

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

**MINUTES OF BOARD OF DIRECTORS MEETING
September 17, 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

Dan R. Harrison moved the minutes of the August 20, 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 August 2020, Financial Statements prepared by Barnes, Pearson, Rudow, P.C. be accepted; Richard L. McNeill seconded; motion carried.

WATER CONTRACTS

Nancy Ihlenfeldt; Bruce E. Wampler moved approval of this water assignment from **Jacob and Heather Marine**, 1 a.f., domestic, General Stored Water; seconded by Richard L. McNeill; motion carried.

ROUNDTABLE REPORT

The next roundtable meeting will be September 18, 2020 at 1:00 p.m.

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.

CRYSTAL RIVER

Division 5 responded to the Pitkin county article in the "Crystal Valley Echo." The article distinguished between exempt, non-exempt and household use only wells. The article also mentioned other surface rights.

There was a Crystal River Caucus meeting last week. Andy Mueller from the River District attended and tried to correct the Pitkin county letter as well.

DIVIDE CREEK/COLORADO WATER RIGHTS

The board discussed water rights that are for sale and diverted on Divide Creek and the Colorado River Compact. The board is still interested in the purchase and will move forward with getting questions answered.

MARTIN RESERVOIRS

The Oak Meadows August depletions release were made (2.8AF). 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. Division 5 has cleaned up the AP error for the Fourmile structures and now has them correctly listed as AP to Fourmile Canal and Siphon.

Division 5 is requiring lagging of Fourmile Creek diversions for absolute claims based on the intent of the original decree.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for October 15, 2020.

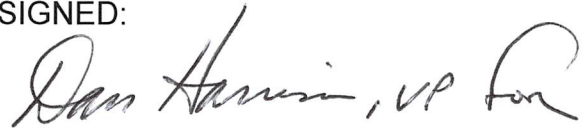
TAMMY'S ANNUAL REVIEW

Dan R. Harrison moved to go into executive session per CRS 24-6-402(4) for the purpose of Tammy's annual review; seconded by Richard L. McNeill; motion carried. At 10:45 a.m. the meeting moved out of executive session. Bruce E. Wampler moved to raise Tammy Keenan's annual wage 5% with a recurring annual raise based on the Boulder CPI amounts and also moved Edward B. Olszewski draft a new employment agreement; seconded by Richard L. McNeill; motion carried.

ADJOURN

Meeting adjourned at 11:12 a.m.

SIGNED:



Richard L. McNeill, Secretary

ATTEST:



Samuel B. Potter, President

Num	Name	Memo	Account	Amount
DD1074	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,237.63
eft	American Funds		2227 · Simple IRA Payable	92.50
eft	American Funds		2227 · Simple IRA Payable	215.83
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	763.74
5433	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5433	Bookcliff Professional Building, LLC	Rent	5395 · Rent--Office unit	926.34
5434	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	31.94
5434	Capital One, F.S.B.	Adobe	5100 · Office Supplies	14.99
5434	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	32.63
5434	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	250.70
5434	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
5435	Barnes, Pearson & Rudow, PC	July & August Financials	5150 · Accounting	1,290.00
5435	Barnes, Pearson & Rudow, PC	2nd Qtr PR reports	5150 · Accounting	195.00
5436	Deep Rock	Water	5100 · Office Supplies	42.44
5437	Align Multimedia, LLC	Website 1st installment	5397 · Website	2,250.00
5438	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	876.42
				9,436.37



GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2427	General Fund	3rd Qtr Reimbursement	7061 · Accounting Fees Proration	2,905.50
2427	General Fund	3rd Qtr Reimbursement	7064 · Directors Fees Proration	1,911.50
2427	General Fund	3rd Qtr Reimbursement	7063 · Office Rent Proration	1,729.25
2427	General Fund	3rd Qtr Reimbursement	7062 · Personnel Service Proration	6,744.00
2428	Grand Junction Media Inc.	WD Project Diligence	7046 · Legal--WD project Diligence	167.98
2428	Grand Junction Media Inc.	Pioneer Ditch	7044 · Legal Publications/filing fees	306.58
2429	Grand Junction Media Inc.	Alsbury	7053 · Legal - Alsbury	415.80
2430	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	81.00
2431	Olszewski, Massih & Maurer, P.C.	Water Rights	7047 · Legal--General	112.00
2431	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	296.00
2431	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	208.00
2431	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	552.00
2431	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7053 · Legal - Alsbury	152.00
2431	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	352.00
2431	Olszewski, Massih & Maurer, P.C.	Crystal River	7048 · Legal--Crystal River	664.00
2431	Olszewski, Massih & Maurer, P.C.	WD Diligence	7046 · Legal--WD project Diligence	880.00
2431	Olszewski, Massih & Maurer, P.C.	Scanlon/Crystal Opp	7047 · Legal--General	150.00
2431	Olszewski, Massih & Maurer, P.C.	Pioneer Ditch	7047 · Legal--General	666.48
2431	Olszewski, Massih & Maurer, P.C.	legislation	7047 · Legal--General	40.00
2432	Colorado River Engineering, Inc.	Bd Mtg, General,	7032 · Hydrology--General	3,170.00
2432	Colorado River Engineering, Inc.	Diligence	7031 · Hydrology -- WD proj Diligence	4,290.00
2432	Colorado River Engineering, Inc.	Pioneer Ditch	7032 · Hydrology--General	60.00
2432	Colorado River Engineering, Inc.	Alsbury	7034 · Hydrology--Alsbury	990.00
				26,844.09



FOURMILE

Num	Name	Memo	Account	Amount
1890	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	26.00
1891	Colorado River Engineering, Inc.	General	8033 · Hydrology -- Martin # 1 & 2	820.00
1891	Colorado River Engineering, Inc.	Review contracts	8032 · Hydrology--litigation	180.00
1892	General Fund #1414008103	3rd Qtr Reimbursement	8056 · Rent--office Space Proration	485.25
1892	General Fund #1414008103	3rd Qtr Reimbursement	8058 · Accounting Fees Proration	815.25
1892	General Fund #1414008103	3rd Qtr Reimbursement	8057 · Directors fees Proration	536.25
1892	General Fund #1414008103	3rd Qtr Reimbursement	8059 · Personnel Service Proration	1,892.25
1893	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	360.00
				5,115.00

SILT INTERCONNECT

Num	Name	Memo	Account	Amount
472	General Fund 1414008103	3rd Qtr Reimbursement	8100 · Rent--Office Space Proration	330.00
472	General Fund 1414008103	3rd Qtr Reimbursement	8200 · Personnel Service Proration	1,286.50
472	General Fund 1414008103	3rd Qtr Reimbursement	8400 · Directors Fees Proration	364.75
472	General Fund 1414008103	3rd Qtr Reimbursement	8300 · Accounting Fees Proration	554.25
473	Colorado River Engineering, Inc.	Releases	7802 · Hydrology	210.00
474	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	18.00
475	General Stored Water	Hydrology	2050 - Due to other funds	2,820.00
				5,583.50

GRAND TOTAL

46,978.96