

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
June 24, 2021**

**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. 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 May 20, 2021, meeting be approved as received; Richard L. McNeill seconded; motion carried.

Richard L. McNeill moved to amend the minutes be approved with the changes to bills to be paid and the new format to list assignments on future minutes; Bruce E. Wampler 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 May 2021, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Richard L. McNeill seconded; motion carried.

**WATER CONTRACTS**

Bruce E. Wampler moved approval of the following assignments; seconded by Richard L. McNeill; motion carried; assignments approved.

**David Epstein and Joanne Sunshine;** assignment from **Charles Lueders**, 1.7 a.f., irrigation, Fourmile Creek.

**William W. Sims** assignment from **William W. Sims and Diedra F. Bistrow**, 1.00 a.f., domestic, General Stored Water.

### ROUNDTABLE REPORT

The next roundtable will meet on July 28, 2021.

### WATER RESOURCES REPORT

There was no water resources report.

### FICO SHARES FOR SALE

The board is still researching the demand and price of more FICO shares at this time.

### HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed. Rifle, Divide, East Divide and Fourmile Creeks are all currently on call. The Colorado River call came off April 30, 2021 and the Elk Creek call came off on May 1, 2021, both with the possibility of going back on.

### **ALSBURY RESERVOIR**

Wendy went to Alsbury on May 31, 2021 to clear the trash racks of sticks and mud. She noticed there was a beaver damming the outlet.

### **MARTIN RESERVOIRS**

Steve Anthony persuaded Black Hills Energy and the USFS to spray their properties for weeds as well as the Martin Reservoirs, all weeds are being sprayed June 24, 2021. The treated area is about 6 acres and will cost around \$1,200 with a cost share of \$600.

### **YIELD STUDY**

All transducers except for Mamm Creek have been installed. There is currently no place to install them without access to private property. Kelly Couey suggested getting in touch with one of the Shideler brothers for access.

### ATTORNEY'S REPORT

Received written and oral report from counsel.

Bruce E. Wampler moved to authorize a yield study by Colorado River Engineering of up to \$3500, to determine the reliability of Flannery Reservoir, the targeted amount of water desired and how much water would be needed to deliver to other ditches; Richard L. McNeill seconded; motion carried.

### NEW BUSINESS

The next meeting is scheduled for July 15, 2021.

The auditors completed the audit Tuesday, June 22, 2021 and hope to have a full written report for the board within a few weeks.

DIRECTORS' COMMENTS

Heather Sackett with Aspen Journalism has reached out to Wendy for a demand quantification on the Crystal River. The board suggested a response of, "Still in progress" as West Divide continues to study the issue.

ADJOURN

Meeting adjourned at 11:10 a.m.

SIGNED:

  
Richard L. McNeill, Secretary

ATTEST:

  
Samuel B. Potter, President

Num	Name	Memo	Account	Amount
DD1089	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,350.20
5495	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop. Taxes/Ins/Utilities	200.00
5495	Bookcliff Professional Building, LLC	Rent	5395 · Rent--Office unit	943.94
5496	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	149.01
5496	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
5497	Capital One, F.S.B.	Microsoft Access	5125 · Office Equipment Expense	139.99
5497	Capital One, F.S.B.	postage	5300 · Postage/Box Rent/Etc.	164.59
5497	Capital One, F.S.B.	DocuSign	5125 · Office Equipment Expense	120.00
5497	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	149.01
5497	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
5497	Capital One, F.S.B.	Toner	5100 · Office Supplies	864.64
5498	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	917.99
5499	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	440.00
5500	Deep Rock	Water	5100 · Office Supplies	4.00
5501	Postmaster	Annual Box Rent (1478)	5300 · Postage/Box Rent/Etc.	92.00
5502	Mountain Valley Technology, Inc	Computer Maintenance	5125 · Office Equipment Expense	784.50
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	751.34
eft	American Funds		2227 · Simple IRA Payable	97.13
eft	American Funds		2227 · Simple IRA Payable	226.63
5503	CNA Surety	Errors & Omission	5610 · Insurance-E&O	257.00
5504	Barnes, Pearson & Rudow, PC	May Financials	5150 · Accounting	660.00
				<u>9,344.39</u>

*Maurer*  
*SP*

**GENERAL STORED WATER**

Num	Name	Memo	Account	Amount
2473	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	32.00
2473	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7053 · Legal - Alsbury	32.00
2473	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	104.00
2473	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	128.00
2473	Olszewski, Massih & Maurer, P.C.	Zilm Hydropower	7047 · Legal--General	282.50
2473	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	320.00
2473	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	600.00
2473	Olszewski, Massih & Maurer, P.C.	WD Diligence	7046 · Legal--WD project Diligence	1,280.00
2474	General Fund	2nd Qtr Reimbursement	7061 · Accounting Fees Proration	2,654.75
2474	General Fund	2nd Qtr Reimbursement	7064 · Directors Fees Proration	1,739.00
2474	General Fund	2nd Qtr Reimbursement	7063 · Office Rent Proration	1,591.75
2474	General Fund	2nd Qtr Reimbursement	7062 · Personnel Service Proration	6,407.75
2475	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	145.00
2476	Bureau of Reclamation	1801820607	7075 · USBR--Rued I & II/Green Mtn.	5,564.00
2477	Colorado River Water Conservation Dist	Yeild Study	7071 · CWCD Water Plan Grant	2,352.33
2478	Colorado River Engineering, Inc.	General	7032 · Hydrology--General	2,350.00
2478	Colorado River Engineering, Inc.	WD Diligence	7031 · Hydrology -- WD proj Diligence	120.00
2478	Colorado River Engineering, Inc.	Alsbury site visits	7034 · Hydrology--Alsbury	1,774.80
2479	Pitkin County Clerk & Recorder	Memorandums	7070 · Memorandum Recording Fees	13.00
2480	Mesa County Clerk and Recorder	Memorandum	7070 · Memorandum Recording Fees	13.00
				<u>27,503.88</u>

*Maurer*  
*SP*

**FOURMILE CREEK**

Num	Name	Memo	Account	Amount
1924	General Fund #1414008103	2nd Qtr Reimbursement	8056 · Rent--office Space Proration	621.25
1924	General Fund #1414008103	2nd Qtr Reimbursement	8058 · Accounting Fees Proration	1,036.25
1924	General Fund #1414008103	2nd Qtr Reimbursement	8057 · Directors fees Proration	678.75
1924	General Fund #1414008103	2nd Qtr Reimbursement	8059 · Personnel Service Proration	2,501.00
1925	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	896.00
1925	Olszewski, Massih & Maurer, P.C.	Martin Diligence	8053 · Legal -- Martin Reservoirs	40.00
1926	Colorado River Engineering, Inc.	Admin exchange, install mc	8033 · Hydrology -- Martin # 1 & 2	480.00
1926	Colorado River Engineering, Inc.	Review historical diversion	8030 · Hydrology	300.00
1926	Colorado River Engineering, Inc.	admin exchange, acct	8080 · Maintenance - Martin Reservoir	420.00
				6,973.25

*MML SDR*

**SILT INTERCONNECT**

Num	Name	Memo	Account	Amount
502	Olszewski, Massih & Maurer. P.C.	Rifle Cree Diligence	7801 · Legal	840.00
503	General Fund 1414008103	2nd Qtr Reimbursement	8100 · Rent--Office Space Proration	361.50
503	General Fund 1414008103	2nd Qtr Reimbursement	8200 · Personnel Service Proration	1,455.00
503	General Fund 1414008103	2nd Qtr Reimbursement	8400 · Directors Fees Proration	394.75
503	General Fund 1414008103	2nd Qtr Reimbursement	8300 · Accounting Fees Proration	602.75
504	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	13.00
				3,667.00
GRAND TOTAL				47,488.52

*MML SDR*  
*MML SDR*