

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
August 20, 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.

**PUBLIC COMMENT**

There was no comment from the public.

**MINUTES**

Bruce E. Wampler moved the minutes of the July 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 July 2020, Financial Statements prepared by Barnes, Pearson & Associates, LLC be accepted; Richard L. McNeill seconded; motion carried.

**WATER CONTRACTS**

**Lorenzo and Patricia Cano;** Bruce E. Wampler moved approval of this water assignment from **Pierre and Crystal Loncle**, 1 a.f., domestic, General Stored Water; seconded by Richard L. McNeill; motion carried.

**Red Barn Ranch 2, LLC;** Bruce E. Wampler moved approval of this water assignment from **Red Barn Guest Ranch, LLC**, 1.1 a.f., commercial, General Stored Water; seconded by Richard L. McNeill; motion carried.

**Saul Duran;** Bruce E. Wampler moved approval of this water assignment from **Angello Cardillo**, 1 a.f., domestic, Silt Interconnect; seconded by Richard L. McNeill; motion carried.

**James Pursell;** Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., domestic, Fourmile Creek; seconded by Dan R. Harrison; motion carried.

#### ROUNDTABLE REPORT

Received written and oral report from Richard L. McNeill of the July 27, 2020 meeting.

#### HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed.

Received oral report on pending projects from Wendy Ryan.

Colorado River at Cameo, East Divide, Divide, Fourmile, Rifle and Elk creeks all have active calls.

#### **ALSBURY RESERVOIR**

An outlet inspection on August 7, 2020 revealed some minor hairline cracking and joint separation 100 to 115 feet into the pipe but indicated that we are good another 10 years.

#### **CRYSTAL RIVER**

Pitkin County published an article in the "Crystal Valley Echo". The board discussed a response to the article. On August 18, 2020 it was determined to continue moving forward on engineering and asses the demands.

#### **DIVIDE CREEK/COLORADO WATER RIGHTS**

The board discussed water rights that are for sale and diverted on Divide Creek and the Colorado River Compact.

#### **MARTIN RESERVOIRS**

On August 6 -9, 2020 water was released from #1 into #2 to prepare for future releases from #2. The Oak Meadows July depletions release was also made. An assessment of remaining storage for Oak Meadows needs to be made to determine if they need to contract for #3 water.

**WD PROJECT DILIGENCE**

Colorado River Engineering has been working on updates in response to the Division 5 Summary of Consultation.

**ATTORNEY'S REPORT**

Received written and oral report from counsel.

**NEW BUSINESS**


The next meeting is scheduled for September 17, 2020.

Meter readings have been sent.

**ADJOURN**

Meeting adjourned at 11:12 a.m.

SIGNED:



Richard L. McNeill, Secretary

ATTEST:



Samuel B. Potter, President

## GENERAL FUND

| Num    | Name   | Memo            | Account                              | Amount          |
|--------|--|-----------------|--------------------------------------|-----------------|
| DD1073 | Keenan, Tamara S                                 | Direct Deposit  | 5221 · Salary                        | 2,237.63        |
| 5428   | Barnes, Pearson & Rudow, PC                      | June Financials | 5150 · Accounting                    | 645.00          |
| 5429   | Bookcliff Professional Building, LLC             | Escrow          | 5394 · Rent-Prop.Taxes/Ins/Utilities | 200.00          |
| 5429   | Bookcliff Professional Building, LLC             | Rent            | 5395 · Rent--Office unit             | 926.34          |
| 5430   | CEBT   | TSK Health Ins  | 5222 · Medical Insurance--Employer   | 876.42          |
| 5431   | Olszewski, Massih & Maurer, P.C.                 | Policies        | 5280 · Legal                         | 192.00          |
| 5432   | Capital One, F.S.B.                              | Postage         | 5300 · Postage/Box Rent/Etc.         | 37.79           |
| 5432   | Capital One, F.S.B.                              | Adobe           | 5100 · Office Supplies               | 14.99           |
| 5432   | Capital One, F.S.B.                              | Century Link    | 5390 · Telephone & Internet          | 131.19          |
| 5432   | Capital One, F.S.B.                              | Zoom            | 5390 · Telephone & Internet          | 16.21           |
| eft    | American Funds                                   |                 | 2227 · Simple IRA Payable            | 92.50           |
| eft    | American Funds                                   |                 | 2227 · Simple IRA Payable            | 215.83          |
| eft    | Electronic Federal Tax Payment Syster 84-0976632 |                 | 2205-FICA/MED/FWT Payable            | 713.74          |
|        |  |                 |                                      | <u>6,299.64</u> |

## GENERAL STORED WATER

| Num  | Name   | Memo                     | Account                              | Amount          |
|------|--|--------------------------|--------------------------------------|-----------------|
| 2419 | Silt Mesa Interconnect Enterprise Fund Elk/Rifle Creek diligence not |                          | 2050 · Due to Other Funds            | 1,410.00        |
| 2420 | Highlander Irrigation & Landscaping, I Signage                       |                          | 7060 · Alsbury-Operating Costs       | 1,112.00        |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Directors                | 7047 · Legal--General                | 40.00           |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | General                  | 7047 · Legal--General                | 816.00          |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | CRWCD                    | 7047 · Legal--General                | 40.00           |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Contracts                | 7047 · Legal--General                | 40.00           |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Alsbury Diligence        | 7053 · Legal - Alsbury               | 200.00          |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Area A                   | 7047 · Legal--General                | 376.00          |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Crystal River            | 7048 · Legal--Crystal River          | 512.00          |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | WD Dilignce              | 7046 · Legal--WD project Diligence   | 544.00          |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Opp to RF                | 7047 · Legal--General                | 296.00          |
| 2421 | Olszewski, Massih & Maurer, P.C.                                     | Pioneer Ditch            | 7047 · Legal--General                | 1,095.50        |
| 2422 | Garfield County Clerk and Recorder                                   | Memorandums              | 7070 · Memorandum Recording Fees     | 28.00           |
| 2423 | Colorado River Engineering, Inc.                                     | Bd Mtg, General,         | 7032 · Hydrology--General            | 1,530.00        |
| 2423 | Colorado River Engineering, Inc.                                     | Diligence                | 7031 · Hydrology -- WD proj Diligenc | 60.00           |
| 2423 | Colorado River Engineering, Inc.                                     | Pioneer Ditch            | 7032 · Hydrology--General            | 390.00          |
| 2423 | Colorado River Engineering, Inc.                                     | Alsbury                  | 7034 · Hydrology--Alsbury            | 359.24          |
| 2424 | Down Valley Septic & Drain   | Alsbury Video Inspection | 7080 - Alsbury Maintenance           | 700.00          |
|      |  |                          |                                      | <u>9,548.74</u> |

## FOURMILE CREEK

| Num  | Name                             | Memo                              | Account                               | Amount   |
|------|----------------------------------|-----------------------------------|---------------------------------------|----------|
| 1887 | Olszewski, Massih & Maurer, P.C. | General                           | 8050 · Legal--General                 | 752.00   |
| 1887 | Olszewski, Massih & Maurer, P.C. | Diligence                         | 8053 · Legal -- Martin Reservoirs     | 88.00    |
| 1888 | Colorado River Engineering, Inc. | Site visit, release analysis      | 8080 · Maintenance - Martin Reservoir | 867.31   |
| 1888 | Colorado River Engineering, Inc. | Site visit, install sensors, OM r | 8033 · Hydrology -- Martin # 1 & 2    | 886.99   |
|      |                                  |                                   |                                       | 2,594.30 |

## SILT INTERCONNECT

| Num | Name                             | Memo                  | Account                    | Amount   |
|-----|----------------------------------|-----------------------|----------------------------|----------|
| 466 | Summer Pasture Water Assoc       | Refund overpayment    | 1200 · Accounts Receivable | 270.00   |
| 467 | Four Seasons Water Assoc         | Refund overpayment    | 1200 · Accounts Receivable | 270.00   |
| 468 | Olszewski, Massih & Maurer. P.C. | Rifle Creek Diligence | 7801 · Legal               | 1,072.00 |
| 469 | Colorado River Engineering, Inc. | Releases              | 7802 · Hydrology           | 60.00    |
|     |                                  |                       |                            | 1,672.00 |

GRAND TOTAL

20,114.68