

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

**MINUTES OF BOARD OF DIRECTORS MEETING
July 15, 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, Treasurer Bruce E. Wampler, Secretary Richard L. McNeill and Director Kelly Couey. Vice President Dan R. Harrison was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, Colorado River Engineering, Inc.; and Edward B. Olszewski, Counsel.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Bruce E. Wampler moved the minutes of the June 24, 2021, 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 June 2021, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Richard L. McNeill seconded; motion carried.

WATER CONTRACTS

There were no contracts this month

ROUNDTABLE REPORT

The next meeting is July 26, 2021.

WATER RESOURCES' REPORT

There was no water resources report.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed with Wendy Ryan. Rifle, Divide, East Divide, Fourmile and Elk Creeks are all currently on call. The Colorado River call came on July 11, 2021.

CRYSTAL RIVER

There was a planning call with the River District on July 1, 2021 to discuss natural solutions as potential resolutions. Recharge is still an option but will take further studies to determine the feasibility. A cursory field visit has been set up for August 4, 2021.

FLANNERY YIELD STUDY

The preliminary analysis has been started, using the USGS Streamstats to estimate mean flow on Threemile Creek and accounting for all water rights senior to Flannery, Huges and conditional storage rights. Wendy provided the board with different scenarios to review. The next step will be to incorporate demand and then continue refining the model.

MARTIN RESERVOIRS

Releases for Oak Meadows and John Reeves were made on July 7 - 9. The release for Oak Meadows ended up being short due to current beaver activity. The beavers have elevated the water level in Fourmile Creek restricting the outflow releases. Release adjustment will be made now that Wendy is aware of the issue.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for August 19, 2021.

DIRECTORS' COMMENTS

There were no directors comments.


ADJOURN

Meeting adjourned at 10:20 a.m.

SIGNED:


Richard L. McNeill, Secretary

ATTEST:


Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD109C	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,350.20
5505	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5505	Bookcliff Professional Building, LLC	Rent	5395 · Rent--Office unit	943.94
5506	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	149.01
5506	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
5507	Capital One, F.S.B.	QB Support	5100 · Office Supplies	89.95
5507	Capital One, F.S.B.	Backblaze - backup	5100 · Office Supplies	60.00
5508	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	917.99
5509	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	440.00
5510	Couey, W. Kelly		5020 · Director Fees	296.67
5511	Harrison, Dan R.		5020 · Director Fees	445.96
DD1091	McNeill, Richard L	Direct Deposit	5020 · Director Fees	343.17
5512	Potter, Samuel		5020 · Director Fees	508.15
DD1092	Wampler, Bruce E	Direct Deposit	5020 · Director Fees	346.65
eft	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	471.00
eft	American Funds		2227 · Simple IRA Payable	97.13
eft	American Funds		2227 · Simple IRA Payable	226.63
eft	Colorado State Treasurer	UITR 1st QTR 2021 529737-00-7	5226 · Unemployment Tax	36.64
eft	Electronic Federal Tax Payment Syst	84-0976632	2205-FICA/MED/FWT Payable	256.00
eft	Electronic Federal Tax Payment Syst	84-0976632	2205-FICA/MED/FWT Payable	73.04
eft	Electronic Federal Tax Payment Syst	84-0976632	2205-FICA/MED/FWT Payable	73.04
eft	Electronic Federal Tax Payment Syst	84-0976632	2205-FICA/MED/FWT Payable	312.33
eft	Electronic Federal Tax Payment Syst	84-0976632	2205-FICA/MED/FWT Payable	312.33
				<u>8,966.04</u>

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GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2481	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	18.00
2482	Olszewski, Massih & Maurer, P.C.	Water Rights	7047 · Legal--General	112.00
2482	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7053 · Legal - Alsbury	32.00
2482	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	112.00
2482	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	320.00
2482	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	16.00
2482	Olszewski, Massih & Maurer, P.C.	WD Diligence	7046 · Legal--WD project Diligence	80.00
2484	Colorado River Engineering	General	7032 - Hydrology -- General	1,940.00
2484	Colorado River Engineering	Alsbury - trash memo	7034 - Hydrology -- Alsbury	180.00
				<u>2,810.00</u>

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FOURMILE CREEK

Num	Name	Memo	Account	Amount
1927	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal—General	320.00
1927	Olszewski, Massih & Maurer, P.C.	Martin Diligence	8053 · Legal – Martin Reservoirs	448.00
1928	eco-right solutions	Weed spray around reservoirs	8080 · Maintenance - Martin Reservoir	1,200.00
1929	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	38.00
1930	Colorado River Engineering	Atkinson Exchange, travel, weed co:	8033 · Hydrology -- Martin # 1 & 2	774.60
1930	Colorado River Engineering	Atkinson Exchange, weeds cost sha	8080 · Maintenance - Martin Reservoir	1,200.00
1931	Colorado River Engineering	Flannery Yield & Operations	8030 - Hydrology	1,860.00
				<u>5,840.60</u>

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SILT INTERCONNECT

Num	Name	Memo	Account	Amount
505	Olszewski, Massih & Maurer. P.C.	Rifle Creek Diligence	7801 · Legal	1,144.00
505	Olszewski, Massih & Maurer. P.C.	General	7801 · Legal	320.00
506	Colorado River Engineering	General	7802 - Hydrology	540.00
				<u>2,004.00</u>

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GRAND TOTAL 19,620.64

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