83 Stat. 852) mandates the study for and preparation of an environmental impact statement regarding the Colorado River from its headwaters to its termination; and

WHEREAS, the Congressional Acts providing for the construction of projects of the beneficial utilization of water in the Upper Colorado River Basin predate the National Environmental Policy Act of 1969; and

WHEREAS, there has been prepared in connection with detailed plans and investigations environmental impact statements for each individual project, which said statements take into consideration the individual impact of each such project upon the Colorado River and the abasin as a whole; and

WHEREAS, the preparation of such an impact statement for the entire River is unnecessary, and would result in unwarranted and unjustifiable delay in the construction of the Participating Projects;

NOW, THEREFORE, it is hereby resolved by the Board of Directors of the West Divide Water Conservancy District that no such study for and preparation of an environmental impact statement for the Colorado River as a whole should be undertaken.

BE IT FURTHER RESOLVED that copies hereof should be forwarded to Colorado Congressional delegation, the Secretary of the Interior, the Commissioner of Reclamation and the Regional Director of the Upper Colorado River Region, Bureau of Reclamation.

Mr. Balcomb told the Board a diligence application had been filed for the Webster Hill Reservoir.

A public meeting in Rifle, Colorado, was planned for the latter part of August with President Bernklau making the arrangements.

There being no further business, the meeting adjourned.

Irene Lorz

APPROVED:

Carl H. Bernklau

Carl H. Bernklau, President

M E M O R A N D U M

TO: MINUTES

FROM: Kenneth Balcomb

RE: West Divide Public Meeting, August 31, 1977

A general public meeting of the West Divide Board and interested citizens was held at Rifle, Colorado, in the Rifle City Hall commencing at 7:30 o'clock P.M. About 50 interested citizens attended. In addition to interested citizens members of the Board present were Carl Bernklau, Leonard Christensen, Ed Graves, K. William Geib and Paul Pitman. Also present was their attorney, Kenneth Balcomb.

Present from the Bureau of Reclamation was J. F. Rinckel, Fred Crabtree, Lee Larson and Don Clay. Also present were T. J. Longley, Colorado Water Conservation Board and William Ruggero, manager of the Silt Water Conservancy District.

A general discussion of the present planning of the Bureau of Reclamation elicited many questions, primarily concerning the excess lands proposed regulations.

The meeting adjourned at 10:15 P.M.

WEST DIVIDE PROJECT
AUGUST 29, 1977

NAME	ADDRESS	
Hake Shaeffer	Rifle Colo	
Harold Shaeffer	Hunters Mesa - Rfle	
Wayne Hall	New Castle, Colo	
Riley Record	Silt, Colo.	
Duane Scott	New Castle Colo	
Ed Parks		
Don Goldman	New Castle -	Divide Creek.
Norman Goldman	New Castle	East Divide Creek
D L A Walton	Silt	Divide Creek
Albert Erhard	Rulison	
Robert J. Wheeler	SILT	Divide Creek + Mamm Creek
R M Allister	New Castle, Colo	
Ann McAllister	New Castle	
John R Bonthon	Silt	
RICHARD E. BARR	RIFLE	
Charles O Connell	Rifle	
Daniel O'Connell	Silt	
Gene Byrne	Rifle	
J W Squires	Rifle	
Walter Squires	Rifle	
Stedman B. Lemory	Silt	
J Forshee	Grand Valley	
Robert Kemper	West Divide Cr.	

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Les Boulton	Glenwood Spr.
Benjamin Nolan	Rifle
Pat Ustalo	Silt
Bob Silbernagel	N. Castle
Ron McCoy	Silt
Smokey Walton	Silt
T.J. & Lynna Longley	Grand Junction (CWCB)
Stuart Herkenhoff	Rifle
L.E. Levy	Dirty Sentinel
[illegible] Jolley	New Castle
Ed Chelewski	Rifle Colo.
[illegible] Sepcovic	Grand Valley
T.V. Christensen	Silt, Colo
Lula Gorsuch	Glenwood Spgs, Colo
Jack Gorsuch	Glenwood Springs Colo.
Wm. Ruggero	New Castle Silt Project Manager
[illegible] Shaver	Glenwood Spgs
Sandy Sabbatini	Silt Colo
Ralph Starbuck	West Divide Cr
LaVerne Starbuck	West Divide Cr
Robert H. Nagle	New Castle - Garfield Co
Milton Nichols	Rifle
Paul Peterson	West Divide Water [illegible]
Kenneth Balcomb	" Divide Water Cons. Dist.
Carl W. Bernklau	" " " " " Rifle

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 12, 1977

The Board of Directors of the West Divide Water Conservancy District held a special meeting September 12, 1977, pursuant to notice dated September 1, 1977, to consider the budget for said district for the calendar year 1978. Directors present were Messrs. Carl Bernklau, Bill Geib, Ed Graves, Leonard Christensen and Bob Perry. Also present was Kenneth Balcomb, counsel, and Ilene Berg, secretary.

The meeting was called to order by President Bernklau and a resolution adopting the proposed 1978 Budget, as prepared by the Budget Officer was put to the Board. A motion was made by Bill Geib, seconded by Leonard Christensen, to adopt the resolution and the question was put to the directors who voted as follows: Aye - Messrs. Bernklau, Graves, Christensen, Geib, Perry; Nay - none.

A motion was then made by Mr. Graves, seconded by Mr. Geib, and passed unanimously by the Board, that the President and the Secretary are authorized to make the arithmetic computations of the mill levy necessary to raise the monies to carry out the purposes of the budget and to certify the same to the respective Board of Commissioners of Garfield, Mesa and Pitkin Counties.

The following bills were presented to the Directors:

Paul Pitman - Voucher	$307.64
Dalby-Wendland-Jensen - Audit	$750.00
First Insurance Agency - bonds	$ 20.00
Delaney & Balcomb Services	$2,886.17

A moton to pay the bills was made by Ed Graves, seconded by Bob Perry and passed unanimously by the Directors.

Mr. Balcomb told the Board that a Mr. Allen D. Gray had contacted him about the possibility of acquiring 5 cfs of water for his coal operation in South Canyon sometime in the next 2 or 2 1/2 years. The directors agreed they should find out more about the inquiry.

The NWRA Convention in Boise, Idaho, October 23-27, 1977, was discussed.

President Bernklau had gotten application forms from COG to apply for money from FHA for the domestic water system. After the engineering work is done, application can be made. Dave Fleming is working on an estimate as to what he would charge to do the survey.

Mr. Vassar, a landowner in the Webster Hill area, assured the Board he would do what he could to promote the project.

The treasurer's report presented at the July 13, 1977, meeting was approved by a motion by Ed Graves, seconded by Bill Geib and approved unanimously by the Board.

The meeting adjourned at 3:30 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau

Carl H. Bernklau, President

Budget

(tab)

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 12, 1977.

THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD A SPECIAL MEETING OCTOBER 12, 1977, PURSUANT TO NOTICE DATED OCTOBER 5, 1977, IN THE OFFICES OF DELANEY & BALCOMB, 818 COLORADO AVENUE, GLENWOOD SPRINGS, COLORADO. DIRECTORS PRESENT WERE MESSRS. CARL BERNKLAU, BILL GEIB AND ED GRAVES. ALSO PRESENT WAS ILENE BERG, SECRETARY.

A RESOLUTION MAKING APPROPRIATION FOR THE ENSUING FISCAL YEAR (1978) COPY OF WHICH IS ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF AS THOUGH FULLY SET FORTH, WAS PRESENTED TO THE BOARD. A MOTION WAS MADE AND SECONDED TO ADOPT THE RESOLUTION, FOLLOWED BY A ROLL CALL VOTE, AS FOLLOWS: MR. GEIB, AYE; MR. BERNKLAU, AYE; MR. GRAVES, AYE.

A RESOLUTION DIRECTING THE SECRETARY OF THE DISTRICT TO ARITHMETICALLY COMPUTE A MILL LEVY WHICH WILL RAISE $11,650.00 FROM TAXATION OF ALL TAXABLE PROPERTY WITHIN THE AREA OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT, COPY OF WHICH IS ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF AS THOUGH FULLY SET FORTH, WAS PRESENTED TO THE BOARD. A MOTION WAS MADE AND SECONDED TO ADOPT THE RESOLUTION, FOLLOWED BY A ROLL CALL VOTE, AS FOLLOWS: MR. GEIB, AYE; MR. BERNKLAU, AYE; MR. GRAVES, AYE. THE SECRETARY WAS DIRECTED TO OBTAIN THE VOTE OF THE REMAINING DIRECTORS BY TELEPHONE. THEIR VOTES FOR THE RESOLUTION MAKING APPROPRIATION FOR THE ENSUING FISCAL YEAR (1978) WERE: MR. PAUL PITMAN, AYE; MR. LEONARD CHRISTENSEN, AYE. THE VOTE FOR THE RESOLUTION DIRECTING THE SECRETARY OF THE DISTRICT TO COMPUTE A MILL LEVY TO RAISE $11,650.00 FROM TAXATION WAS: MR. PITMAN, AYE; MR. CHRISTENSEN, AYE. MR. PERRY'S VOTE WAS NOT OBTAINED.

THE PROPOSED POTABLE WATER SYSTEM WAS DISCUSSED. NO WORD HAS BEEN RECEIVED FROM THE DAVID E. FLEMING CO. AS TO THE COST OF THE ENGINEERING WORK INVOLVED.

THE COLORADO RIVER WATER CONSERVATION DISTRICT HAD BEEN IN TOUCH WITH MR. BERNKLAU REGARDING THE ASSIGNMENT OF THE DECREES FOR THE WEST DIVIDE PROJECT TO THIS DISTRICT. THE DIRECTORS FELT THEY SHOULD DISCUSS THE SAME WITH COUNSEL BEFORE A DECISION WAS MADE.

A MOTION WAS MADE, SECONDED AND PASSED UNANIMOUSLY TO APPROVE PAYMENT OF REASONABLE AND NECESSARY EXPENSES FOR CARL BERNKLAU TO ATTEND THE NATIONAL WATER RESOURCES ASSOCIATION CONVENTION IN BOISE, IDAHO, OCTOBER 23-24, 1977. MR. BERNKLAU ALSO PLANS TO ATTEND THE UPPER COLORADO RIVER COMMISSION MEETING IN GRAND JUNCTION, OCTOBER 12-14.

THE FOLLOWING BILLS WERE PRESENTED TO THE BOARD, BUT A MOTION WAS DELAYED UNTIL A QUORUM IS PRESENT:

CARL BERNKLAU, VOUCHER	$423.31
GLENWOOD POST, NOTICE OF PROPOSED BUDGET	$ 6.44

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Ilene Berg

ILENE BERG, SECRETARY

APPROVED:

Carl V. Bernklau

CARL BERNKLAU, PRESIDENT

RESOLUTION MAKING APPROPRIATION
FOR THE ENSUING FISCAL YEAR (1978)

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on Setpember 12, 1977, has, by resolution, adopted a budget for the ensuing fiscal year, 1978; and

WHEREAS, in said Budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby makes appropriations for the ensuing fiscal year 1978 in the amounts and for the purposes set forth in said budget.

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

I, Ilene Beg, Secretary of the West Divide Water Conservancy District, do hereby certify that the above and foregoing is a true, full and complete copy of a resolution making apropriation, adopted at a meeting of said Board held on the 12th day of October, A.D. 1977, as will appear from the original minutes of said Board on file in the office of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of said District to be affixed at Glenwood Springs, Colorado, this 12th day of October, A.D. 1977.

Ilene Beg
Secretary of the West Divide
Water Conservancy District

RESOLUTION

WHEREAS, the Board of Directors of the West Divide Water Conservancy District met September 12, 1977, pursuant to notice to consider the 1978 Budget, adopted the same and determined that it would be necessary to raise from a mill levy to be assessed against all the taxable property within the area of the District the sum of $11,650.00; and

WHEREAS the computations to be made to set such levy is arithmetical only; and

WHEREAS, C.R.S. (1973) 39-5-128 and other sections in point permit the within procedure.

NOW, THEREFORE, the Secretary of this District is directed to arithmetically compute a mill levy which will raise $11,650.00 from taxation of all taxable property within the area of the West Divide Water Conservancy District.

STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

I, Ilene Berg, Secretary of the West Divide Water Conservancy District, do hereby certify that the above and foregoing is a true, full and complete copy of a resolution making appropriation, adopted at a meeting of said Board held on the 12th day of September, 1977, as will appear from the original minutes of said Board on file in the office of said Board.

Ilene Berg
Secretary of the West Divide
Water Conservancy District

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD NOVEMBER 23, 1977.

A SPECIAL MEETING WAS HELD NOVEMBER 23, 1977, PURSUANT TO NOTICE DATED NOVEMBER 16, 1977, BY THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT IN THE OFFICES OF DELANEY & BALCOMB, 818 COLORADO AVENUE, GLENWOOD SPRINGS, COLORADO. DIRECTORS PRESENT WERE CARL BERNKLAU, PAUL PITMAN, ED GRAVES, LEONARD CHRISTENSEN AND BILL GEIB. PRESENT FROM THE BUREAU OF RECLAMATION WERE J. F. RINCKEL AND LEE LARSON. ALSO PRESENT WERE KENNETH BALCOMB, COUNSEL AND ILENE BERG, SECRETARY.

THE LETTER OF NOVEMBER 18, 1977, FROM DAVID E. FLEMING TO CARL BERNKLAU CONCERNING THE WEST DIVIDE POTABLE WATER SYSTEM WAS DISCUSSED.

THE FOLLOWING BILLS WERE PRESENTED FOR THE BOARD'S APPROVAL. A MOTION WAS MADE BY PAUL PITMAN, SECONDED BY LEONARD CHRISTENSEN AND PASSED UNANIMOUSLY TO APPROVE THE PAYMENT OF THE FOLLOWING BILLS, AS WELL AS THOSE PRESENTED TO THE BOARD AT ITS MEETING OF OCTOBER 12, 1977:

ROTARY CLUB, COUNTY ADDRESSING MAPS	$ 25.00
CARL BERNKLAU, VOUCHER	$623.52

A MOTION WAS MADE BY ED GRAVES, SECONDED BY LEONARD CHRISTENSEN AND PASSED UNANIMOUSLY, TO PAY ALL REASONABLE AND NECESSARY EXPENSES FOR ANY WEST DIVIDE DIRECTORS ATTENDING THE COLORADO RIVER WATER USERS CONVENTION IN LAS VEGAS, DECEMBER 14-16, 1977. ALL DIRECTORS WERE ENCOURAGED TO ATTEND.

A MOTION WAS MADE BY PAUL PITMAN, SECONDED BY LEONARD CHRISTENSEN AND PASSED UNANIMOUSLY TO APPROVE THE PAYMENT OF ALL REASONABLE AND NECESSARY EXPENSES FOR ED GRAVES TO ATTEND A CONFERENCE IN DENVER, NOVEMBER 26 & 27, 1977.

MR. JACK SPARKS OF THE COUNCIL OF GOVERNMENTS DISCUSSED POSSIBLE FUNDING FOR THE PRELIMINARY WORK NECESSARY FOR THE WEST DIVIDE POTABLE WATER SYSTEM. THE DIRECTORS FELT THEY SHOULD START THE WORK IMMEDIATELY, USING THE MONEY THE DISTRICT HAS IN RESERVE, WHILE WAITING FOR A POSSIBLE LOAN OR GRANT.

THE BOARD DISCUSSED AT LENGTH THE QUESTION OF OBTAINING ADDITIONAL BIDS FOR THE ENGINEERING WORK FOR THE WEST DIVIDE POTABLE WATER SYSTEM. A MOTION WAS MADE BY ED GRAVES, SECONDED BY PAUL PITMAN, AND PASSED UNANIMOUSLY BY THE BOARD TO ACCEPT THE BID OF THE DAVID E. FLEMING CO. DUE TO THE EXTENSIVE BACKGROUND THE FLEMING COMPANY HAS OF THE WEST DIVIDE PROJECT. THE DIRECTORS FELT THE AREA BETWEEN GLENWOOD SPRINGS TO CARBONDALE SHOULD BE INCLUDED IN THE ESTIMATES WORKED UP BY THE FLEMING COMPANY. A MOTION WAS MADE BY ED GRAVES, SECONDED BY BILL GEIB, AND PASSED UNANIMOUSLY TO PAY THE EXPENSES OF THE DIRECTORS TO PERSONALLY CONTACT THE LANDOWNERS AND OBTAIN THE INFORMATION REQUIRED BY THE FLEMING COMPANY IN CONNECTION WITH THE WEST DIVIDE POTABLE WATER SYSTEM.

CARL BERNKLAU DISCUSSED HIS TRIP TO BOISE AND TOLD THE DIRECTORS HE HAD MET WITH MR. CRANDALL AND MR. CLIFF BARRETT.

THE DIRECTORS URGED THE BUREAU TO AVOID ANY DELAY IN MEETING THE DEADLINES SET FOR THE PROJECT.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED.

Ilene Berg

ILENE BERG, SECRETARY

APPROVED:

Carl W Bernklau

CARL BERNKLAU, PRESIDENT

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JANUARY 18, 1978, PURSUANT TO NOTICE DATED JANUARY 12, 1978.

The regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District was held January 18, 1978, at 2:00 P.M. in the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado. Directors present were Messrs. Bernklau, Pitman, Graves and Perry. Representatives from the Bureau of Reclamation were Messrs. Crabtree and Clay. Also present was Kenneth Balcomb, counsel and Ilene Berg, secretary.

The minutes of the meetings held October 12, 1977, and November 23, 1977, were mailed to the directors for their consideration previous to this meeting. A motion was made by Mr. Graves, seconded by Mr. Pitman, and passed unanimously to approve such minutes.

A Treasurer's Report was presented to the Board, whereupon Mr. Graves made a motion, seconded by Mr. Perry, and passed unanimously, to accept the same.

The following bills were presented to the Board:

First Insurance Agency	$60.00
Colorado Water Congress	$120.00
Delaney & Balcomb	$10.82
Ilene Berg	$533.10
E. R. Graves	$275.00
Robert Perry	$143.00
Leonard Christensen	$244.30
Paul D. Pitman	$250.60
Carl H. Bernklau	$634.18
K. William Geib	$566.01

A motion was made by Mr. Graves, seconded by Mr. Pitman, and passed unanimously, to approve payment of the bills.

The Board was informed because it was a political subdivision liable under Article 8-70-103 of Colorado Revised Statutes as amended, it is liable to the provisions of the Colorado Employment Security Act and must file the necessary reporting forms A motion was made by Mr. Graves, seconded by Mr. Perry, and passed unanimously to elect to reimburse benefit costs as provided by C.R.S. 8-76-108(e), rather than make tax contributions.

An election of officers was held, whereupon Mr. Graves made a motion, seconded by Mr. Pitman, and passed unanimously that the present officers continue in office; namely Carl Bernklau as President and Bill Geib as Vice-President.

Mr. Balcomb informed the Board a motion has been filed by Mr. Link, attorney for Crystal Valley Environmental Protection Association, to allow voluntary dismissal of the of the action brought by the Association requesting an Order of the Court requiring an election of the Board of Directors of the West Divide Water Conservancy District. A hearing has not been held on this Motion. The necessary papers for re-appointment of the present directors is ready for the Judge's signature.

A copy of the State of Colorado's comments on the Federal Water Resource Policy Study Task Force Reports of November 11, 1977, was received by this District. A copy was to be made and mailed to each director.

The directors discussed the possibility of the assignment of the West Divide Project decrees from the Colorado River Water Conservation District to this District. It was decided that the decrees should be held by the C.R.W.C.D. until such time as it was apparent the Project would be built. A motion was made by Mr. Graves, seconded by Mr. Pitman, and passed unanimously, to send a letter to the C.R.W.C.D., stating the decrees should not be assigned at this time.

The Appropriations Hearings in Washington, D. C. were discussed and it was felt that as many directors as could attend should plan to do so. A motion by Mr. Pitman to approve the reasonable and necessary expenses for such attendance, seconded by Mr. Graves, was passed unanimously.

The West Divide Potable Water System was discussed. Mr. Bernklau informed the Board he planned to meet with the Garfield County Commissioners on January 23 to see if there was a possibility of obtaining help from the oil shale trust funds.

Mr. Bernklau reported he had contacted several of the landowners regarding the archeological and historical survey necessary for the structure sites in connection with the E.I.S. Any necessary and reasonable expenses incurred in this effort and not paid by this District, will be paid by the Bureau.

The Bureau reported their drilling contracts at the damsites are late.

A motion was made by Mr. Graves, seconded by Mr. Pitman, and passed unanimously to delete the Missouri Heights area from the West Divide Project.

There being no further business to come before the Board, the meeting adjoured.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl W. Bernklau

Carl W. Bernklau, President

WEST DIVIDE WATER CONSERVANCY DISTRICT

TREASURER'S REPORT

January 18, 1978

Cash on Hand 7/13/77	Checking Account:	$10,485.27	
	Savings Account:	394.89	
	Petty Cash	.12	$10,880.28

Deposits to Checking Account:

7/13/77	Pitkin County	$ 881.49	
	Mesa County	5.64	
7/18/77	Interest (C.D. 7205)	299.18	
7/28/77	Interest (C.D. 1329)	225.00	
8/1/78	Garfield County	478.81	
8/10/77	Mesa County	5.57	
9/6/77	Garfield County	1,847.84	
9/13/77	Mesa County	106.02	
10/7/77	Garfield County	435.42	
10/12/77	Pitkin County	357.99	
	Mesa County	4.48	
10/17/77	Interest (C.D. 7205)	302.47	
10/31/77	Interest (C.D. 1329)	225.00	
11/7/77	Mesa County	3.10	
	Garfield County	252.16	
12/2/77	Garfield County	209.72	
12/13/77	Mesa County	2.14	
1/3/78	Garfield County	219.19	
1/10/78	Mesa County	1.78	$ 5,863.00

Deposits to Savings Account:

12/31/77	Interest	9.95	$ 9.95
	Total Receipts		$ 5,872.95
	Total		$16,753.23

Disbursements from Checking Account:

7/13/77	Carl Bernklau	$ 384.82	
	First Insurance Agency	45.00	
9/12/77	Paul Pitman	307.64	
	Dalby-Wendland-Jense	750.00	
	First Insurance Agency	20.00	
	Delaney & Balcomb	2,886.17	
10/12/77	Carl Bernklau	423.31	
	Glenwood Post	6.44	
11/23/77	Rotary Club	25.00	
	Carl Bernklau	623.52	
	Colo. River Water Users Assoc.	278.50	
1/3/78	Quick Print	17.59	$ 5,767.99

Cash on Hand 7/13/77 plus Deposits	$16,753.23
Total Disbursements	$ 5,767.99
Cash on Hand 1/18/78	$10,985.24

Cash on Hand 1/18/78	Checking Account:	$10,580.28
	Savings Account:	404.84
	Petty Cash:	.12
		$10,985.24

Bank of Glenwood - Certificate of Deposit $15,000.00
No. 1329 dated 7/26/73 - 1 year - 6%

First National Bank - Certificate of Deposit $20,000.00
No. 7205 dated 8/25/73 - 6 mo. - 5 1/2 %

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD MARCH 22, 1978, PURSUANT TO NOTICE DATED MARCH 17, 1978.

A special meeting of the Board of Directors of the West Divide Water Conservancy District was held March 22, 1978, in the offices of Delaney & Balcomb commencing at 1:00 P.M. Directors present were Messrs. Bernklau, Graves, Pitman, Christensen and Perry. Bureau of Reclamation representatives present were Messrs. Larson, Clay and Pond. Also present were Kenneth Balcomb, counsel and Ilene Berg, secretary.

The Bureau presented two alternative methods to provide high quality water to the town of Rifle. After discussion, it was decided to wait until the Board could meet with David E. Fleming and get his opinion of the alternatives.

A motion was made by Mr. Graves, seconded by Mr. Christensen, and passed unanimously to rescind the motion to delete the Missouri Heights portion of the Basalt Project made at the meeting held January 18, 1978, with the understanding that its inclusion will in no way delay the Definite Plan Report.

Mr. Richard Pond discussed the economics of the project with the aid of a film.

There being no further business to come before the Board, the meeting adjourned at 3:30 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD NOVEMBER 1, 1978.

The regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District was held Wednesday, November 1, 1978, commencing at 2:00 P.M. at the offices of Delaney & Balcomb, 818 Colorado Avenue, pursuant to notice dated October 25, 1978.

Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen and Ed Graves. Present from the Bureau of Reclamation was Fred Crabtree. Also present was Kenneth Balcomb, counsel and Ilene Berg, secretary.

A motion was made by Paul Pitman, seconded by Leonard Christensen, that the mintues of the meeting held August 23, 1978, be approved as mailed to the directors. The motion passed unanimously.

A letter directed to the Administrator of the U.S. Environmental Protection Agency from Carl Bernklau, as president of this Board, regarding EPA policy to protect environmentally signiticant agricultural lands was read to the directors. Upon motion by Paul Pitman, seconded by Leonard Christensen, the Board unanimously approved mailing the letter to Mr. Costle.

The following bills were presented for approval of payment:

The David E. Fleming Co.	$2,530.77
Delaney & Balcomb	4,852.96
Ridgway's Inc. (map reduction)	92.09
Ilene Berg	375.00
Carl Bernklau	997.60
Leonard Christensen	462.60
Jack Snobble	57.20
Ed Graves	350.00
Paul Pitman	546.60
Robert Perry	85.80
K. William Geib	53.60

A motion was made by Leonard Christensen, seconded by Paul Pitman, that payment of these bills be approved and directed the secretary to issue checks therefor. The motion passed unanimously.

Carl Bernklau reported to the Directors on the National Water Resources Association convention held at San Antonio, Texas, October 8-10, which he attended along with Mr. Christensen and Kenneth Balcomb. While at the convention they met with the Commissioner of Reclamation to discuss the West Divide Project.

A new pay schedule from the David E. Fleming Co. was discussed. No action was taken.

Ed Graves recommended the Board meet with Mr. Fleming to get his report on what progress has been made on the potable water system study.

Carl Bernklau reported on his efforts to locate alternate sources of water for the potable water system. The South Rifle Village development has a well which produces 5 cfs that this District may be able to purchase for .10 per 1,000 gallons, or $32.00 per acre foot of water, at the well with a cost of living escalator. Mr. Balcomb was directed to pursue an option on the water.

Mr. Balcomb reported on the diligence hearings being tried for the conditional decrees held by the Colorado River Water Conservation District, including those for the West Divide Project. Upon inquiry by Jack Snobble, he explained if the decrees for the West Divide Project on the Crystal River were moved, the chance of the decrees being cancelled was very likely. An application for change of point of diversion for the Crystal River decrees is in progress.

Fred Crabtree reported on the Bureau's progress in gathering design data. He told the directors there were no significant problems with Kendig or Dry Hollow Reservoir sites.

Mr. Bernklau asked the Bureau to comment on two questions brought to him by landowners in the West Divide area. One felt a tunnel, rather than a canal, could be build from Kendig Reservoir. Mr. Crabtree explained it would be about five times as expensive to build a tunnel rather than a canal. Another interested citizen felt a damsite preferable to Dry Hollow existed at the place where West and East Divide Creeks come together. The Bureau had looked at the site and it was not a preferable site.

Mr. Bernklau reported on his efforts to locate funds to aid in pursuing the potable water system. He has talked to the Council of Governments, who suggested he contact EPA. Ed Graves made a motion, seconded by Leonard Christensen, that this Board make application as soon as possible to Farmer's Home Administration for monies that may be available. The motion passed unanimously.

It was suggested that possible replacements for Ed Graves' vacancy created by his move from the area be suggested at the next meeting.

The Colorado River Water Users Association annual meeting in Las Vagas is scheduled for Nov. 29 thru Dec. 1. A motion was made, seconded and unanimously passed to approve the necessary and reasonable expenses for Carl Bernklau and Leonard Christensen to attend the meetings.

Upon request by Kenneth Balcomb, the Bureau reported that first delivery of water from the Central Arizona Project is scheduled for 1985.

It was decided if any developments with the South Rifle Village occur, a meeting should be scheduled earlier than the regular quarterly meeting in January.

There being no further busines to come before the Board, the meeting adjourned at 4:30 P.M.

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau, President

M & I FOR RIFLE

(~~HAB~~)

March 22, 1978 meeting

M&I Supply for Rifle

Two alternate methods were considered to provide high quality water to the town of Rifle.

Alternative #1

Build a reservoir on West Mamm Creek below West Divide canal alignment. The reservoir would receive water from: (1) West Divide Creek and Middle Mamm Creek thru the West Divide canal, (2) Natural flows of West Mamm Creek and (3) Diversion of excess flows in Beaver Creek.

Required supply for Rifle	4,900 A.F.
Beaver Creek direct supply	-1,100 A.F.
Mamm Creek direct supply	-100 A.F.
From storage or alt. source	3,700 A.F.
Assume 100% carryover	3,700 A.F.
Storage of sediment	600 A.F.
Total storage capacity	8,000 A.F.

Costs

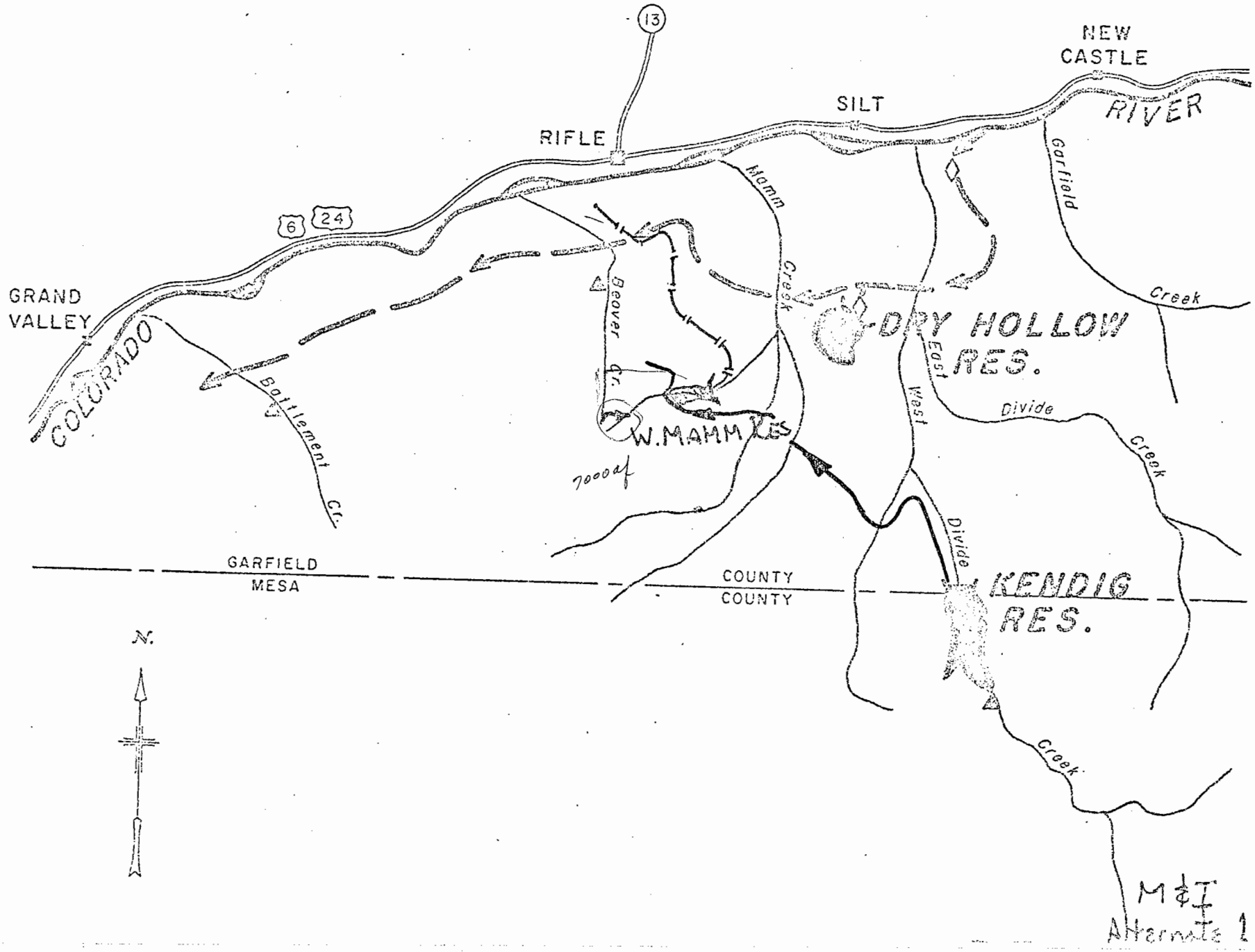
Dam and Reservoir (180 ft. dam)	$11,400,000
Pipe Line from dam to Rifle (24"-14cfs)	4,200,000
Increase in other facilities	1,000,000
	$16,600,000

Alternative #2

Enlarge Kendig Reservoir slightly and build a pipeline from Kendig Reservoir to Rifle treatment plant on Taughenbaugh Mesa. Water used for municipal supply could be replaced by pumping and/or service area could be reduced.

Increased capacity of Kendig Reservoir	$750,000
Pipeline from Kendig to treatment plant location	7,500,000
Increase in other facilities	1,000,000
Total cost	$9,250,000

Increase in O,M&R over Alternate #1	$10,000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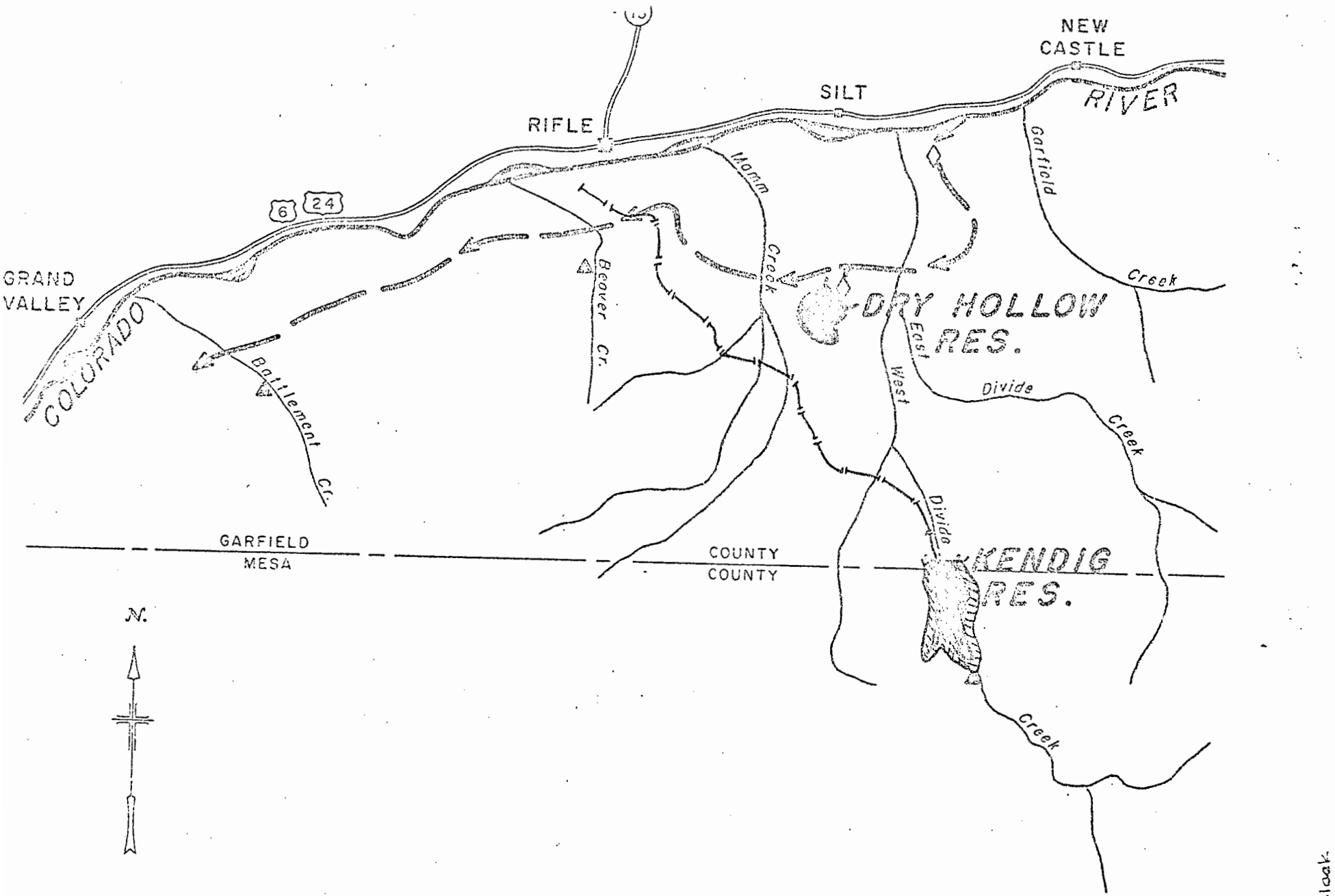
NEW CASTLE
SILT
RIVER
RIFLE
6
24
Hamm Creek
Garfield Creek
GRAND VALLEY
COLORADO
Battlement Cr.
Beaver Cr.
W. MAMM CR.
DRY HOLLOW RES.
East West Divide Creek
GARFIELD COUNTY
MESA COUNTY
KENDIG RES.
Divide Creek
N.
M & I
Alternate 1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East
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Creek
GARFIELD
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COUNTY
Divide
KENDIG
RES.
Creek
N.
Black
M&I
Alternate 2

30
25

West Divide Mtg - 3/31/78 6600 KW

KB + WD 6.6 Mg

Paul Pitman + WD 7 million

Ed Graves + WD

Joe Barnes + USBR 25:30

Fred Crabtree + USBR

Dave Fleming + WD

Don Clay - USBR

Robert Vitkovski - Garfield Co Planning Dir.

Carl Berkland - WD

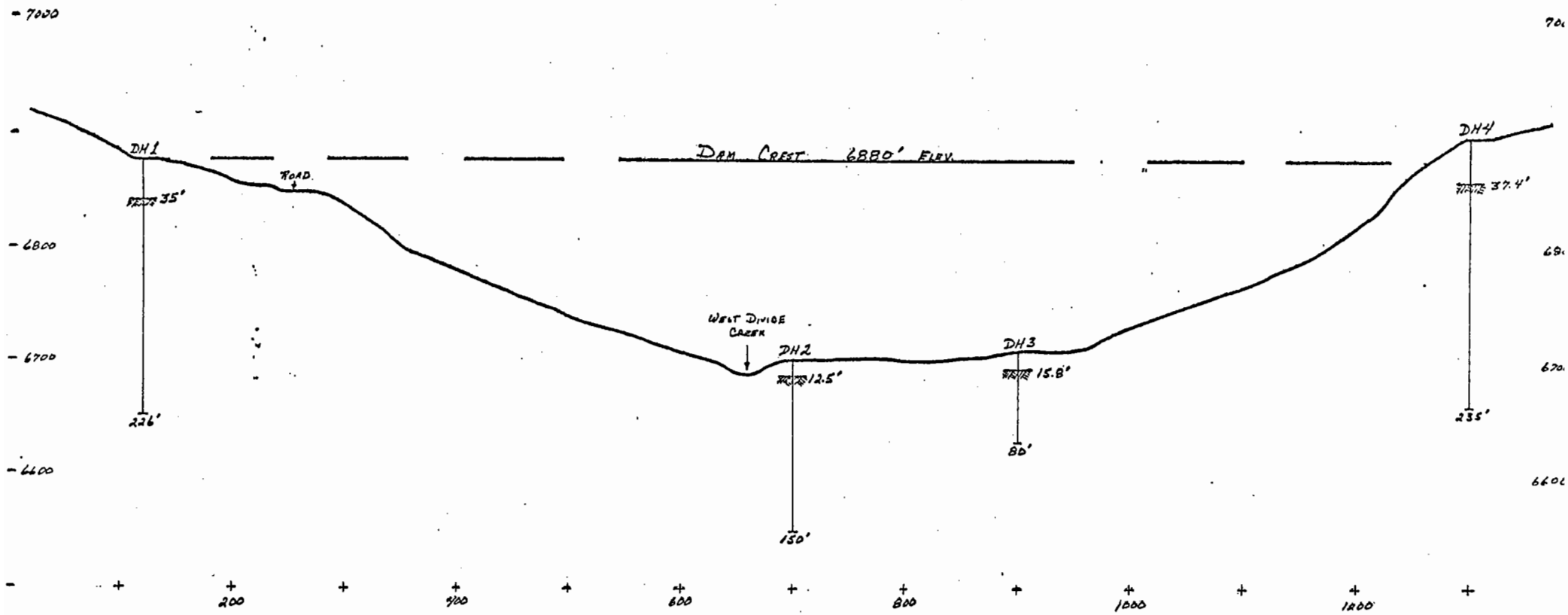
Fleming report on potable water system to date

Bureau on Webster Hill.

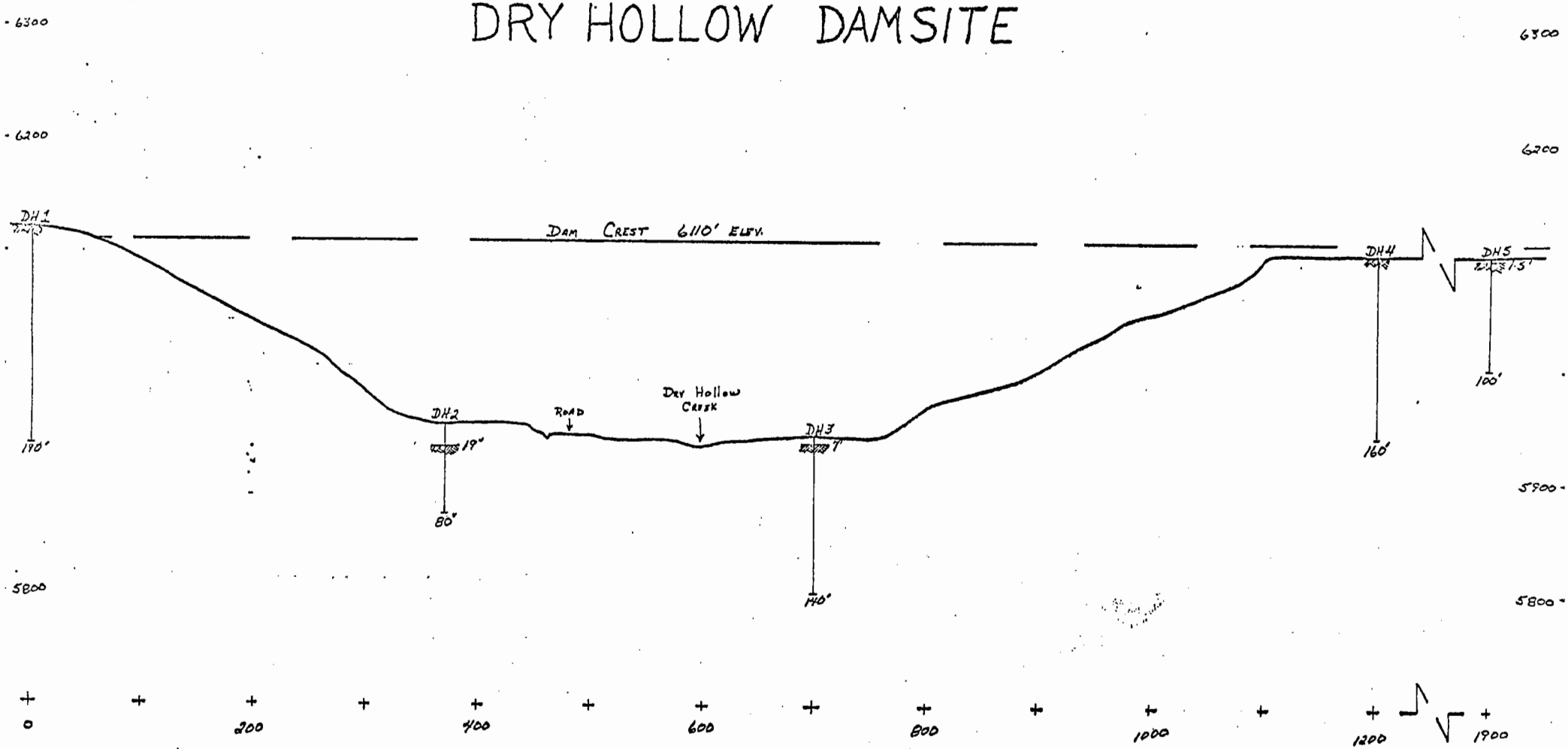
- no foundation left (south) abutment.

questionable " right "

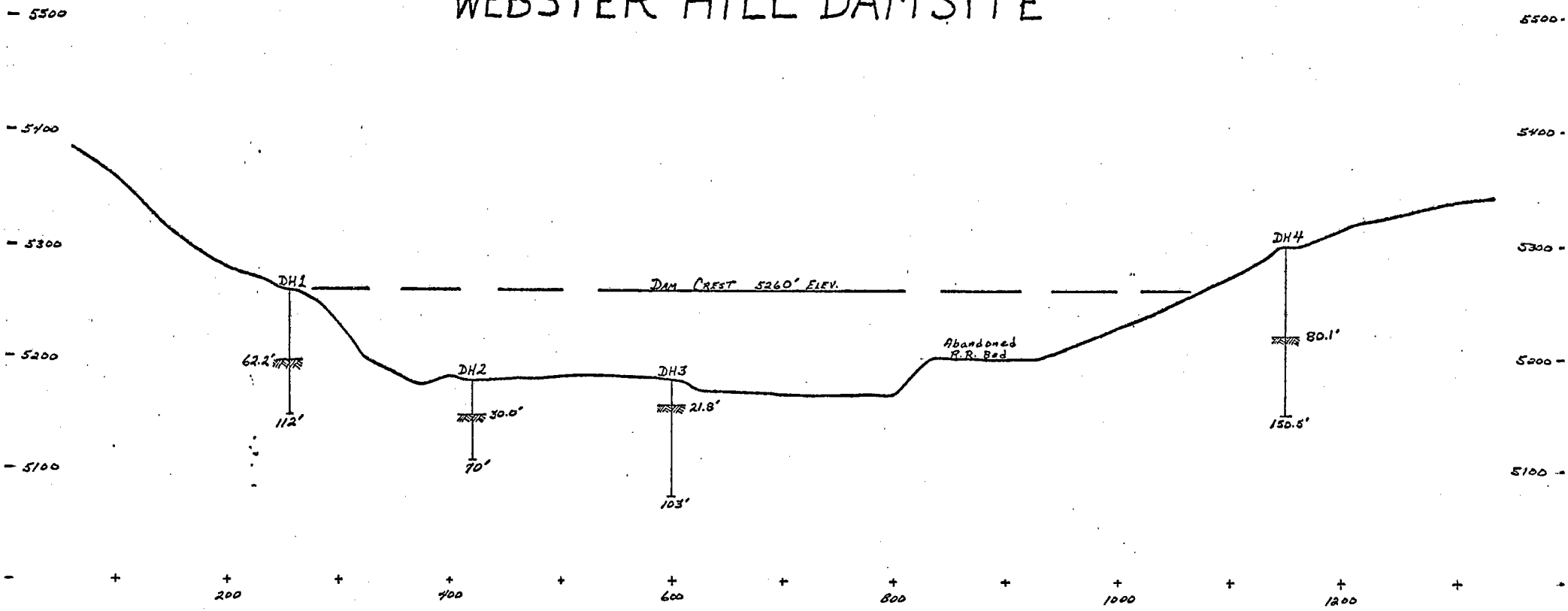
KENDIG DAMSITE



DRY HOLLOW DAMSITE



WEBSTER HILL DAMSITE



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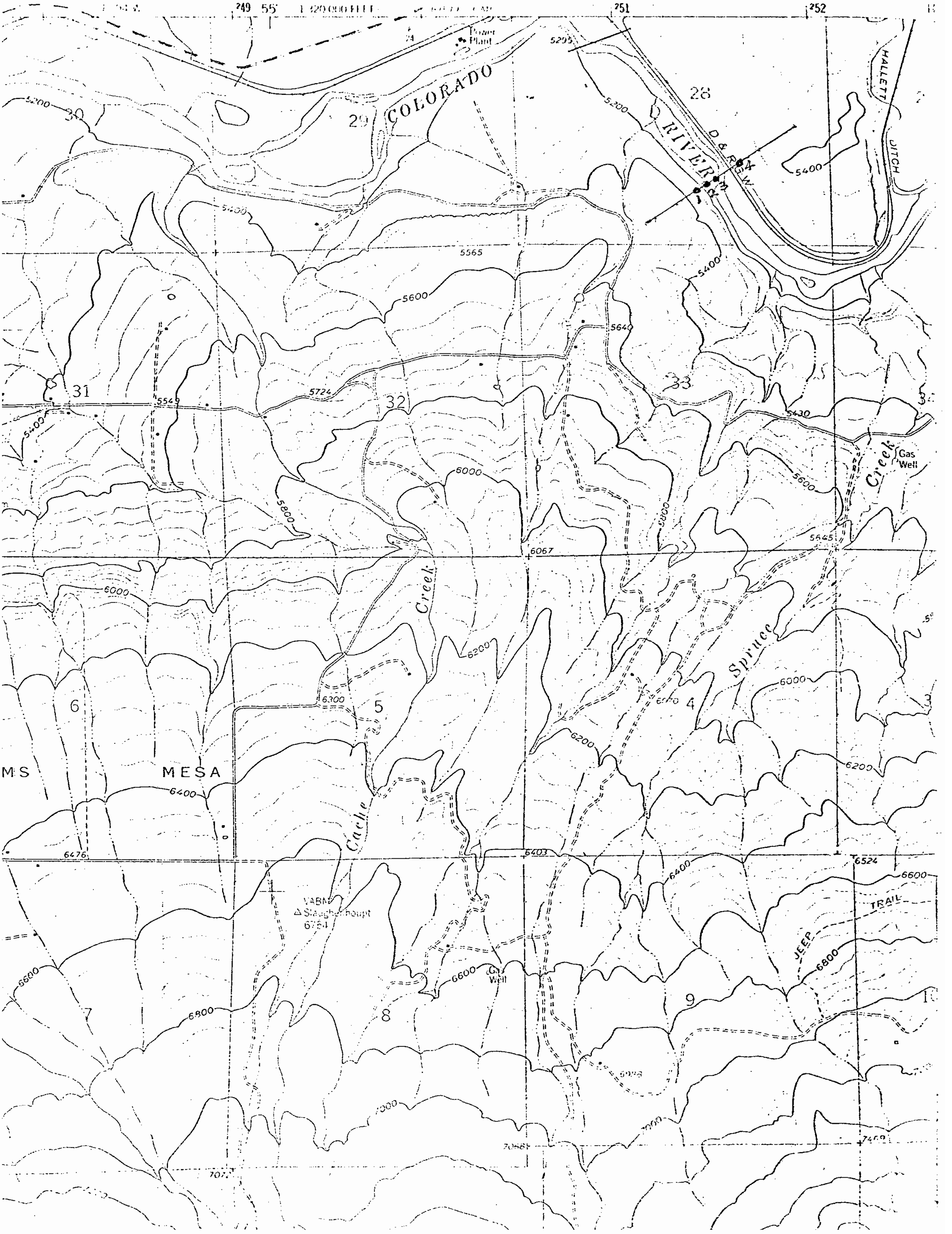
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OPTIONS AVAILABLE FOR WEST DIVIDE PROJECT WITHOUT WEBSTER HILL POWER

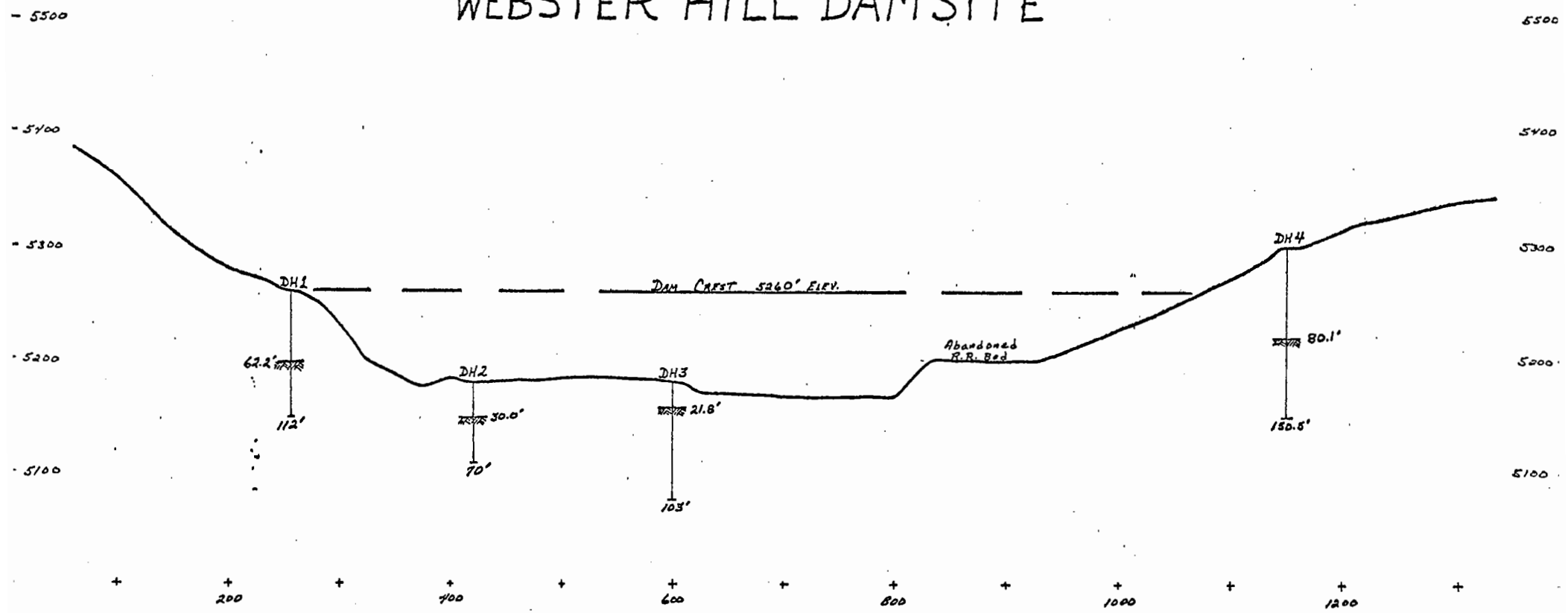
I BUY POWER FROM COLORADO RIVER STORAGE PROJECT
- A. ADVANTAGES
  - 1. BETTER B/C RATIO
  - 2. NO DELAY IN COMPLETING REPORT
- B. DISADVANTAGES
  - 1. ESCALATION OF POWER COSTS
  - 2. POWER CONSUMING

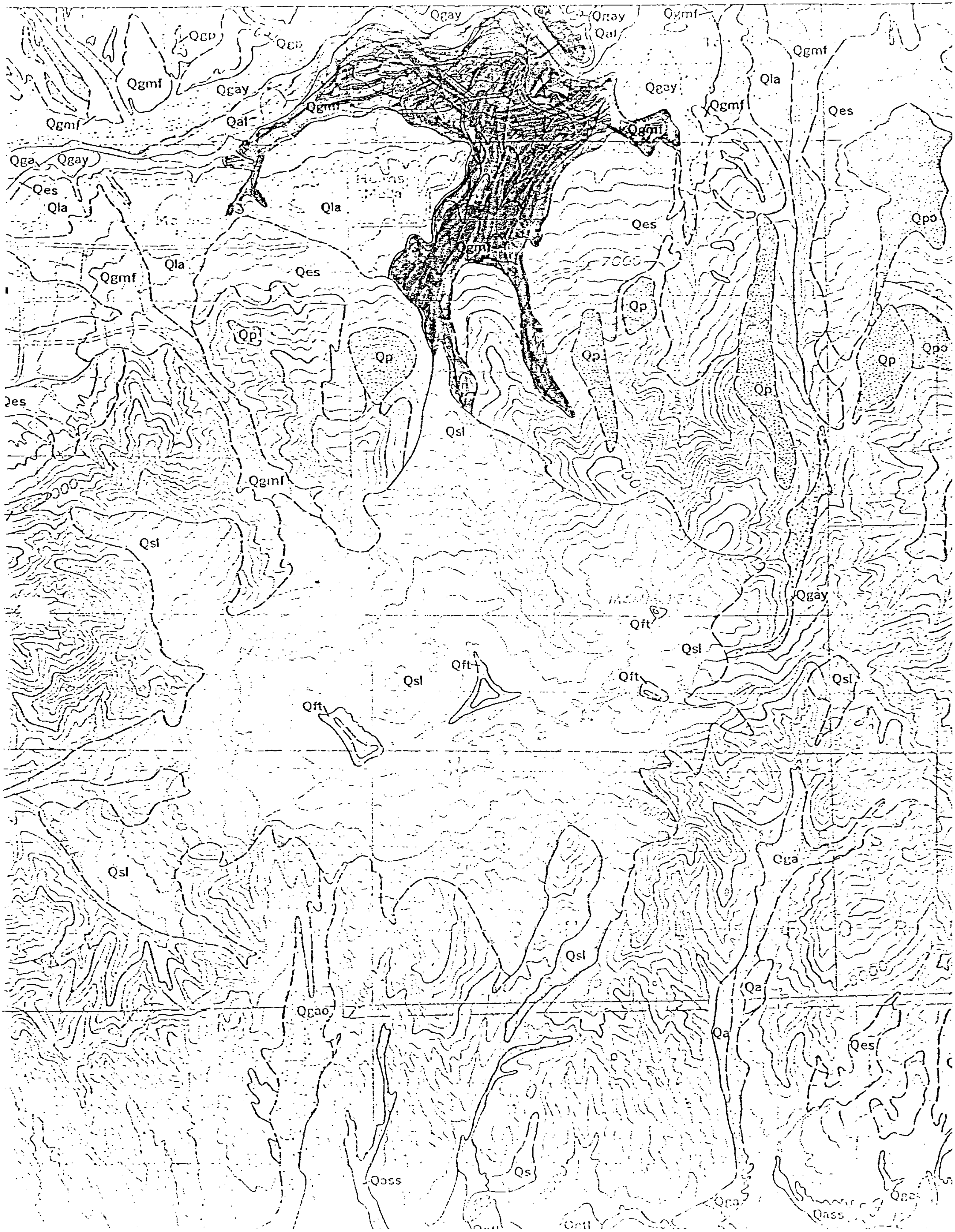
II UNA DAM AND POWERPLANT
- A. ADVANTAGES
  - 1. LARGE BLOCK OF M&I WATER
  - 2. LARGE BLOCK OF POWER COULD HELP PAYOUT
- B. DISADVANTAGES
  - 1. DELAY REPORT FOR DATA GATHERING
  - 2. ENVIRONMENTAL PROBLEMS - FISH

III INTENTIONAL DELAY
- A. ADVANTAGE
  - 1. NEED FOR MORE M&I WATER - AND TO PROJECT
  - 2. CHANGE IN POLITICAL CLIMATE
- B. DISADVANTAGE
  - 1. ESCALATION OF COSTS
  - 2. CHANCE OF DEAUTHORIZATION

IV OTHER

WEBSTER HILL DAMSITE

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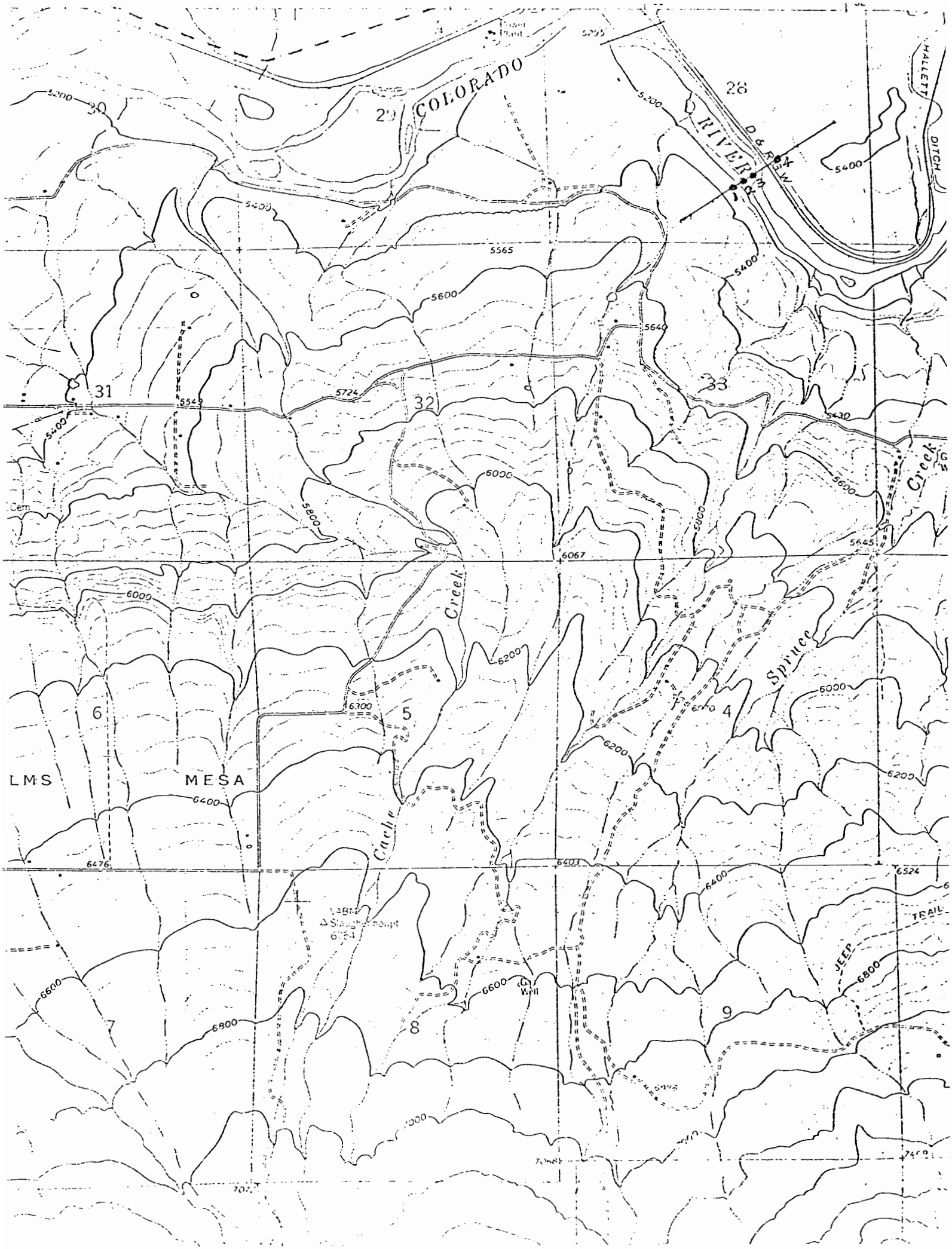
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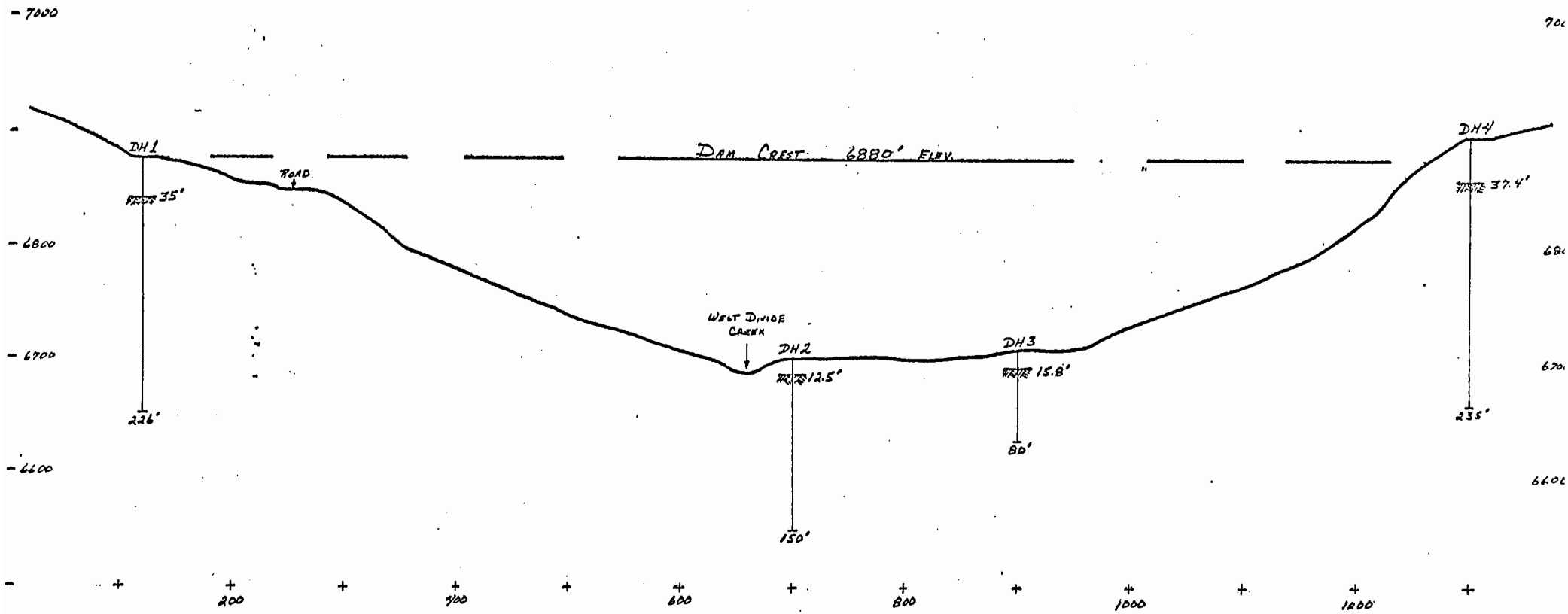
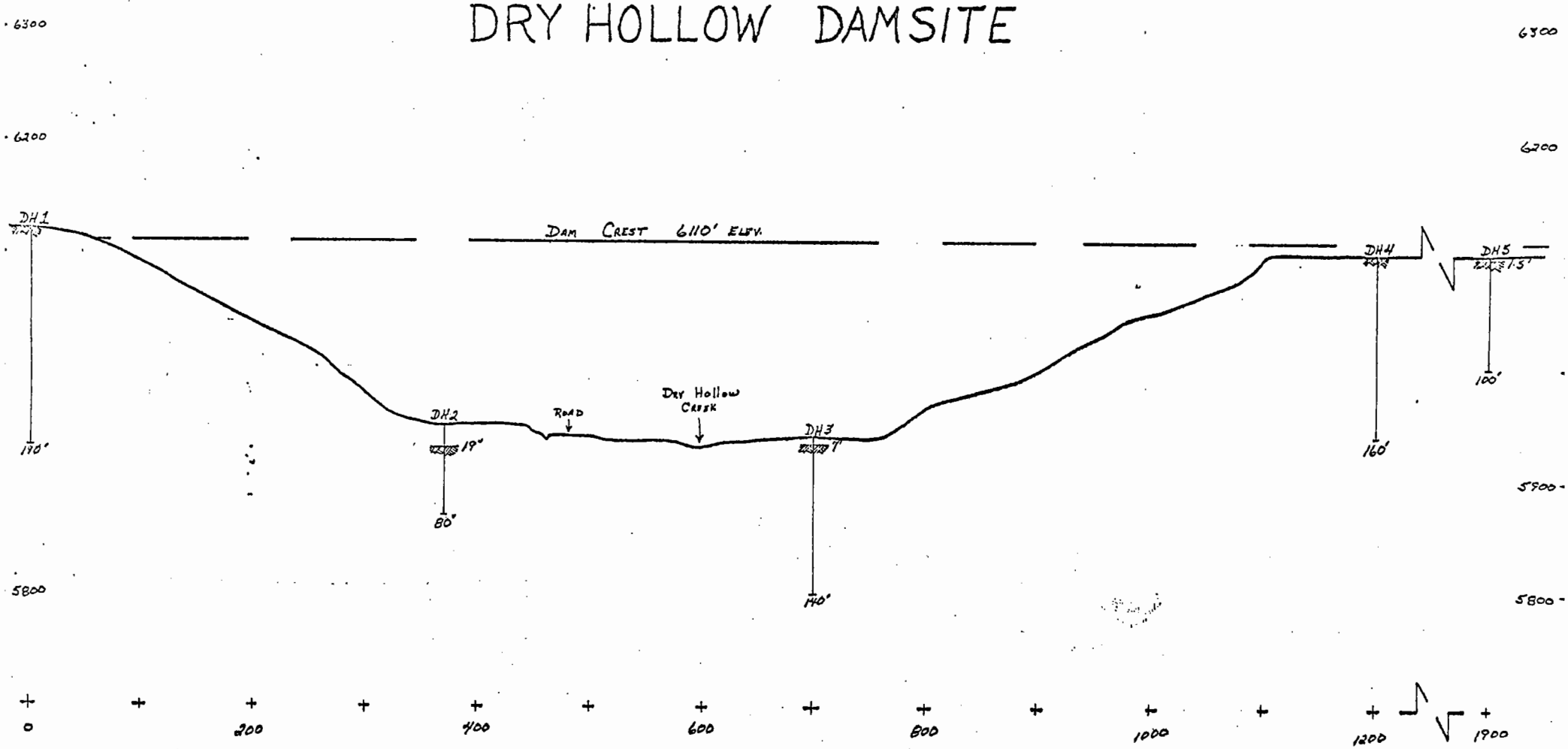
KENDIG DAMSITE



DRY HOLLOW DAMSITE



MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD MAY 10, 1978.

The Board of Directors of the West Divide Water Conservancy District held a special meeting May 10, 1978, in the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, commencing at 11:00 A.M., pursuant to notice dated May 5, 1978.

Directors present were Messrs. Bernklau, Pitman, Christensen, Graves, Geib and Perry. Also present were Kenneth Balcomb, counsel, Ilene Berg, secretary and David Fleming of The David E. Fleming Company. At 1:00 P.M., Bureau of Reclamation representatives Mr. Don Clay and Mr. Lee Larson joined the meeting.

A motion was made by Mr. Graves, seconded by Mr. Christensen and passed unanimously to approve the minutes of the meetings held January 18, 1978 and March 22, 1978.

The following bills were presented for approval of payment:

Glenwood Post	$46.28
Rifle Telegram	$45.64
Carl Bernklau	$1,080.17
Ed Graves	131.50
David E. Fleming Co.	$14,200.00

Also presented for approval was a check paid to the State Compensation Fund on 1/30/78 in the amount of $126.00 and a check to First Insurance Agency on 3/13/78 in the amount of $20.00.

A motion was made Mr. Graves, seconded by Mr. Christensen, and passed unanimously to approve payment of the bills presented.

A Treasurer's Report was presented to the Board, copy of which is attached hereto.

Mr. Fleming presented the Reconnaissance Report for Proposed West Divide Municipal Water Supply System dated May 1978 and prepared by The David E. Fleming Company, Consulting Engineers, Denver, Colorado. Following discussion of the study, Mr. Graves made a motion, seconded by Mr. Christensen, and passed unanimously to accept the report and make payment therefor.

The Bureau presented their study to serve all lands from Divide Creek to Battlement Mesa with M&I water for Rifle and Grand Valley area. They reported it was not

feasible to include the Missouri Heights portion from an irrigation standpoint. A motion was made by Mr. Graves, seconded by Mr. Geib, that if it makes a difference in the cost or time, the Missouri Heights portion be omitted from the Detailed Plan Report. The motion passed unanimously.

Following discussion of all known alternatives, it was moved by Director Graves, seconded by Director Pitman, that the Bureau of Reclamation be commended for the work and efforts to date in connection with the West Divide Federal Reclamation Project, to the end that a Definite Plan Report will be completed for forwarding to the Upper Colorado River Regional Office of the Bureau of Reclamation not later than the end of June, 1979, which Plan shall include the matters and things set out in Appendix A attached for the area shown on Appendix B attached, and that alternates to such Plan are kept open for later investigation. The motion passed unanimously.

The motion was made by Mr. Graves, seconded by Mr. Geib and passed unanimously that the Fleming Report be made available in the office only for inspection until further notice.

The Board directed Mr. Fleming to work up a cost estimate for a detailed planning report on the municipal water system.

The next meeting will be held June 14, 1978, at 2:00 P.M.

There being no further business the meeting adjourend at 2:40 P.M.

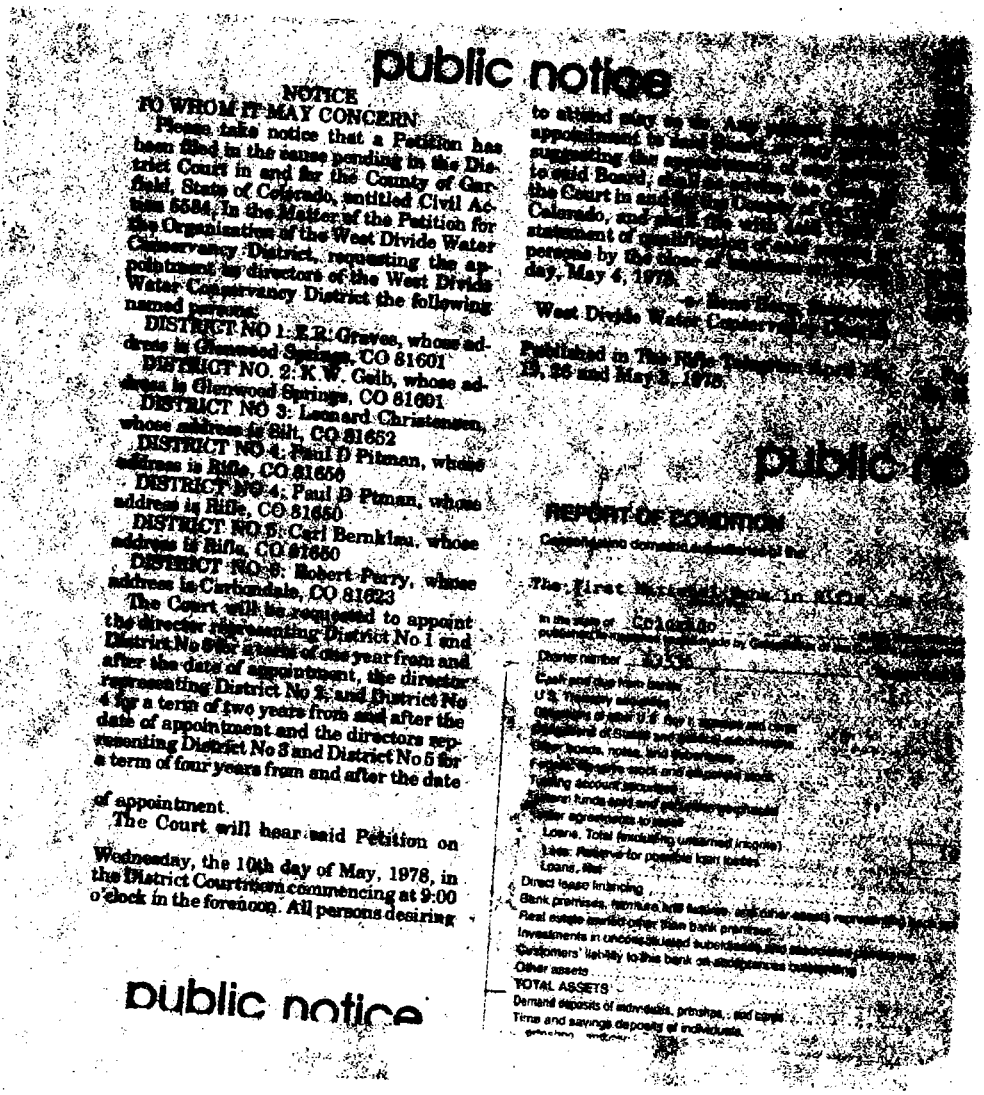
Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President



public notice

NOTICE

TO WHOM IT MAY CONCERN

Please take notice that a Petition has been filed in the cause pending in the District Court in and for the County of Garfield, State of Colorado, entitled Civil Action 5584, In the Matter of the Petition for the Organization of the West Divide Water Conservancy District, requesting the appointment as directors of the West Divide Water Conservancy District the following named persons:

DISTRICT NO 1: E.R. Graves, whose address is Glenwood Springs, CO 81601

DISTRICT NO. 2: K.W. Geib, whose address is Glenwood Springs, CO 81601

DISTRICT NO 3: Leonard Christensen, whose address is Silt, CO 81652

DISTRICT NO 4: Paul D Pitman, whose address is Rifle, CO 81650

DISTRICT NO 4: Paul D Ptman, whose address is Rifle, CO 81650

DISTRICT NO 5: Carl Bernklau, whose address is Rifle, CO 81650

DISTRICT NO 6: Robert Perry, whose address is Carbondale, CO 81623

The Court will be requested to appoint the director representing District No 1 and District No 6 for a term of one year from and after the date of appointment, the director representing District No 2, and District No 4 for a term of two years from and after the date of appointment and the directors representing District No 3 and District No 5 for a term of four years from and after the date of appointment.

The Court will hear said Petition on Wednesday, the 10th day of May, 1978, in the District Courtroom commencing at 9:00 o'clock in the forenoon. All persons desiring to attend may so do. Any [illegible] appointment to said Board, [illegible] suggesting the appointment of [illegible] to said Board, shall [illegible] the Court in and for the County of [illegible] Colorado, and shall file with [illegible] statement of qualifications of said [illegible] persons by the close of [illegible] day, May 4, 1978.

[illegible]

West Divide Water Conservancy [illegible]

Published in The Rifle Telegram April [illegible] 19, 26 and May 3, 1978.

public no

REPORT OF CONDITION

Consolidated domestic subsidiaries of the

The First National Bank in Rifle [illegible]

In the state of Colorado

published in response to [illegible] made by [illegible]

Charter number [illegible]

Cash and due from banks

U.S. Treasury securities

Obligations of other U.S. Gov't. agencies and corps

Obligations of States and political subdivisions

Other bonds, notes, and debentures

Federal Reserve stock and corporate stock

Trading account securities

Federal funds sold and securities purchased

Other agreements to sell

Loans, Total (excluding unearned income)

Less: Reserve for possible loan losses

Loans, Net

Direct lease financing

Bank premises, furniture and fixtures, and other assets representing [illegible]

Real estate owned other than bank premises

Investments in unconsolidated subsidiaries and associated [illegible]

Customers' liability to this bank on acceptances outstanding

Other assets

TOTAL ASSETS

Demand deposits of individuals, prinships, and corps

Time and savings deposits of individuals, [illegible]

public notice

WEST DIVIDE WATER CONSERVANCY DISTRICT

TREASURER's REPORT
May 10, 1978

Cash on Hand 1/18/78	Checking Account	$10,580.28	
	Savings Account	404.84	
	Petty Cash	.12	$10.985.24
Deposits to Checking Account			
1/18/78	CRWUA refund	$ 48.00	
	Interest (CD 7205)	302.47	
1/20/78	CRWUA refund	84.50	
1/27/78	Pitkin County	110.12	
1/31/78	Interest (CD 1329)	225.00	
2/1/78	Garfield County	121.59	
2/21/78	Mesa County	1.96	
3/1/78	Garfield County	900.45	
3/10/78	Mesa County	120.32	
4/3/78	Garfield County	2,219.31	
4/10/78	Mesa County	65.24	
4/17/78	Interest (CD 7205)	295.89	
4/26/78	Pitkin County	292.06	
4/28/78	Interest (CD 1329)	225.00	
5/2/78	Garfield County	1,505.37	$ 6,517.28
Deposits to Savings Account			
3/31/78	Interest	4.99	$ 4.99
	Total Receipts		$ 6,522.27
	TOTAL		$17,507.51
Disbursements from Checking Account			
1/18/78	First Insurance Agency	$ 60.00	
	Colorado Water Congress	120.00	
	Delaney & Balcomb	10.82	
	Ilene Berg	533.10	
	E. R. Graves	275.00	
	Robert Perry	143.00	
	Leonard Christensen	244.30	
	Paul D. Pitman	250.60	
	Carl Bernklau	634.18	

1/27/78	Bill Geib	566.01	
1/30/78	State Compensation Ins. Fund	126.00	
3/13/78	First Insurnace Agency	20.00	$ 2,983.01

Cash on hand 1/18/78 plus deposits	$17,507.51
Total Disbursements	2,983.01
Cash on hand 5/10/78	$14,524.50

Summary :

Checking Account	$14,114.55
Savings Account	409.83
Petty Cash	.12
	$14,524.50

Bank of Glenwood - Certificate of Deposit dated 7/26/73 - 1 year - 6% $15,000.00

First National Bank - Certificate of Deposit dated 8/25/73 - 6 months - 5 1/2% $20,000.00

RESOLUTION

(TAB)

RESOLUTION

WHEREAS, the Bureau of Reclamation, Department of the Interior, has completed detailed studies leading to the completion of a Definite Plan Report to be submitted to the Regional Office, Salt Lake City, Utah, in June of 1979; and

WHEREAS, the detailed studies do not encompass all of the proposed features of a West Divide Project; and

WHEREAS, it is most desirable that a Definite Plan Report be completed in accordance with the present time table and construction funds be made available for the project commencing in F.Y. 1980.

NOW, THEREFORE, the Board of Directors of the West Divide Water Conservancy District, at a special meeting held on May 10, 1978, after resolving as aforesaid, unanimously adopted the following motion, to-wit:

> It was moved by Director Graves, seconded by Director Pitman, that the Bureau of Reclamation be commended for the work and efforts to date in connection with the West Divide Federal Reclamation Project, to the end that a Definite Plan Report will be completed for forwarding to the Upper Colorado River Regional Office of the Bureau of Reclamation not later than the end of June, 1979, which Plan shall include the matters and things set out in Appendix A attached for the area shown on Appendix B attached, and that alternates to such Plan are kept open for later investigation.

The above and foregoing is a true, correct and complete copy of the resolution of the Board of Directors of the West Divide Water Conservancy District.

DATED at Glenwood Springs, Colorado, this 26th day of May, 1978.

Irene Berg

Secretary

PROJECT STATISTICS
WEST DIVIDE PROJECT

WATER (ANNUAL AVERAGE)

	Acre-feet
INCREASED SUPPLY FROM PROJECT	
IRRIGATION WATER	75,100
MUNICIPAL	6,400
TOTAL	81,500
DEPLETION OF COLORADO RIVER	40,000

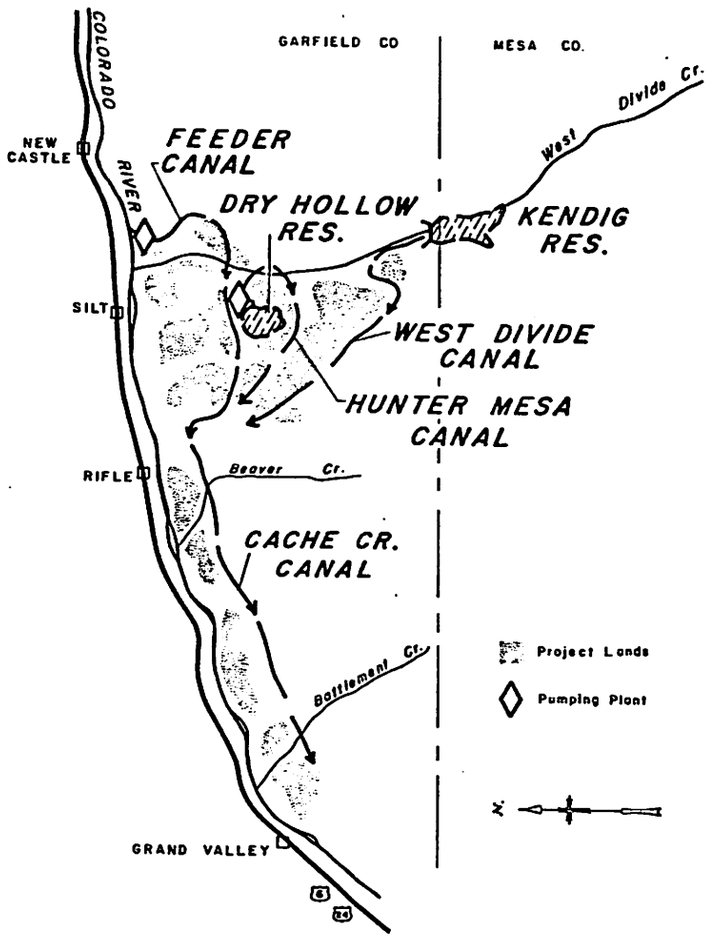
IRRIGATION SERVICE AREA

	Acres
FULL SERVICE LAND	10,670
SUPPLEMENTAL SERVICE LAND	14,650
TOTAL	25,320

PROJECT FEATURES

RESERVOIRS		
DRY HOLLOW	23,000	acre-feet
KENDIG	18,000	acre-feet
CANALS		
WEST DIVIDE	55	cfs
HUNTER MESA	130	cfs
CACHE CREEK	175	cfs
DRY HOLLOW FEEDER	160	cfs
PUMPING PLANTS		
DIVIDE CREEK	160	cfs
DRY HOLLOW NO. 1	140	cfs
DRY HOLLOW NO. 2	130	cfs
WEST DIVIDE	20	cfs

WEST DIVIDE



PROJECT DESCRIPTION

THE WEST DIVIDE PROJECT, LOCATED ALONG THE COLORADO RIVER OF THE UPPER COLORADO RIVER BASIN IN WEST-CENTRAL COLORADO, WOULD DEVELOP WATER OF THE COLORADO RIVER AND TRIBUTARIES FOR IRRIGATION AND MUNICIPAL AND INDUSTRIAL USE.

WATER FOR THE PROJECT WOULD BE OBTAINED MAINLY BY PUMPING FROM THE COLORADO RIVER NEAR THE TOWN OF SILT. THIS WATER PLUS WATER FROM EAST AND WEST DIVIDE CREEKS WOULD BE DISTRIBUTED THROUGHOUT THE SERVICE AREA BY A SYSTEM OF THREE PROJECT CANAL LINES AND THE NECESSARY LATERAL SYSTEMS. A SYSTEM OF PUMPS WOULD LIFT THE WATER FROM THE RIVER TO THE CANAL LINES AND ALSO TO DRY HOLLOW RESERVOIR FOR STORAGE AND LATER RELEASE FOR IRRIGATION AND MUNICIPAL USE. THE FLOWS OF WEST DIVIDE CREEK, REGULATED BY THE CONSTRUCTION OF KENDIG DAM AND RESERVOIR, WOULD BE FOR IRRIGATION AND MUNICIPAL USE. THE WEST DIVIDE CANAL AND EXISTING DITCHES WOULD DISTRIBUTE THE IRRIGATION RELEASES FROM KENDIG RESERVOIR. DRAINS WOULD BE PROVIDED AS NEEDED. MUNICIPAL WATER WOULD BE AVAILABLE DIRECTLY FROM KENDIG RESERVOIR AND FROM BEAVER AND BATTLEMENT CREEKS BY RELEASING EXCHANGE WATER FROM DRY HOLLOW RESERVOIR. FACILITIES FOR REREGULATION, DISTRIBUTION AND TREATMENT OF THE MUNICIPAL SUPPLY WOULD BE THE RESPONSIBILITY OF THE WATER USERS. RECREATIONAL DEVELOPMENTS WOULD BE PROVIDED AT ALL PROJECT RESERVOIRS. LATE SEASON DIVERSIONS FROM THE COLORADO RIVER WOULD BE REPLACED BY RELEASES FROM GREEN MOUNTAIN OR RUEDI RESERVOIRS.

STATUS/SCHEDULE/FUNDING

THE WEST DIVIDE PROJECT WAS AUTHORIZED FOR CONSTRUCTION BY THE COLORADO RIVER BASIN ACT OF SEPTEMBER 30, 1968 (PUBLIC LAW 90-537) AS A PARTICIPATING PROJECT UNDER THE COLORADO RIVER STORAGE PROJECT ACT OF APRIL 11, 1956 (PUBLIC LAW 84-485). THE PROJECT IS NOW IN THE ADVANCED PLANNING STAGE. DETAILED GEOLOGIC, HYDROLOGIC, ECONOMIC, AND ENGINEERING DATA IS BEING GATHERED PRELIMINARY TO SUBMITTING DESIGN DATA TO THE E&R CENTER FOR PREPARATION OF FEASIBILITY DESIGNS AND ESTIMATES. ENVIRONMENTAL AND CULTURAL RESOURCE DATA COLLECTION IS UNDERWAY.

A DEFINITE PLAN REPORT AND A DRAFT ENVIRONMENTAL IMPACT STATEMENT ARE SCHEDULED FOR COMPLETION IN JUNE 1979. THE FINAL STATEMENT IS TO BE COMPLETED IN JANUARY 1980. THE FISCAL YEAR 1978 PUBLIC WORKS APPROPRIATION ACT INCLUDED $152,000 TO CONTINUE ADVANCED PLANNING STUDIES FOR THE WEST DIVIDE PROJECT. THE PRESIDENT'S BUDGET FOR FISCAL YEAR 1979 INCLUDES $200,000 FOR FURTHER ADVANCED PLANNING.

SPONSOR

WEST DIVIDE WATER CONSERVANCY DISTRICT

CARL H. BERNKLAU, PRESIDENT
K. W. GEIB, VICE-PRESIDENT
ILENE BERG, SECRETARY-TREASURER
KENNETH BALCOMB, ATTORNEY

DIRECTORS

LEONARD CHRISTENSEN
PAUL D. PITMAN
ED GRAVES
ROBERT M. PERRY

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JUNE 14, 1978.

The Board of Directors of the West Divide Water Conservancy District held a special meeting at the offices of Delaney & Balcomb on June 14, 1978, commencing at 2:00 P.M. pursuant to notice dated June 8, 1978. Directors present were Messrs. Bernklau, Pitman, Christensen and Graves. Also present were Kenneth Balcomb, counsel, David E. Fleming, consulting engineer, and Ilene Berg, secretary.

The directors present took the oath of office as appears on the Official Bond and Oath dated June 13, 1978, and filed in the District Court in and for the County of Garfield, Colorado.

An election of officers was held whereby the following officers were elected by acclamation: President, Carl H. Bernklau; Vice President, Paul D. Pitman; Secretary-Treasurer, Ilene Berg. The Board then appointed Kenneth Balcomb as the attorney for the West Divide Water Conservancy District.

A motion was made by Ed Graves, seconded by Leonard Christensen, that the duties of budget officer remain with Bill Geib who was appointed to that position at the meeting of this Board held July 13, 1977. That motion passed unanimously.

Kenneth Balcomb reported that Judge Lohr had signed an Order requiring each director appointed by the Court in the Order entered May 11, 1978, to furnish a corporate surety bond in the amount of $50,000.00, at the expense of the District. He did not, however, approve the compensation to be paid to the directors at $25.00 per day. Mr. Balcomb asked the directors for guidance if the Judge continues to decline to approve the compensation at $25.00. The directors felt the $25.00 per day to be more appropriate for their circumstances than $100.00 per month, as their time spent in pursuing the project is not that evenly distributed.

A motion was made by Paul Pitman, seconded by Ed Graves, and passed unanimously to increase the salary of the Secretary-Treasurer to $50.00 per month.

Mr. Balcomb agreed with the Board that his fee would stay at $50.00 per hour until the District had a contract with the Bureau of Reclamation to build the project. A motion was made by Ed Graves, seconded by Paul Pitman, and passed unanimously to accept Mr. Balcomb's offer.

A motion was made by Paul Pitman that all bills shall be paid upon presentation of voucher and approval of the Board of Directors and issuance of checks shall require two signatures, namely, the president and secretary-treasurer. In the absence of the president, the vice president can sign in his place. The motion was seconded by Ed Graves and passed unanimously.

The secretary-treasurer read the minutes of the meeting held May 10, 1978. The minutes were approved as presented.

The following bills were presented:

First Insurance Agency	$875.00
Dalby-Wendland-Jensen	$625.00
Post Office Box Rent	$ 16.00

A motion was made by Ed Graves, seconded by Leonard Christensen, and approved unanimously, to approve payment of these bills. It was reported that the Certificates of Deposit held by the District were not due and the decision had been made not to pay the penalty to cash them. Therefore, the David E. Fleming Co. had not been paid for their water study. The secretary-treasurer was directed to issue a check for the David E. Fleming Co. in the amount of $10,000.00, the remaining $4,200.00 to be paid when the certificate of deposit was cashed.

The Audit Report prepared by Dalby-Wendland-Jensen was distributed to the Directors.

The Board felt it advisable to hold a public meeting with city officials and local subdividers, with David Fleming present, to determine if there is enough interest in the project to warrant a detailed investigation. It was suggested that Mr. Fleming inspect the Beaver Creek damsite before such meeting.

A motion was made by Leonard Christensen, seconded by Ed Graves, to hire the David E. Fleming Co. on a retainer with the fees to be 10% less than those listed on the statement dated May 10, 1978, in connection with the West Divide Municipal Water Supply System. The motion passed unanimously.

Mr. Balcomb reported on the President's message concerning the Federal Water Resource Policy.

Mr. Graves reported on the Dallas Creek dedication ceremony.

The next meeting will be held July 19, 1978, at which time the 1979 Budget will be presented. Notice will be mailed to the directors.

There being no further business, the meeting adjourned at 3:45 P.M.

Ilene Berg
Ilene Berg, Secretary

APPROVED:

Carl H Bernklau
Carl H. Bernklau, President

JOB # 7747

FLEMING

(+AB)

Mr. Carl Bernklau, President
West Divide Water Conservancy District
P. O. Box 284
Glenwood Springs, Colorado 81601

May 10, 1978

TO

THE DAVID E. FLEMING COMPANY

CONSULTING ENGINEERS

THREE PARK CENTRAL, SUITE 650 • DENVER, COLORADO 80202

def

Professional services in connection with reconnaissance engineering study of proposed West Divide Municipal Water Supply System (Letter Agreements of November 18, 1977 and November 30, 1977) -- November 1977 through May 10, 1978 (Our Job No. 7747):

Professional Services

Typist	- 40-1/2 hrs	$ 506.25
Technician	- 4 hrs	70.00
Draftsman	- 4 hrs	60.00
Engineer	- 84 hrs	2,184.00
Sr. Engineer	- 89-1/2 hrs	2,864.00
Project Manager	- 45 hrs	1,350.00
Associate	- 82-1/2 hrs	3,341.25
Principal	- 9 hrs	405.00
	59-1/2 hrs	2,856.00
	Professional Services.	$13,636.50

Out-of-Pocket Expenses

T-Square, Inc. (Reproduction) - 12.78, 44.09, 22.37, 6.35, 22.47, 82.01, 232.52, 12.25 = $434.84+10%		$ 478.32
Quik Print (Covers) - $18.63+10%		20.49
Xerox - 200.88, 8.76, 3.60, 0.72, 2.55		216.51
Trips		
Glenwood Springs	- 5/10/78 - $ 35.28	
	5/2/78 - 35.28	
	4/4/78 - 6.01	
	3/31/78 - 103.96	
Garfield & Pitkin Co. 1/10-11/78	- 30.14	210.67
Mountain Bell - 4.19, 1.34, 16.40, 0.82, 1.81		24.56
Don Oglesby Reproduction - 13.00+10%		14.30
USGS Maps - 18.00+10%		19.80
County Plats - 11 @ $5.00 = $55.00+10%		60.50
	Out-of-Pocket Expenses	$ 1,045.15

Mr. Carl Bernklau, President
West Divide Water Conservancy District
P. O. Box 284
Glenwood Springs, Colorado 81601

May 10, 1978

Total	$ 14,681.65
Agreed Upon Maximum	14,200.00
TOTAL AMOUNT DUE	$ 14,200.00

THE DAVID E. FLEMING COMPANY

CONSULTING ENGINEERS

DAVID E. FLEMING

ASSOCIATES:
CHARLES J. REICH
ROGER K. HANSON

June 29, 1978

West Divide Water Conservancy District
% Mr. Kenneth Balcomb, Attorney
P. O. Box 790
Glenwood Springs, Colorado 81601

Gentlemen:

At the June 14, 1978, meeting of your Board of Directors, our firm was retained to serve as engineers for the District for ongoing planning and engineering studies prior to commencement of final design and construction of facilities involved with your proposed municipal water supply system.

We understand that we have been retained to furnish various and miscellaneous services which you will request and that our firm will furnish all of the engineering services required by the District during this period until the work effort is sufficiently defined so that a detailed scope of work can be prepared.

Enclosed as Attachment "A" to this letter is our Schedule of Costs for this work, subject to revision on October 1, 1978. Invoices will be submitted monthly based upon payroll times and out-of-pocket expenses incurred on your project.

If this proposal is satisfactory, please sign the copy and return it for our files or send your normal form of authorization.

We appreciate the opportunity to submit this proposal and look forward to continued work with you on this project. If you need additional information, please let us know.

Sincerely yours,

THE DAVID E. FLEMING COMPANY

By David E. Fleming
David E. Fleming, C.C.E.

AGREED TO THIS 5th DAY OF July, 1978

West Divide Water Conservancy District
Organization

By Carl H. Bernklau
Carl H. Bernklau, President

In Duplicate

ATTACHMENT "A"
Proposal No. 7747
Date 6/29/78

SCHEDULE OF COSTS
THE DAVID E. FLEMING COMPANY
EFFECTIVE JULY 1, 1978

TO ACCOMPANY PROPOSAL FOR:

TO: West Divide Water Conservancy District
% Mr. Kenneth Balcomb, Attorney
P. O. Box 790
Glenwood Springs, Colorado 81601

= =

ENGINEERING SERVICES:

Typist (Special Reports)	$ 11.25/hour
Technician	15.75/hour
Junior Engineer	19.35/hour
Draftsman	20.70/hour
Engineer	23.40/hour
Senior Engineer	28.80/hour
Environmentalist	28.80/hour
Associate	36.45/hour
Principal	43.20/hour

OUT-OF-POCKET EXPENSES:

Air Transportation	Vouchered Cost + 10%
Meals	$14.00/Day
Lodging	Vouchered Cost + 10%
Ground Transportation:	
Passenger Car	$9.00/day + $0.18/Mile
Rental Car or Vehicle	Vouchered Cost + 10%
4-Wheel Drive (when required)	$11.00/Day + $0.22/Mile
Reproduction and Telephone.	Vouchered Cost
Materials and Outside Services.	Vouchered Cost + 10%
Retainage of Special Consultants (subject to Client approval)	Vouchered Cost + 10%

TRAVEL TIME: . . . . Time spent at standard rates

NOTE: 1. All rates subject to revision on October 1 of each calendar year.

2. All fees, disbursements, and other sums payable to The David E. Fleming Company shall be paid within 30 days of submission of invoice therefor.

Interest at the rate of 1% per month (12% per year) will be charged on overdue accounts.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JULY 21, 1978.

The members of the Board of Directors of the West Divide Water Conservancy District held a special meeting on Friday, July 21, 1978, at 2:00 P.M., in the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, pursuant to notice dated July 14, 1978.

Directors present were Messrs. Carl Bernklau, Jack Snobble, Ed Graves, and Paul Pitman. Also present were Bill Geib, Budget Officer; David Fleming, engineering consultant; Kenneth Balcomb, counsel; and Ilene Berg, secretary.

A motion was made by Paul Pitman, seconded by Ed Graves, and passed unanimously to approve the minutes of the meeting held June 14, 1978.

A bill was presented to the Directors for approval of payment as follows:

First Agency - $25.00, Secretary-Treasurer's bond. A motion was made by Ed Graves, seconded by Paul Pitman, and passed unanimously to approve payment of the bill.

Budget Officer, Bill Geib, presented a proposed budget for the year 1979. A motion was made by Paul Pitman, seconded by Ed Graves, and passed unanimously by the Board, to accept the proposed budget and directed the secretary to publish notice that the same is available for inspection in the offices of Delaney & Balcomb, and that a special meeting will be held August 23, 1978, at the same location, for approval of said budget.

A motion was made by Ed Graves, seconded by Paul Pitman and passed unanimously to cash the Certificate of Deposit in the amount of $15,000.00 from the Bank of Glenwood, $10,000.00 to be reinvested in a six month certificate and $5,000.00 to be placed in the savings account the District maintains at the First National Bank of Glenwood Springs.

Ed Graves informed the Board he would contact the Garfield County Commissioners concerning the grant of $5,000.00 from the oil shale trust fund to see when the money will be forthcoming.

Mr. Balcomb reported that Judge Lohr had signed an order setting the compensation for the directors at $25.00 per day, not to exceed $1,200.00 per year.

Mr. Balcomb had recently been in Washington, D. C., in connection with a hearing on the E.D.F. v. Higginson suit in the U.S. District Court for the District of Columbia. The suit involves a request for the Bureau to prepare a programmatic environmental impact statement for the entire Colorado River system. Congress will not appropriate any money for the E.I.S. If it is necessary for such E.I.S. to be prepared, the West Divide Project, and many others, would be unable to go ahead with a contract even if funding was approved by Congress until the completion of the E.I.S. Mr. Balcomb asked the Board if they would agree to have the Colorado River Water Conservation District intervene as the group representing the involved conservancy districts. A motion was made by Ed Graves, seconded by Paul Pitman and passed unanimously by the Board to adopt a resolution which urges the Colorado River Water Conservation District to participate in any way it can in E.D.F. v. Higginson. Copies of the resolution are to be sent to Colorado's congressional delegation.

Jack Snobble suggested to the Board that the Crystal Valley residents would be more comfortable if the water rights for the Placita Reservoir were moved to New Castle, or wherever they are to be used. Mr. Snobble was assured the decrees would be moved as soon as it was known where they were to be used.

Dave Fleming reported he had inspected the Beaver Creek damsite and felt the geology would be an important aspect. The Bureau has not yet reported to the Board concerning this damsite.

A meeting was suggested between Messrs. Balcomb, Fleming, Bernklau and Mr. Grey and his attorney, Mr. Cooley, concerning the possible sale of water from the project for Mr. Grey's coal operation in South Canyon. A meeting with Mr. Leavenworth, attorney for the City of Rifle, was also suggested concerning the sale of municipal water.

The Colorado Water Congress seminar at Gunnison, Colorado, August 8-9 was discussed. Several board members may attend.

There being no further business to come before the Board, the meeting adjourned at 4:00 P.M.

Ilene Berg

Ilene Berg, Secretary-Treasurer

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

FINANCIAL REPORT

(TAB)

WEST DIVIDE WATER CONSERVANCY DISTRICT

TREASURER'S REPORT

August 23, 1978

Cash on Hand 5/10/78	Checking Account	$14,114.55	
	Savings Account	409.83	
	Petty Cash	.12	$14,524.50
Deposits to Checking Account			
5/15/78	Mesa County	$ 30.88	
7/1/78	Garfield County	2,655.18	
6/12/78	Mesa County	78.11	
7/5/78	Garfield County	340.79	
7/14/78	Mesa County	9.86	
7/18/78	First Nat'l. Bank - CD #7205	299.18	
	Pitkin County	1,258.79	
7/31/78	Bank of Glenwood - CD #1329	224.55	
	Bank of Glenwood - CD #1329	15,000.00	
8/1/78	Garfield County	806.88	
8/15/78	Mesa County	52.63	$20,756.85
Deposits to Savings Account			
6/30/78	Interest	$ 5.11	
8/1/78	CD #1329	$ 5,000.00	$ 5,005.11
	Total Receipts		$25,761.96
	TOTAL		$40,286.46
Disbursements from Checking Account			
5/10/78	Glenwood Post	$ 46.28	
	Rifle Telegram	45.64	
	Carl Bernklau	1,080.17	
	Ed Graves	131.50	
	Hotel Denver	22.95	
6/14/78	U.S. Postal Service	16.00	
	First Agency	875.00	
	Dalby-Wendland-Jensen	625.00	
	David E. Fleming Co.	10,000.00	
7/31/78	First Agency	25.00	
8/1/78	First National Bank (Savings)	5,000.00	
8/2/78	Valley Federal (CD #67(K))	10,000.00	
7/31/78	David E. Fleming Co.	4,200.00	$32,067.54

Cash on hand 5/10/78 plus deposits	$40,286.46
Total disbursements	$32,067.54
Cash on hand 8/23/78	$ 8,218.92

Summary:

Checking Account	$ 2,803.86
Savings Account	5,414.94
Petty Cash	.12
	$ 8,218.92

First National Bank - Certificate of Deposit dated 8/25/73 - 6 months - 5 1/2%	$20,000.00
Valley Federal - Certificate of Deposit dated 8/2/78 - 6 months - 7.675%	$10,000.00

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD AUGUST 23, 1978.

The Board of Directors of the West Divide Water Conservancy District met August 23, 1978, at the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, commencing at 2:00 P.M., pursuant to notice dated August 16, 1978. Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen, Ed Graves and Jack Snobble. Also present were Dave Fleming, engineering consultant, Merlin Ahrens, Bureau representative, Kenneth Balcomb, counsel and Ilene Berg, secretary.

A motion was made by Paul Pitman, seconded by Jack Snobble and passed unanimously to approve the minutes of the meeting held July 21, 1978.

Two bills were presented to the directors for their approval of payment; namely, Glenwood Post in the amount of $7.25 for publishing the notice of proposed budget, and a voucher for Carl Bernklau in the amount of $394.46, for meetings attended and expenses incurred to date. A motion was made by Paul Pitman, seconded by Jack Snobble and passed unanimously to approve the payment of these bills.

The proposed budget for the calendar year 1979 was discussed and opportunity given to those present to comment. The following resolution was presented to the directors.

WHEREAS, under the provisions of Chapter 29, Article 1, of Section 401, Colorado Revised Statutes, 1973, all local governments must annually prepare and adopt budgets reciting estimated revenues and controlling proposed expenditures; and

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at their August 23, 1978, meeting considered the Proposed 1979 Budget, as prepared by the Budget Officer, fully discussed and revised the same, whereupon a Resolution was offered by Mr. Graves, a member of the Board of Directors, who moved its adoption, the motion being seconded by Mr. Christensen, a member of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District does hereby adopt as its Budget for the Calendar Year 1979, under and by virtue of provisions of Chapter 37 of Article 46 of Section 109, Colorado Revised Statues, 1973, as amended, the Budget prepared by its Budget Officer and attached hereto and made a part hereof as though fully set forth;

BE IT FURTHER RESOLVED, that the President and Secretary to the Board of Directors are hereby authorized and directed to file this budget with the Colorado Division of Local Government.

After reading the Resolution and further discussion, the motion to adopt the resolution was put on roll call by the President and the directors voted as follows:

Mr. Carl Bernklau, yes; Mr. Jack Snobble, yes; Mr. Leonard Christensen, yes; Mr. Ed Graves, yes; Mr. Paul Pitman, yes.

The motion was declared carried and the resolution duly adopted this 23rd day of August, 1978.

The following resolution making appropriation for the ensuing fiscal year (1979) was presented to the directors:

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on August 23, 1978, has, by resolution, adopted a budget for the ensuing fiscal year, 1979; and

WHEREAS, in said Budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby makes appropriations for the ensuing fiscal year 1979 in the amounts and for the purposes set forth in said budget.

Upon motion by Ed Graves, seconded by Leonard Christensen, the resolution was unanimously adopted.

The following resolution to set the mill levy was presented to the directors:

WHEREAS, the Board of Directors of the West Divide Water Conservancy District met August 23, 1978, pursuant to notice to consider the 1979 Budget, adopted the same and determined that it would be necessary to raise from a mill levy to be assessed against all the taxable property within the area of the District the sum of $12,072.82; and

WHEREAS the computations to be made to set such levy is arithmetical only; and

WHEREAS, C.R.S. (1973) 39-5-128 and other sections in point permit the within procedure.

NOW, THEREFORE, the Secretary of this District is directed to arithmetically compute a mill levy which will raise $12,072.82 from taxation of all taxable property within the area of the West Divide Water Conservancy District.

Upon motion by Ed Graves, seconded by Jack Snobble, the resolution was unanimously adopted.

Mr. Ahrens presented the directors with a copy of a report prepared by Fred Crabtree on the Beaver Creek Reservoir. Mr. Ahrens suggested application be made to change the point of diversion of the District's Crystal River water rights to the Colorado River and would supply the information necessary. Mr. Balcomb informed the Board there would be possible objections from Vidler Tunnel Water Co. and the Municipal Subdistrict of the Northern Colorado Water Conservancy District. A letter of intent from the City of Rifle requesting some amount of water from the project is anticipated, but had not been received to date. A staff meeting was scheduled with the Bureau for September 6, 1978, to discuss the Beaver/Battlement Creek site.

Dave Fleming reported to the Board that after a field investigation of the Beaver Creek site, he felt further investigation for a storage site was not feasible. He did feel there was potential for Beaver Creek water if it could be caught for M & I purposes. He had visited the Battlement Reservoir area with Carl Bernklau, John Savage and Merlin Ahrens.

Mr. Fleming also reported on meetings he had attended with the attorney for Grand Valley and Rifle and with representatives of Storm King, Ltd. Storm King, Ltd. is interested in having a study made of the storage needs of the District to guarantee them a firm supply of water year around. The West Divide District would pay a minimal amount toward the study, but the exact proportion would have to set out in writing.

A motion was made by Ed Graves, seconded by Leonard Christensen, that all directors make an effort to attend the National Water Resources Association convention in San Antonio, Texas, October 8-12, 1978, and that all reasonable and necessary expenses for such trip by paid by this District for any directors attending as well as for counsel. Carl Bernklau was to contact the Bureau to see if a meeting with the Commissioner could be arranged while at the convention. The motion passed unanimously.

A motion was made by Ed Graves, seconded by Paul Pitman, that this District request the Mt. Sopris Soil Conservation District revise the Four Mile Watershed Project to determine the feasibility under present conditions. The motion passed unanimously.

Possible funding for the next step of the Fleming Report on municipal water system was discussed and possibilities of aid were the Colorado Water Conservation Board and COG. It was agreed that the report should concentrate on the Rifle area at the present time.

Mr. Balcomb reported to the Board that there was some confusion as to the Missouri Heights Enlargement. It was agreed by this board that their instructions to the Bureau were to complete the report within the June 1979 time schedule as to the irrigation features of the West Divide Project but that didn't mean the long range study of the Missouri Heights Enlargement, Four Mile and a reservoir for power purposes was to be dropped. Mr. Balcomb assured the directors the Basalt Water Conservancy District wants to go ahead with the Missouri Heights Enlargement.

There being no further business to come before the Board, the meeting adjourned at 4:00 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H. Bernklau

Carl H. Bernklau, President

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD NOVEMBER 1, 1978.

The regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District was held Wednesday, November 1, 1978, commencing at 2:00 P.M. at the offices of Delaney & Balcomb, 818 Colorado Avenue, pursuant to notice dated October 25, 1978.

Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen and Ed Graves. Present from the Bureau of Reclamation was Fred Crabtree. Also present was Kenneth Balcomb, counsel and Ilene Berg, secretary.

A motion was made by Paul Pitman, seconded by Leonard Christensen, that the mintues of the meeting held August 23, 1978, be approved as mailed to the directors. The motion passed unanimously.

A letter directed to the Administrator of the U.S. Environmental Protection Agency from Carl Bernklau, as president of this Board, regarding EPA policy to protect environmentally signiticant agricultural lands was read to the directors. Upon motion by Paul Pitman, seconded by Leonard Christensen, the Board unanimously approved mailing the letter to Mr. Costle.

The following bills were presented for approval of payment:

The David E. Fleming Co.	$2,530.77
Delaney & Balcomb	4,852.96
Ridgway's Inc. (map reduction)	92.09
Ilene Berg	375.00
Carl Bernklau	997.60
Leonard Christensen	462.60
Jack Snobble	57.20
Ed Graves	350.00
Paul Pitman	546.60
Robert Perry	85.80
K. William Geib	53.60

A motion was made by Leonard Christensen, seconded by Paul Pitman, that payment of these bills be approved and directed the secretary to issue checks therefor. The motion passed unanimously.

Carl Bernklau reported to the Directors on the National Water Resources Association convention held at San Antonio, Texas, October 8-10, which he attended along with Mr. Christensen and Kenneth Balcomb. While at the convention they met with the Commissioner of Reclamation to discuss the West Divide Project.

A new pay schedule from the David E. Fleming Co. was discussed. No action was taken.

Ed Graves recommended the Board meet with Mr. Fleming to get his report on what progress has been made on the potable water system study.

Carl Bernklau reported on his efforts to locate alternate sources of water for the potable water system. The South Rifle Village development has a well which produces 5 cfs that this District may be able to purchase for .10 per 1,000 gallons, or $32.00 per acre foot of water, at the well with a cost of living escalator. Mr. Balcomb was directed to pursue an option on the water.

Mr. Balcomb reported on the diligence hearings being tried for the conditional decrees held by the Colorado River Water Conservation District, including those for the West Divide Project. Upon inquiry by Jack Snobble, he explained if the decrees for the West Divide Project on the Crystal River were moved, the chance of the decrees being cancelled was very likely. An application for change of point of diversion for the Crystal River decrees is in progress.

Fred Crabtree reported on the Bureau's progress in gathering design data. He told the directors there were no significant problems with Kendig or Dry Hollow Reservoir sites.

Mr. Bernklau asked the Bureau to comment on two questions brought to him by landowners in the West Divide area. One felt a tunnel, rather than a canal, could be build from Kendig Reservoir. Mr. Crabtree explained it would be about five times as expensive to build a tunnel rather than a canal. Another interested citizen felt a damsite preferable to Dry Hollow existed at the place where West and East Divide Creeks come together. The Bureau had looked at the site and it was not a preferable site.

Mr. Bernklau reported on his efforts to locate funds to aid in pursuing the potable water system. He has talked to the Council of Governments, who suggested he contact EPA. Ed Graves made a motion, seconded by Leonard Christensen, that this Board make application as soon as possible to Farmer's Home Administration for monies that may be available. The motion passed unanimously.

It was suggested that possible replacements for Ed Graves' vacancy created by his move from the area be suggested at the next meeting.

The Colorado River Water Users Association annual meeting in Las Vagas is scheduled for Nov. 29 thru Dec. 1. A motion was made, seconded and unanimously passed to approve the necessary and reasonable expenses for Carl Bernklau and Leonard Christensen to attend the meetings.

Upon request by Kenneth Balcomb, the Bureau reported that first delivery of water from the Central Arizona Project is scheduled for 1985.

It was decided if any developments with the South Rifle Village occur, a meeting should be scheduled earlier than the regular quarterly meeting in January.

There being no further busines to come before the Board, the meeting adjourned at 4:30 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

7747

(+AB)

THE DAVID E. FLEMING COMPANY

CONSULTING ENGINEERS

DAVID E. FLEMING

ASSOCIATES:
CHARLES J. REICH
ROGER K. HANSON

RECEIVED
OCT 25 1978
DELANEY AND BALCOMB

October 20, 1978

Mr. Carl Bernklau, President
West Divide Water Conservancy District
P. O. Box 284
Glenwood Springs, Colorado 81601

Dear Mr. Bernklau:

Enclosed is one copy of our "Schedule of Costs, The David E. Fleming Company, Effective October 1, 1978" (1 pp).

Because of increases in cost in materials, supplies and outside services as well as cost-of-living adjustments in salaries well within the guidelines proposed by the President, we find it necessary to issue the new Schedule of Costs, effective October 1, 1978.

We would be happy to meet with you and discuss this new schedule and our increases in cost if you so desire.

Sincerely yours,

THE DAVID E. FLEMING COMPANY

David E. Fleming, C.C.E.

DEF:lcf

enc.

ATTACHMENT "A"
Proposal No. 7747
Date October 1, 1978

SCHEDULE OF COSTS
THE DAVID E. FLEMING COMPANY
EFFECTIVE OCTOBER 1, 1978

TO ACCOMPANY PROPOSAL FOR: Professional services as engineers retained by the Board for all engineering services.

TO: WEST DIVIDE WATER CONSERVANCY DISTRICT

ENGINEERING SERVICES:

Typist (Special Reports)	$ 12.15
Technician	17.55
Junior Engineer	20.70
Draftsman	22.50
Engineer	25.65
Environmentalist	31.05
Senior Engineer	31.50
Associate	39.60
Principal	46.80

OUT-OF-POCKET EXPENSES:

Air Transportation	Vouchered Cost + 10%
Meals	$15.00/Day
Lodging	Vouchered Cost + 10%
Ground Transportation:	
Passenger Car	$10.00/Day + $0.20/Mile
Rental Car or Vehicle	Vouchered Cost + 10%
4-Wheel Drive (when required)	$11.00/Day + $0.22/Mile
Reproduction and Telephone	Vouchered Cost
Materials and Outside Services	Vouchered Cost + 10%
Retainage of Special Consultants (subject to Client approval)	Vouchered Cost + 10%

TRAVEL TIME: Time spent at standard rates

NOTE: 1. All rates subject to revision on October 1 of each calendar year.

2. All fees, disbursements, and other sums payable to The David E. Fleming Company shall be paid within 30 days of submission of invoice therefor.

Interest at the rate of 1% per month (12% per year) will be charged on overdue accounts.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD FEBRUARY 23, 1979

The Board of Directors of the West Divide Water Conservancy District met February 23, 1979, at the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, commencing at 1:00 P.M., pursuant to notice dated February 14, 1979.

Directors present were Messrs. Bernklau, Graves, Pitman, Christensen and Snobble. Representatives from the Bureau of Reclamation present were Messrs. J. F. Rinckle, Don Clay and Fred Crabtree. Mr. Larry Morrill was present from the Colorado Water Conservation Board. Also present was David Fleming, engineer for the District, Kenneth Balcomb, counsel and Ilene Berg, secretary.

A motion was made by Ed Graves, seconded by Paul Pitman, to approve the minutes of the meeting held November 1, 1978, as mailed to the directors. The motion passed unanimously.

The following bills were presented to the Directors for authorization of payment:

Carl H. Bernklau, voucher	$ 754.39
State Compensation Insurance	$ 119.00
Colorado Water Congress dues	$ 120.00
The David E. Fleming Company	$1,011.36

The balance in the checking account not being sufficient to cover the amount outstanding in bills, Mr. Graves made a motion to transfer $2,000.00 from the savings account to the checking account, and to approve the payment of the bills as presented. The motion was seconded by Mr. Christensen and passed unanimously by the Board.

The compensation allowed each director per month was discussed as Mr. Bernklau had on several occasions spent more than four days in one month on District business which he had not been compensated for. The possibility of hiring Mr. Bernklau as a manger for the District was discussed.

Mr. Bernklau presented a letter from the Colorado River Water Users Association requesting donations for a promotional film they are making. Director Graves felt the District should know more about the project before any decision on a donation is made. The matter was tabled.

A Treasurer's Report was presented to the Directors. A motion was made by Mr. Graves, seconded by Mr. Pitman, and passed unanimously by the Board to accept the report.

A motion was made by Mr Graves, seconded by Mr. Pitman, to have Dalby-Wendland-Jensen audit the financial records of the District for the year 1978. The motion passed unanimously.

A motion was made by Mr. Graves, seconded by Mr. Christensen, to authorize the Secretary-Treasurer to investigate the possibility of an increased interest rate for the Certificate of Deposit No. 7205 in the amount of $20,000.00 purchased from the First National Bank of Glenwood Springs on April 15, 1974. The motion passed unanimously.

An agenda, copy attached, was presented by Mr. Rinckel to guide the discussion with the Bureau of Reclamation. Mr. Crabtree reported on the status of the Bureau's work. The Bureau has received a report prepared by the Colorado Division of Wildlife under contract with the Bureau of Reclamation containing results of an inventory of the fish and wildlife resources of the West Divide Project area in Garfield and Mesa Counties, Colorado. Copies of this report will be forwarded to us. Under new regulations the Bureau must receive a letter from Fish & Wildlife stating there are no impacts from the project. The schedule anticipated by the Bureau sets the date for budget request at 1981. If the project receives funding in the 1981 budget, work could begin in October 1981.

Realignment of the district boundaries was discussed and it was pointed out by Mr. Clay that the benefits of a reclamation project are far-reaching and affect more than just the people actually receiving water. Mr. Balcomb was to get the Solicitor's opinion on whether or not the District could supply water to areas outside its boundaries. Mr. Snobble expressed the opinion it would be an appropriate time to eliminate the Crystal Valley from the District.

The Bureau suggested the Board schedule meetings to gain public support. The Directors were told to inform the municipalities the M&I water obtained from the Project has to be the cheapest source available.

Mr. Fleming presented the Board with a report prepared by his firm covering the field investigations, meetings with the coal developer in South Canyon, the developers in the South Rifle area, and the attorney for several of the municipalities interested in obtaining water from the project.

A notice of the Westbank Subdivision's application to the County Commissioners to form a Metropolitan Service District to be heard by the Commissioenrs February 26, was discussed. Mr. Bernklau will attend the meeting.

The meeting adjourned at 5:00 P.M.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

WEST DIVIDE WATER CONSERVANCY DISTRICT

TREASURER'S REPORT

February 23, 1979

Cash on Hand 8/23/78	Checking Account	$ 2,803.86	
	Savings Account	$ 5,414.94	
	Petty Cash	.12	$ 8,218.92
Deposits to Checking Account			
9/12/78	Mesa County	$ 20.87	
9/5/78	Garfield County	$ 1,480.47	
10/3/78	Garfield County	$ 609.02	
10/6/78	Mesa County	$ 15.29	
10/13/78	Pitkin County	$ 186.80	
	State Comp. Ins. Fund refund	$ 1.00	
10/17/78	Interest CD #7205	$ 302.47	
11/1/78	Garfield County	$ 271.02	
11/17/78	Mesa County	$ 7.89	
12/1/78	Garfield County	$ 98.87	
12/12/78	Garfield County Oil Shale Trust Fund	$ 5.000.00	
12/14/78	Mesa County	$ 7.88	
1/5/79	Garfield County	$ 149.05	
1/19/79	Pitkin County	$ 96.93	
	Mesa County	8.23	
	Interest CD#7205	$ 302.47	
2/13/79	Mesa County	$ 45.29	
	Garfield County	$ 257.86	$ 8,861.41
Deposits to Savings Account			
9/30/78	Interest	$ 46.33	
12/31/78	Interest	$ 68.83	$ 115.16
	Total Receipts		$ 8,976.57
	TOTAL		$17,195.49

Disbursements from Checking Account

8/23/78	Glenwood Post	$ 7.25
	Carl H. Bernklau	$ 394.46
11/3/78	Ridgway's Inc.	$ 92.09

Cont'd.			
11/3/78	Leonard Christensen	$ 462.60	
	Ilene Berg	$ 375.00	
	Robert Perry	$ 85.80	
	K. William Geib	$ 53.60	
	Jack Snobble	$ 57.20	
	E. R. Graves	$ 350.00	
	Paul D. Pitman	$ 546.60	
	Carl Bernklau	$ 997.60	
	Delaney & Balcomb	$ 4,852.96	
	David E. Fleming	$ 2,530.77	$10,805.93

Cash on hand 8/23/78, plus deposits	$17,195.49
Total disbursements	$10,805.93
Cash on hand 2/23/79	$ 6,389.56

Summary:

Checking Account	$ 859.34	
Savings Account	$ 5,530.10	
Petty Cash	$ .12	$ 6,389.56

First National Bank - Certificate of Deposit dated 8/25/73 -
6 months - 5 1/2% $20,000.00

Valley Federal - Certificate of Deposit dated 8/2/78 -
6 months - 7.675% $10,000.00

AGENDA

DISCUSSION BY BUREAU OF RECLAMATION

February 23, 1979

I Project Status and schedules

II Discussion on realignment of the conservancy district boundaries

III Discussion on developing public support for the project

IV Discussion on public information program

A. Conservancy District

B. State of Colorado

C. Bureau of Reclamation

WEST DIVIDE PROJECT

SCHEDULE

	DATE TO BE SUBMITTED	DATE APPROVED OR COMPLETED
HYDROLOGY REPORTS/REVIEWS		
DRAINAGE		
WATER REQUIREMENTS	DEC 77	FEB 79
TAILWATER STUDIES	AUG 78	SEP 78
CANAL SIZING	SEP 78	OCT 78
FLOOD FREQUENCIES (SITES)	JUL 78	AUG 78
SEDIMENTATION (SITES)	JUL 78	AUG 78
DESIGN FLOODS (SITES)	JUL 78	AUG 78
OPERATION STUDY	MAY 78	FEB 79
GEOLOGY REPORTS/REVIEWS		
KENDIG DAM & RESERVOIR	SEP 78	SEP 78
DRY HOLLOW DAM & RESERVOIR	AUG 78	FEB 79
PUMPING PLANT SITES (4)	SEP 78	FEB 79
CANAL ALIGNMENTS ( )	OCT 78	FEB 79
DIVERSION DAMS (2)	JUN 78	FEB 79
DESIGNS & ESTIMATES BY WCPO		
WEST DIVIDE CANAL	NOV 78	SEP 79
DRY HOLLOW FEEDER CANAL	MAR 79	SEP 79
CACHE CREEK CANAL	MAR 79	SEP 79
HUNTER MESA CANAL	NOV 78	SEP 79
DRAINS	FEB 79	SEP 79
OM&R		
DESIGNS & ESTIMATES BY E&RC		
KENDIG DAM & RESERVOIR		JUN 79
DRY HOLLOW DAM & RESERVOIR		may SEP 79
PUMPING PLANT ON COLORADO RIVER		SEP 79
DRY HOLLOW PUMPING PLANT		SEP 79
WEST DIVIDE PUMPING PLANT		SEP 79
HUNTER MESA PUMPING PLANT		SEP 79
REPORTS		
AGRICULTURAL ECONOMICS		NOV 79
SOCIAL ASSESSMENT		NOV 79
FINANCIAL ANALYSIS		NOV 79
FISH AND WILDLIFE EVALUATIONS/MITIGATION		SEP 79
HISTORICAL AND ARCHEOLOGICAL		SEP 79
RECREATION EVALUATIONS		SEP 79
DRAFTS OF EIS & DPR		JAN 80
MANDATORY REVIEW - - - 45 DAYS		
ANSWER COMMENTS & REWRITE - - - 60 DAYS		
REVIEW & PROCESS BY REGION - - - 60 DAYS		
REVIEW BY E&RC, COMM & SEC. - - - 30 DAYS		
TOTAL - APPROX. 7 MONTHS		
APPROVAL DPR		APR 80
FINAL EIS WITH CEQ		JUN 80
REPAYMENT CONTRACT		
APPROVAL AS TO FORM		FEB 80
LANDS CERT. SCHEDULED		MAR 80
ELECTION		JUN 80
EXECUTED		JUL 80
VALIDATED		AUG 80

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD APRIL 19, 1979.

The Board of Directors of the West Divide Water Conservancy District met April 19, 1979, in the offices of Delaney & Balcomb, commencing at 2:00 o'clock P.M., pursuant to notice dated April 11, 1979. Directors present were Messrs. Bernklau, Pitman, Graves, Christensen and Snobble. Also present were David Fleming, engineer, Kenneth Balcomb, counsel and Ilene Berg, secretary. The City Manager at Silt, Colorado, was also present.

The minutes of the meeting held February 23, 1979, were presented to the Board as having been mailed to each director. A motion was made by Mr. Christensen, seconded by Mr. Pitman and passed unanimously to approve the minutes.

Ed Graves explained the Soil Conservation Service's plan to supply irrigation water for the Four Mile area. The possibility of using the SCS plan in conjunction with this District's domestic water system was discussed. Mr. Balcomb advised the Board that unless there was a change in the legislation the District would not be able to sell water outside their boundaries. The possibility of forming a new district for the West Divide Municipal Water System was discussed, as was the advisability of changing the name for the municipal water project.

Mr. Balcomb was requested to petition the court for a reduction in bonds for the directors.

Mr. Bernklau's voucher was submitted to the directors for their review. Mr. Graves made a motion, seconded by Mr. Pitman, to approve the voucher. The motion passed unanimously.

An application for alternate point of diversion was filed in Case No. W-3888 for the Dry Hollow Feeder Canal. Statements of opposition have been filed by Vidler Tunnel Water Co. and Northern Colorado Water Conservancy District.

Mr. Balcomb advised the Board that CRWCD has invited this District to participate in a CORSIM computer run to calculate how much water will be needed for the West Divide Project from Green Mountain Reservoir. A motion was made by Mr. Graves, seconded by Mr. Pitman and passed unanimously, to participate in the study and, if necessary, pay a part of the cost therefor.

Mr. Fleming reported on his meetings with Mr. Graves and the FHA in February concerning possible funds for the municipal water project. An application has been filed with the Colorado Water Conservation Board for such monies. Mr. Graves made the motion that this Board go on record as approving the application to CWCB for funds. The motion was seconded by Mr. Christensen, and unanimously passed by the Board. A motion was also made by Mr. Graves that an application for either a grant or a loan be made with FHA. This motion was seconded by Mr. Snobble and passed unanimously by the Board.

There are two director terms which expire on May 11, 1979. Mr. Balcomb was directed to petition the court to fill the two vacancies.

The Certificate of Deposit for $20,000 held at the First National Bank was cashed; a Money Market Certificate was purchased in the amount of $10,000.00 and $10,000.00 was deposited into the District's savings account at the First National Bank.

Mr. Balcomb suggested the Board consider some type of Public Relations Brochure be prepared to famiarlize the general public with the West Divide Project.

K. William Geib was appointed as Budget Officer.

A motion was made by Mr. Graves, seconded by Mr. Christensen and passed unanimously to purchase 1,000 business cards for the District.

Mr. Balcomb advised the Board of the United States' appeal to the Supreme Court of Colorado for their claimed water rights. Mr. Balcomb suggested that if this District had been a party to the action in the District Court in and for Water Divisions 4, 5 and 6, they may want to participate in the Supreme Court action. A motion was made by Mr. Graves, seconded by Mr. Pitman, that an entry of appearance be made for this District if the record showed they had been a party in the District Court action. A vote was put to the Board with Mr. Snobble abstaining and the remainder of the directors voting aye.

A letter was received from the Secretary-Engineer of the Colorado River Water Conservation District requesting to know how much water this District will need out of Ruedi

Reservoir to supply potential customers. With an estimated figure being supplied by Mr. Fleming, a motion was made by Mr. Graves, seconded by Mr. Christensen and passed unanimously to request, in letter form, 50 acre feet of water from Ruedi Reservoir.

A motion was made by Mr. Graves, seconded by Mr. Christensen, and passed unanimously to pursue the SCS Four-Mile Project.

There being no further business to come before the Board, the meeting adjoured at 4:30 p.m.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

West Divide Water Conservancy District

POST OFFICE BOX 284

GLENWOOD SPRINGS, COLORADO 81601

July 19, 1979

N O T I C E

The regular quarterly meeting of the Board of Directors of the West Divide Water Conservancy District will be held Thursday, July 26, 1979, at the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, commencing at 1:00 o'clock P.M.

xc: Board of Directors, W.D.W.C.D.
Mr. J. F. Rinckel
Mr. Dennis Harvey
Mr. David E. Fleming
Ms. Paula Mechau
Mr. Lee Leavenworth
The Glenwood Post
The Valley Journal
The Daily Sentinel

West Divide Water Conservancy District

POST OFFICE BOX 284

GLENWOOD SPRINGS, COLORADO 81601

July 26, 1979

Mr. Gregory Durrett
922 Blake Avenue
Glenwood Springs, CO 81601

Dear Mr. Durrett:

The Board of Directors of the West Divide Water Conservancy District will hold its regular quarterly meeting Tuesday, July 31, 1979, at the offices of Delaney & Balcomb, 818 Colorado Avenue, Glenwood Springs, Colorado, commencing at 1:00 o'clock p.m.

Very truly yours,

WEST DIVIDE WATER CONSERVANCY DISTRICT

By _____
Ilene Berg, Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT

July 31, 1979

A G E N D A

1. Call to Order.
2. Oath of Office for all Directors.
3. Election of Officers.
4. Minutes of Meeting held April 19, 1979, as mailed to the Directors.
5. Treasurer's Report.
6. Bills presented for approval of payment.
7. Audit Report as prepared by Dalby-Wendland-Jensen for Calendar Year 1978.
8. Proposed Budget for 1980, presented by K. William Geib, Budget Officer.
9. Report by Bureau of Reclamation.
10. Report by David E. Fleming Company.
11. Dennis Harvey, Colorado Water Conservation Board.
12. Counsel's Report.

WEST DIVIDE WATER CONSERVANCY DISTRICT

July 31, 1979

A G E N D A

1. Call to Order.
2. Oath of Office for all Directors.
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9. Report by Bureau of Reclamation.
10. Report by David E. Fleming Company.
11. Dennis Harvey, Colorado Water Conservation Board.
12. Counsel's Report.

WEST DIVIDE WATER CONSERVANCY DISTRICT

TREASURER'S REPORT

July 27, 1979

Cash on Hand 2/23/79	Checking Account	$ 859.34		
	Savings Account	$5,530.10		
	Petty Cash	$ .12		$ 6,389.56
Deposits to Checking Account				
2/27/79	Transfer from Savings	$ 2,000.00		
	Petty Cash	$ .12		
3/8/79	Garfield County	$ 761.53		
3/13/79	Mesa County	$ 56.63		
4/5/79	Garfield County	$ 2,186.44		
4/13/79	Pitkin County	$ 304.85		
	Mesa County	$ 34.88		
4/23/79	CD #7205	$20,000.00		
4/24/79	Interest, #7205	$ 295.89		
	Refund, State Comp.	$ 5.00		
5/18/79	Garfield County	$ 1,424.68		
	Mesa County	$ 33.97		
6/11/79	Garfield County	$ 3,177.46		
	Mesa County	$ 59.22		
7/5/79	Garfield County	$ 233.12		
7/12/79	Mesa County	$ 22.67		$30,596.46
Deposits to Savings Account				
3/31/79	Interest	$ 59.14		
4/23/79	Proceeds from CD #7205	$10,000.00		
6/29/79	Interest	$ 139.99		$10,199.13
Disbursements from Checking Account				
2/23/79	State Compensation Insurance Fund	$ 119.00		
	Carl H. Bernklau	$ 754.39		
	Colo. Water Congress	$ 120.00		
2/26/79	David E. Fleming Co.	$ 1,011.36		
2/28/79	Bank Service Charge	$ .44		
4/19/79	Carl Bernklau	$ 871.38		
4/23/79	First Nat'l. Bank ($10,000.00/savings; $10,000.00 Money Market Cert.)	$20,000.00		
5/18/79	Tri-County W.C.D.	$ 20.00		$22,896.57

Disbursements from Savings Account			
2/27/79	Transfer to Checking	$ 2,000.00	$ 2,000.00
Disbursements from Petty Cash			
2/27/79	To checking account	$ .12	$ .12

Cash on Hand 2/23/79, plus deposits	$47,185.15
Total disbursements	$24,896.69
Cash on Hand 7/24/79	$22,288.46

Summary:

Checking Account	$ 8,559.23
Savings Account	$13,729.23

First National Bank - Money Market Certificate #1706 dated 4/23/79 - 9.627% - 6 months $10,000.00

Valley Federal - Certificate of Deposit dated 4/25/79 - 6 months - 9.627% $10,515.66

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD JULY 31, 1979

The Board of Directors of the West Divide Water Conservancy District met Tuesday, July 31, 1979, at the offices of Delaney & Balcomb, pursuant to notice, commencing at 1:00 o'clock p.m. Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen and Gregory Durrett. Also present were David E. Fleming, Kenneth Balcomb, and Ilene Berg. Representatives of the Bureau of Reclamation present were Messrs. Merlin Ahrens, Lee Larson and Jim White.

An Oath of Office was taken by each director present, said Oath to be filed with the District Court in and for the County of Garfield, State of Colorado.

The next order of business was an election of officers. Mr. Carl Bernklau was nominated for the office of President, after which a motion was made that nominations cease and Mr. Bernklau be elected by acclamation. The motion passed unanimously. Nominations for Vice President were opened and Mr. Paul Pitman was duly nominated, after which a motion was made, seconded and unanimously passed that nominations cease and Mr. Pitman be elected by acclamation. Ilene Berg was nominated for the office of Secretary-Treasurer, after which a motion was made and seconded that nominations cease and Mrs. Berg be elected by acclamation. The motion passed unanimously. A motion was then made, seconded and passed unanimously to appoint Mr. Kenneth Balcomb as attorney for the Board.

The minutes of the meeting held April 19, 1979, were approved as mailed to each director.

A Treasurer's Report was presented to the Board. Upon motion by Paul Pitman, seconded by Leonard Christensen, and passed unanimously, the report was approved.

The following bills were presented to the Directors for their approval of payment:

Village Agency	$ 235.00
David E. Fleming Co.	$1,776.16
Delaney & Balcomb	$1,835.16
Carl Bernklau	$ 483.92
Glenwood Post	$ 15.68
Rifle Telegram	$ 15.93
Dalby-Wendland-Jensen	$ 765.00

Upon motion by Paul Pitman, seconded by Leonard Christensen, and passed unanimously, the payment of the bills was approved.

The Audit Report for the Calendar Year 1978 as prepared by Dalby-Wendland-Jensen was presented to the Directors.

The proposed Budget for 1980 for the West Divide Water Conservancy District was presented by Budget Officer, Bill Geib. After a discussion of the proposed budget, a motion was made by Leonard Christensen, seconded by Paul Pitman, and passed unanimously to accept the budget as prepared by Mr. Geib. A meeting to adopt said budget was set for September 19, 1979, at 10:00 a.m. at a place in Rifle to be designated A public meeting will be held at 1:00 p.m. the same date and the Bureau will give a presentation on the sprinkler systems to be used with the project.

Mr. Lee Larson brought to Directors up-to-date on the Bureau's plans for the project. Mr. Merlin Ahrens discussed the sprinkler system. Mr. White discussed the status of the Bureau's schedule. He said the West Divide project had number one priority in the Grand Junction office and was gaining priority in Salt Lake. He explained the Bureau had a new criteria to meet - a "scoping meeting" to give the public an opportunity to bring to the Bureau's attention any issue they feel should be addressed in the environmental statement. Mr. Bernklau will make arrangements for a meeting place to be held sometime in October and the Bureau will publish notice of said meeting and host the same.

Mr. Balcomb informed the Board an application had been filed with the Water Court in Division 5 for the additional storage of 2,610 acre feet over the original decree in Kendig Reservoir. A motion was made by Leonard Christensen, seconded by Paul Pitman, and passed unanimously to approve the filing of the application.

Mr. Fleming reported he had made a field trip with Carl Bernklau, Jack Snobble and representatives of the Soil Conservation Service to the Four Mile Creek and North Thompson Creek area to look at the Yank Creek Reservoir and Four Mile Reservoir damsites. He said he had now physically looked at every aspect of the project. The Bureau has dropped the Yank Creek site entirely as their studies showed it an unsatisfactory site. Mr. Fleming felt the Four Mile site would justify investigation.

Mr. Fleming reported the Colorado Water Conservation Board suggested this Board obtain committments for domestic water in the Rifle-Silt-Grand Valley area before they would

WWDWCD Minutes
July 31, 1979

commit funds for the municipal water project. FHA requires that a feasibility study be submitted to them with an application for funds. Mr. Fleming suggested that public meetings be held to find if there was interest enough to justify the feasibility study.

Mr. Balcomb reported to the Board on the Tri County Water Conservancy District's suit regarding the county commissioners' interference with their rate settings. After a discussion, a motion was made by Paul Pitman, seconded by Leonard Christensen and passed unanimously to approve this Board's financial participation in the preparation of a brief amicus.

Mr. Balcomb advised the Board and the Bureau that the change application for the Crystal River decrees will be completed by the end of the year.

Mr. Balcomb informed the Board that Judge Lohr had ruled in the Colorado River Water Conservation District's diligence action and that the a decree for the West Divide water rights had been awarded.

Brochures describing the West Divide Project to be used for public relations purposes were discussed and it was suggested that a supplement be prepared with the aid of the Bureau to be included in the newsletter mailed out by REA to their customers.

Mr. Bernklau advised the Directors of a meeting sponsored by Club 20 to be held September 29, 1979, at the Denver Hilton, to encourage East Slope/West Slope relations.

There being no further business to come before the Board, the meeting adjourned at 4:15 p.m.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD SEPTEMBER 19, 1979.

The Board of Directors of the West Divide Water Conservancy District met September 19, 1979, at the Rifle Community Education Center, Rifle, Colorado, pursuant to notice dated September 13, 1979, and commencing at 10:00 o'clock A.M.

Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen and Gregory Durrett. Bureau of Reclamation representatives present were Messrs. Don Clay, Merlin Ahrens and Jim White. Also present were Kenneth Balcomb, counsel, Ilene Berg, secretary and the editor of the Rifle Telegram.

Upon motion by Leonard Christensen, seconded by Greg Durrett, and passed unanimously, the minutes of the meeting held July 31, 1979, were approved.

The following bills were presented for approval of payment:

Delaney & Balcomb	$968.48
Rifle Telegram	$ 8.08
Glenwood Post	$ 7.25

The directors were advised that a check had been drawn in the amount of $20.00 to pay for the business cards previously approved by the Board. A motion was made by Paul Pitman, seconded by Greg Durrett, to approve the payment of all the bills. The motion passed unanimously.

A request for a contribution toward the coffee break fund for the National Water Resources Association annual convention to be held in Denver, Colorado, November 5-8, 1979, was discussed. Upon motion by Paul Pitman, seconded by Leonard Christensen, it was unaminously approved to donate $25.00 for such purpose. A motion was made by Leonard Christensen, seconded by Paul Pitman, and passed unanimously, to approve the reasonable and necessary expenses of any board member who wishes to attend the convention.

The next item of business was consideration of the proposed 1980 Budget. The following resolutions were offered:

WHEREAS, under the provisions of Chapter 29, Article 1, of Section 401, Colorado Revised Statutes, 1973, all local governments must annually prepare and adopt budgets reciting estimated revenues and controlling proposed expenditures; and

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at their September 19, 1979,

meeting considered the Proposed 1980 Budget, as prepared by the Budget Officer, fully discussed and revised the same, whereupon a Resolution was offered by Mr. Durrett, a member of the Board of Directors, who moved its adoption, the motion being seconded by Mr. Christensen, a member of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Divide Water Conservancy District does hereby adopt as its Budget for the Calendar Year 1980, under and by virtue of provisions of Chapter 37 of Article 46 of Section 109, Colorado Revised Statutes, 1973, as amended, the Budget prepared by its Budget Officer and attached hereto and made a part hereof as though fully set forth;

BE IT FURTHER RESOLVED, that the President and Secretary to the Board of Directors are hereby authorized and directed to file this budget with the Colorado Division of Local Government.

After reading the Resolution and further discussion, the motion to adopt the resolution was put on roll call by the President and the directors voted as follows:

Paul Pitman, yes; Carl Bernklau, yes; Greg Durrett, yes; Leonard Christensen, yes.

The motion was declared carried and the resolution duly adopted this 19th day of September, 1979.

Upon motion of Mr. Christensen, seconded by Mr. Durrett, the following resolution was offered:

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 19, 1979, has, by resolution, adopted a budget for the ensuing calendar year, 1980; and

WHEREAS, in said Budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby makes appropriations for the ensuing calendar year 1980 in the amounts and for the purposes set forth in said budget.

The resolution was put on roll call by the President and the directors voted as follows:

Paul Pitman, yes; Carl Bernklau, yes; Greg Durrett, yes; Leonard Christensen, yes.

The motion was declared carried and the resolution duly adopted this 19th day of September, 1979.

Upon motion by Paul Pitman, seconded by Leonard Christensen, the following resolution was offered:

WHEREAS, the Board of Directors of the West Divide Water Conservancy District met September 19, 1979, pursuant to notice to consider the 1980 Budget, adopted the same and determined that it would be necessary to raise from a mill levy to be assessed against all the taxable property within the area of the District the sum of $12,913.46; and

WHEREAS, the computations to be made to set such levy is arithmetical only; and

WHEREAS, C.R.S. (1973) 39-5-128 and other sections in point permit the within procedure.

NOW, THEREFORE, the Secretary of this District is directed to arithmetically compute a mill levy which will raise $12,913.46 from taxation of all taxable property within the area of the West Divide Water Conservancy District.

The resolution was put on roll call by the President and the directors voted as follows:

Paul Pitman, yes; Carl Bernklau, yes; Greg Durrett, yes; Leonard Christensen, yes.

The motion was declared carried and the resolution duly adopted this 19th day of September, 1979.

Kenneth Balcomb reported to the Board that the Colorado River Water Conservation District had won another transmountain diversion case, the latest being an appeal brought by the Municipal Subdistrict of the Northern Colorado Water Conservancy District for its Windy Gap project. The Supreme Court of Colorado found that the Municipal Subdistrict was not entitled to a water right. Mr. Balcomb stressed the importance of the Western Slope putting the water to use or they would loose their right to it as well.

West Divide Resolution dated
May 26, 1978, sent to:

Upper Colo. River Commission
Colo. Water Conservation Board
Colorado Congressional Delegation
Project Office, Grand Junction
Upper Colo. Regional Office,
Salt Lake City, Utah

RESOLUTION

WHEREAS, the Bureau of Reclamation, Department of the Interior, has completed detailed studies leading to the completion of a Definite Plan Report to be submitted to the Regional Office, Salt Lake City, Utah, in June of 1979; and

WHEREAS, the detailed studies do not encompass all of the proposed features of a West Divide Project; and

WHEREAS, it is most desirable that a Definite Plan Report be completed in accordance with the present time table and construction funds be made available for the project commencing in F.Y. 1980.

NOW, THEREFORE, the Board of Directors of the West Divide Water Conservancy District, at a special meeting held on May 10, 1978, after resolving as aforesaid, unanimously adopted the following motion, to-wit:

> It was moved by Director Graves, seconded by Director Pitman, that the Bureau of Reclamation be commended for the work and efforts to date in connection with the West Divide Federal Reclamation Project, to the end that a Definite Plan Report will be completed for forwarding to the Upper Colorado River Regional Office of the Bureau of Reclamation not later than the end of June, 1979, which Plan shall include the matters and things set out in Appendix A attached for the area shown on Appendix B attached, and that alternates to such Plan are kept open for later investigation.

The above and foregoing is a true, correct and complete copy of the resolution of the Board of Directors of the West Divide Water Conservancy District.

DATED at Glenwood Springs, Colorado, this 26th day of May, 1978.

Irene Dorg
Secretary

PROJECT STATISTICS
WEST DIVIDE PROJECT

WATER (ANNUAL AVERAGE)

	Acre-feet
INCREASED SUPPLY FROM PROJECT	
IRRIGATION WATER	75,100
MUNICIPAL	6,400
TOTAL	81,500
DEPLETION OF COLORADO RIVER	40,000

IRRIGATION SERVICE AREA

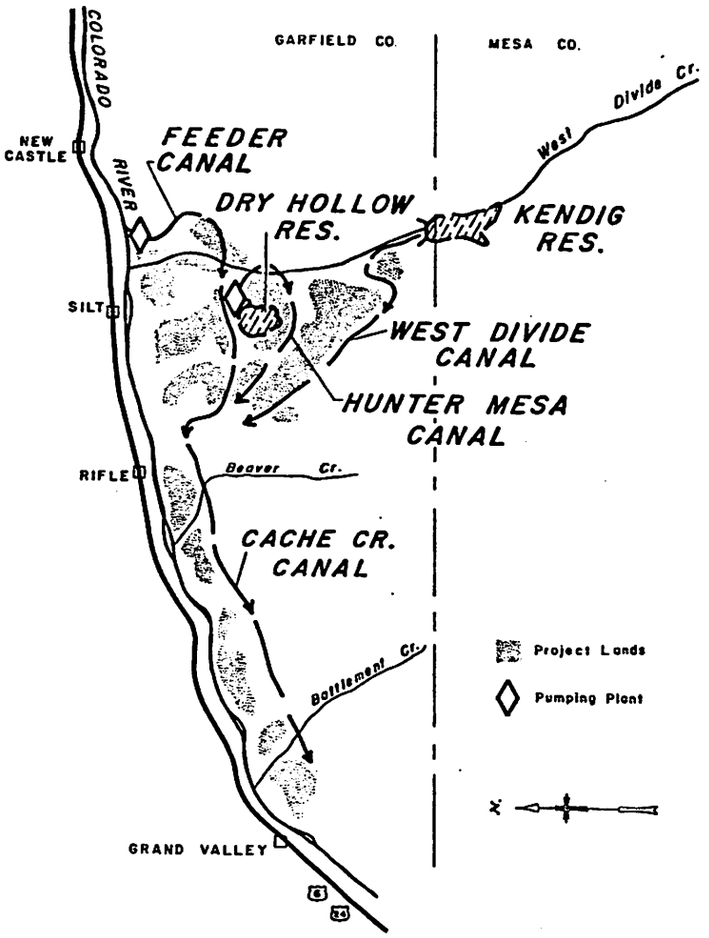
	Acres
FULL SERVICE LAND	10,670
SUPPLEMENTAL SERVICE LAND	14,650
TOTAL	25,320

PROJECT FEATURES

RESERVOIRS	
DRY HOLLOW	23,000 acre-feet
KENDIG	18,000 acre-feet
CANALS	
WEST DIVIDE	55 cfs
HUNTER MESA	130 cfs
CACHE CREEK	175 cfs
DRY HOLLOW FEEDER	160 cfs
PUMPING PLANTS	
DIVIDE CREEK	160 cfs
DRY HOLLOW NO. 1	140 cfs
DRY HOLLOW NO. 2	130 cfs
WEST DIVIDE	20 cfs

APPENDIX A

WEST DIVIDE



PROJECT DESCRIPTION

THE WEST DIVIDE PROJECT, LOCATED ALONG THE COLORADO RIVER OF THE UPPER COLORADO RIVER BASIN IN WEST-CENTRAL COLORADO, WOULD DEVELOP WATER OF THE COLORADO RIVER AND TRIBUTARIES FOR IRRIGATION AND MUNICIPAL AND INDUSTRIAL USE.

WATER FOR THE PROJECT WOULD BE OBTAINED MAINLY BY PUMPING FROM THE COLORADO RIVER NEAR THE TOWN OF SILT. THIS WATER PLUS WATER FROM EAST AND WEST DIVIDE CREEKS WOULD BE DISTRIBUTED THROUGHOUT THE SERVICE AREA BY A SYSTEM OF THREE PROJECT CANAL LINES AND THE NECESSARY LATERAL SYSTEMS. A SYSTEM OF PUMPS WOULD LIFT THE WATER FROM THE RIVER TO THE CANAL LINES AND ALSO TO DRY HOLLOW RESERVOIR FOR STORAGE AND LATER RELEASE FOR IRRIGATION AND MUNICIPAL USE. THE FLOWS OF WEST DIVIDE CREEK, REGULATED BY THE CONSTRUCTION OF KENDIG DAM AND RESERVOIR, WOULD BE FOR IRRIGATION AND MUNICIPAL USE. THE WEST DIVIDE CANAL AND EXISTING DITCHES WOULD DISTRIBUTE THE IRRIGATION RELEASES FROM KENDIG RESERVOIR. DRAINS WOULD BE PROVIDED AS NEEDED. MUNICIPAL WATER WOULD BE AVAILABLE DIRECTLY FROM KENDIG RESERVOIR AND FROM BEAVER AND BATTLEMENT CREEKS BY RELEASING EXCHANGE WATER FROM DRY HOLLOW RESERVOIR. FACILITIES FOR REREGULATION, DISTRIBUTION AND TREATMENT OF THE MUNICIPAL SUPPLY WOULD BE THE RESPONSIBILITY OF THE WATER USERS. RECREATIONAL DEVELOPMENTS WOULD BE PROVIDED AT ALL PROJECT RESERVOIRS. LATE SEASON DIVERSIONS FROM THE COLORADO RIVER WOULD BE REPLACED BY RELEASES FROM GREEN MOUNTAIN OR RUEDI RESERVOIRS.

STATUS/SCHEDULE/FUNDING

THE WEST DIVIDE PROJECT WAS AUTHORIZED FOR CONSTRUCTION BY THE COLORADO RIVER BASIN ACT OF SEPTEMBER 30, 1968 (PUBLIC LAW 90-537) AS A PARTICIPATING PROJECT UNDER THE COLORADO RIVER STORAGE PROJECT ACT OF APRIL 11, 1956 (PUBLIC LAW 84-485). THE PROJECT IS NOW IN THE ADVANCED PLANNING STAGE. DETAILED GEOLOGIC, HYDROLOGIC, ECONOMIC, AND ENGINEERING DATA IS BEING GATHERED PRELIMINARY TO SUBMITTING DESIGN DATA TO THE E&R CENTER FOR PREPARATION OF FEASIBILITY DESIGNS AND ESTIMATES. ENVIRONMENTAL AND CULTURAL RESOURCE DATA COLLECTION IS UNDERWAY.

A DEFINITE PLAN REPORT AND A DRAFT ENVIRONMENTAL IMPACT STATEMENT ARE SCHEDULED FOR COMPLETION IN JUNE 1979. THE FINAL STATEMENT IS TO BE COMPLETED IN JANUARY 1980. THE FISCAL YEAR 1978 PUBLIC WORKS APPROPRIATION ACT INCLUDED $152,000 TO CONTINUE ADVANCED PLANNING STUDIES FOR THE WEST DIVIDE PROJECT. THE PRESIDENT'S BUDGET FOR FISCAL YEAR 1979 INCLUDES $200,000 FOR FURTHER ADVANCED PLANNING.

SPONSOR

WEST DIVIDE WATER CONSERVANCY DISTRICT

CARL H. BERNKLAU, PRESIDENT
K. W. GEIB, VICE-PRESIDENT
ILENE BERG, SECRETARY-TREASURER
KENNETH BALCOMB, ATTORNEY

DIRECTORS

LEONARD CHRISTENSEN
PAUL D. PITMAN
ED GRAVES
ROBERT M. PERRY

RESOLUTION

WHEREAS, the Bureau of Reclamation is engaged in the study and preparation of a Definite Plan Report for the West Divide Project which would require an alternate point of diversion and the transfer of a portion of various of the water rights held by the Colorado River Water Conservation District for the West Divide Project; and

WHEREAS, water for use in the proposed domestic water system should likewise be transferred to the now proposed points of diversion; and

WHEREAS, such transfers should be accomplished with all reasonable dispatch.

NOW, THEREFORE, the Board of Directors of the West Divide Water Conservancy District at a special meeting held in Rifle, Colorado, on October 24, 1979, do hereby direct counsel and the President of this District to prepare the necessary transfer papers for filing with the Water Court, Water Division No. 5, and request the Colorado River Water Conservation District to join in such transfer application.

RESOLUTION

WHEREAS, the Bureau of Reclamation has requested the West Divide Water Conservancy District obtain an enlargement for Kendig Reservoir to the extent of 2,000 acre feet of storage, as a justifiable component of the West Divide Project, and,

WHEREAS, the President of the District, Carl H. Bernklau, directed counsel to prepare the necessary application and file the same, which was accomplished on or about July 27, 1979.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Divide Water Conservancy District at a special meeting held at Rifle, Colorado, on October 24, 1979, that the action of President and of counsel of this District in preparing and filing an application for an enlargement of Kendig Reservoir to the extent of 2,000 acre feet is hereby ratified and confirmed.

President Bernklau reported he had talked to the FHA concerning a loan and that a more extensive feasibility study would not have to be made before an application could be submitted. It was agreed the application should be submitted immediately.

The possibility of hiring a Western Slope engineering firm to work in conjunction with the David E. Fleming Co. was discussed. It was suggested the Board obtain a quote from Western Engineers of Grand Junction, Colorado.

Mr. White advised the directors there was a problem with the Highline Ditch alignment. The directors suggested the Bureau contact the owner of the 130 acres of land irrigated by Highline Ditch which lie above West Divide Canal to see if he would consider selling the 130 acres.

Mr. Ahrens reported to the Board that there was a shortage in irrigation water beyond what Bureau standards would allow. He presented the Board with three alternatives; 1) to relocate the pumping plant; 2) to reduce the land to be irrigated by 100 acres; or 3) accept the shortage and furnish the Bureau with a resolution stating their acceptance. After discussion, it was agreed if the owner of the 130 acres of land irrigated by Highline Ditch lying above West Divide Canal, this problem would be solved as well; and if not, the Board will furnish the Bureau with a resolution stating they will accept the shortages.

Mr. White furnished the Board with photographs and written information to be used in a public information brochure.

Mr. Clay asked the Board for direction in how to proceed with the DPR in connection with the District's boundaries. The Board directed the Bureau to proceed as if the towns of Rifle, Silt and Grand Valley were within the District boundaries and an effort will be made to attend the next city council meetings in all three towns to ask them to petition for inclusion in the District.

Mr. Clay also asked the directors to furnish the Bureau with updated letters of interest in purchasing water from the Project from potential M&I users.

A schedule prepared by the Bureau for their work on the West Divide Project is attached hereto. According to such schedule, the first construction funds would be requested in

October 1981, and contracts would be let in the spring of 1982.

There being no further business to come before the Board, the meeting adjourned at 12:00 o'clock noon.

Ilene Berg

Ilene Berg, Secretary

APPROVED:

Carl H Bernklau

Carl H. Bernklau, President

WEST DIVIDE WATER CONSERVANCY DISTRICT

AGENDA

September 19, 1979

1. Call to Order.
2. Minutes of meeting held July 31, 1979.
3. Bills presented for approval of payment.
4. Correspondence.
5. Consideration of 1980 Budget.

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE WEST DIVIDE WATER CONSERVANCY DISTRICT HELD OCTOBER 24, 1979.

The Board of Directors of the West Divide Water Conservancy District met at the Rifle Community Education Center on Wednesday, October 24, 1979, pursuant to notice, commencing at 1:00 P.M.

Directors present were Messrs. Carl Bernklau, Paul Pitman, Leonard Christensen, and Greg Durrett. Also present were Mr. Demmis Harvey of the Colorado Water Conservation Board, Kenneth Balcomb, counsel and Ilene Berg, secretary. The meeting was called to order, and the first order of business was the approval of the minutes of the meeting held September 19, 1979.

The following bills were then presented for the approval by the Board for payment:

Delaney & Balcomb	$1,148.18
David E. Fleming Co.	$1,799.56
First Agency (Secretary-Treasurer Bond)	$ 25.00
Carl H. Bernklau	$ 359.44

Upon motion by Leonard Christensen, seconded by Paul Pitman, the vote was unanimous to approve the payment of these bills.

It was reported to the Board that an estimate had been given by Raymond the Printer for the pamphlets to be used for public information purposes. Upon motion by Leonard Christensen, seconded by Greg Durrett, and passed unanimously, it was agreed that proofs should be sent to each director for their consideration, after which they would call the secretary with any suggestions for change or their approval to have the printing done.

The following resolutions were presented by counsel:

WHEREAS, the Board of Directors of the West Divide Water Conservancy District, at its meeting on September 19, 1979, has, by resolution, adopted a budget for the ensuing calendar year, 1980; and

WHEREAS, in said Budget and in the resolution adopting the same, to which reference is hereby made, anticipated income and estimated expenditures are itemized and set forth;

NOW THEREFORE, BE IT RESOLVED that this Board hereby makes appropriation for the ensuing calendar year 1980 in the amounts and for the purposes set forth in said budget.

The motion to adopt the above resolution was made by Greg Durrett, seconded by Paul Pitman and passed unanimously.

WHEREAS, the Bureau of Reclamation is engaged in the study and preparation of a Definite Plan Report for the West Divide Project which would require an alternate point of diversion and the transfer of a portion of various of the water rights held by the Colorado River Water Conservation District for the West Divide Project; and

WHEREAS, water for use in the proposed domestic water system should likewise be transferred to the now proposed points of diversion; and

WHEREAS, such transfers should be accomplished with all reasonable dispatch.

NOW, THEREFORE, the Board of Directors of the West Divide Water Conservancy District a a special meeting held in Rifee, Colorado, on October 24, 1979, do hereby direct counsel and the President of this District to prepare the necessary transfer papers for filing with thee Water Court, Water Division No. 5, and request the Colorado River Water Conservation District to join in such transfer application.

Upon motion by Paul Pitman, seconded by Leonard Christensen, and passed unanimously the above resolution was adopted by the Board of Directors.

WHEREAS, the Bureau of Reclamation has requested the West Divide Water Conservancy District obtain an enlargement for Kendig Reservoir to the extent of 2,000 acre feet of storage, as a justifiable component of the West Divide Project, and,

WHEREAS, the President of the District, Carl H. Bernklau, directed counsel to prepare the necessary application and file the same, which was accomplished on or about July 27, 1979,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Divide Water Conservancy District at a special meeting held at Rifle, Colorado, on October 24, 1979, that

the action of President and of counsel of this District in preparing and filing an application for an enlargement of Kendig Reservoir to the extent of 2,000 acre feet is hereby ratified and confirmed.

Upon motion by Paul Pitman, seconded by Leonard Christensen, and passed unanimously, the resolution was adopted.

The Colorado River Water Users annual convention in Las Vegas on December 12-14, was discussed. The motion was made by Leonard Christensen, seconded by Greg Durrett, and passed unanimously to approve the reasonable and necessary expenses for any of the directors who can attend. The secretary was directed to make airline reservations and send in the room reservations and prepay the registration.

Upon motion by Paul Pitman, seconded by Leonard Christensen and passed unanimously by the Board, counsel was directed to prepare and circulate the necessary petitions to include the Towns of Grand Valley, Silt and Rifle in the boundaries of the West Divide District.

Demmis Harvey reported to the Board on the District's application for funds for the feasibility study of the municipal water system. The CWCB is waiting for information from the Bureau, but it is most likely the District will receive funds from the State Water Board. The money will probably be a low interest loan. Proof of a market for the water will be necessary before any construction money could be obtained. The directors were told there was nothing they could do to expedite the process.

Upon motion by Paul Pitman, seconded by Leonard Christensen and passed unanimously, the rate of reimbursement for mileage was raised from $.15 to $.22.

Mr. Bernklau had received a letter from the Colorado River Water Conservation District explaining that if we wished to have U.S.G.S. continue to read the North Thompson Gauging Station, the expense of $1,300 a year for maintenance would be the responsibility of this District. If U.S.G.S does not hear to the contrary from this District, they will take the station out. It was the unanimous feeling of the Board that the station had fulfilled its purpose and need no longer be used.

Mr. Bernklau reported that he and Ival Goslin and Ed Currier had toured the project area.

Mr. Durrett requested that an agenda be furnished with the notice of meetings of this Board.

There being no further business to come before the Board, the meeting adjourned at 3:00 P.M.

Ilene Berg, Secretary-Treasurer

APPROVED:

Carl H. Bernklau, President