

**WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650**

**MINUTES OF BOARD OF DIRECTORS MEETING
May 21, 2020**

CALL TO ORDER

The regular Board of Directors meeting was called to order at the District office at 9:00 a.m. by President Samuel B. Potter.

ROLL CALL

The following directors were present: President Samuel B. Potter, Vice President Dan R. Harrison, Treasurer Bruce E. Wampler, Secretary Richard L. McNeill and Director Kelly Couey was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; John Currier, Colorado River District, Julie and Warren Allmon, Nathan Ellis, Lowell Walter and Orrin Moon from the public.

PUBLIC COMMENT

The public had some questions and concerns about the diligence application they received. The board discussed and answered questions for the public.

Richard L. McNeill moved to have counsel draft a letter to all property owners explaining and clarifying the original letter; Dan R Harrison seconded; motion carried.

MINUTES

Bruce E. Wampler moved the minutes of the April 16,2020, meeting be approved as received; Richard L. McNeill seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Bruce E. Wampler moved the attached list of bills be paid; Richard L. McNeill seconded; motion carried.

Financial Statements: Bruce E. Wampler moved the March and April 2020, Financial Statements prepared by Barnes, Pearson & Associates, LLC be accepted; Dan R. Harrison seconded; motion carried.

WATER CONTRACTS

Abby Capwell; Bruce E. Wampler moved approval of this water assignment from **Peter A. and Sarah J. Marjanen**, 2.18 a.f., domestic, Silt Interconnect; seconded by Dan R. Harrison; motion carried.

Rigoberto Serna; Bruce E. Wampler moved approval of this water assignment from **Timothy LaRose and Sarah Vollmer**, 1.00 a.f., domestic, Silt Interconnect; seconded by Dan R. Harrison; motion carried.

David and Samantha Fields; Bruce E. Wampler moved approval of this water assignment from **Brittany Shankle Kerlin**, 1.00 a.f., domestic, General Stored Water; seconded by Dan R. Harrison; motion carried.

River Nest, LLC; Bruce E. Wampler moved approval of this water assignment from **Peter Langegger**, 2.43 a.f., Commercial, General Stored Water; seconded by Dan R. Harrison; motion carried.

Kristi Christian; Bruce E. Wampler moved approval of this water assignment from **Phillip and Peggy McCune**, 1.00 a.f., domestic, General Stored Water; seconded by Dan R. Harrison; motion carried.

Cappo Properties, LLC; Bruce E. Wampler moved approval of this water allotment contract, 2.19 a.f., domestic, Fourmile Creek; seconded by Dan R. Harrison; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Dan R. Harrison of the May meeting. The next meeting will be July 27, 2020.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed.

Received oral report on pending projects from Wendy Ryan.

ALSBURY RESERVOIR

On May 5, 2020 the outlet was opened to a 2.1' and opened all the way on May 15, 2020. The piezometers were all read and were dry. The dam inspection will be June 16, 2020.

CRYSTAL RIVER

The water plan grants have been put on hold until July.

KENDIG YIELD STUDY

East Mamm is still ungauged. The first measurements have been taken on the Garfield and Cache creeks.

MARTIN RESERVOIRS

Colorado River Engineering will be performing a routine site visit soon as the reservoirs should have filled by now. The administrative exchange with excess Atkinson water has been requested.

Liner quotes were provided and discussed.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

Bruce E. Wampler moved approval of \$2500.00 to \$3000.00 budget for purchase and install of a TV, camera, speakers and a notebook to better hold monthly meetings; seconded by Richard L. McNeill; motion carried.

The next meeting is scheduled for June 18, 2020.

ADJOURN

Meeting adjourned at 12: 02 p.m.

SIGNED:


Richard L. McNeill, Secretary

ATTEST:


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
May 21, 2020

GENERAL FUND

Num	Name	Memo	Account	Amount
DD106	Keenan, Tamara S	Direct Deposit	1055 · Alpine Checking-General Fund	2,337.63
5398	Colorado River Engineering, Inc	zoom and agenda posts	5397 · Website	90.00
5399	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5399	Bookcliff Professional Building, LLC	Rent	5395 · Rent--Office unit	926.34
5400	Postmaster	Annual Box Rent (203)	5300 · Postage/Box Rent/Etc.	64.00
5401	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	876.42
5402	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	26.99
5402	Capital One, F.S.B.	Adobe	5100 · Office Supplies	14.99
5402	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	131.75
5402	Capital One, F.S.B.	Cleaning supplies	5100 · Office Supplies	36.06
5402	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
eft	Electronic Federal Tax Payment Syster 84-0976632		2205-FICA/MED/FWT Payable	663.74
eft	American Funds		2227 · Simple IRA Payable	92.50
eft	American Funds		2227 · Simple IRA Payable	215.83
5403	Olszewski, Massih & Maurer, P.C.	General Legal	5280 · Legal	984.00

984.00
8,676.46

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GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2400	Olszewski, Massih & Maurer, P.C.	Directors	7047 · Legal--General	544.20
2400	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	320.00
2400	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7053 · Legal - Alsbury	320.00
2400	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	280.00
2400	Olszewski, Massih & Maurer, P.C.	Crystal River	7048 · Legal--Crystal River	48.00
2400	Olszewski, Massih & Maurer, P.C.	WD Diligence	7046 · Legal--WD project Diligence	3,712.50
2400	Olszewski, Massih & Maurer, P.C.	Opp to RF	7047 · Legal--General	256.00
2400	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	192.00
2401	Colorado River Engineering, Inc.	Bd Mtg, General,	7032 · Hydrology--General	2,670.00
2401	Colorado River Engineering, Inc.	Dillgence	7031 · Hydrology -- WD proj Diligence	6,509.20
2401	Colorado River Engineering, Inc.	Crystal River	7033 · Hydrology--Crystal River	60.00
2402	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	52.00
2403	Colorado River Water Conservation Di Yield Study		7071 · CWCD Water Plan Grant	1,472.65
2404	Grand Junction Media Inc.	Alsbury Diligence	7044 · Legal Publications/filing fees	415.80
2405	Colorado Mountain News Media	Alsbury Diligence	7044 · Legal Publications/filing fees	125.80

125.80
16,978.15

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West Divide Water Conservancy District-General Fund
 Bills to be Paid
 May 21, 2020

FOURMILE

Num	Name	Memo	Account	Amount
1874	Colorado River Engineering, Inc.	General	8030 · Hydrology	120.00
1874	Colorado River Engineering, Inc.	Liner research quote	8033 · Hydrology -- Martin # 1 & 2	272.50
1875	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	280.00
1875	Olszewski, Massih & Maurer, P.C.	General	8053 · Legal -- Martin Reservoirs	64.00
				736.50

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SILT INTERCONNECT

Num	Name	Memo	Account	Amount
458	General Stored Water	Reimburse GSW for 3.19.20 pmt	7010 · Warren Act/Non-Project Water	1,881.14
459	Olszewski, Massih & Maurer, P.C.	Rifle Creek Diligence	7801 · Legal	385.97
				2,267.11

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GRAND TOTAL

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26,658.22