

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
April 21, 2022**

**CALL TO ORDER**

The regular Board of Directors meeting was called to order at the Rifle Co-work office, 144 East 3<sup>rd</sup> Street, Rifle CO 81650 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. Director Kelly Couey came late. 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 March 17, 2022, 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.

**WATER CONTRACTS**

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

**Lucas and Candace Gardner;** assignment from Ty and Tina Trulove, 1.23 a.f., domestic, Fourmile Creek.

**Jann Ertl, Mix 3785, LLC;** Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., domestic, General Stored Water; seconded by Richard L. McNeill; motion carried

**Christopher and Rebecca Harvey;** Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., domestic, Silt Interconnect; seconded by Richard L. McNeill; motion carried

### ROUNDTABLE REPORT

Received written and oral report from Richard L. McNeill of the March 2022 meeting. The roundtable is currently looking for local priorities as the budget for water infrastructure and wildfire is healthy.

### WATER RESOURCES' REPORT

Nothing to report this month.

### HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided by Wendy Ryan and discussed with the board.

Wendy Ryan also provided updates on the pending projects.

### **CRYSTAL RIVER**

Larry Darien had expressed some willingness to build storage on his property. Dan R. Harrison is working on getting a meeting set up with him to discuss options.

Wendy Ryan requested information from a listing agent in regard to a large property for sale on Yule Creek but has not heard back from them. She has also reached out to the consultant, Jason James, working with Chris Cox and has not heard back from him either.

### **2022 PROJECT PRIORITIES**

Wendy provided a list of projects for 2022 and their priorities.

1. **Kendig Reservoir**
  - a. Continue streamflow
2. **Crystal Study**
  - a. Janeway GW investigations – test wells and River Restoration efforts
  - b. Meet with Larry Darien re: storage location and options
3. **Open Heart Pipeline Measuring Device**
  - a. Follow up with Warren Roberts and Chelewski Pipe & Supply
4. **Decree Exchange of excess Atkinson water to Martin Reservoirs/Add Martin as a source for aug plan.**
  - a. Martin must be available to the aug. plan. We need Martin as a source for times when there's a call upstream of the Atkinson Ditch in the existing plan for augmentation
  - b. Ensure Martin Reservoir uses include augmentation/snowmaking
  - c. Martin is not a decreed source for mainstem plans

5. **Fourmile stream gaging to improve yield estimates**
  - a. Get more hydrology data and prepare a cost analysis
6. **Pioneer Ditch dry up monumenting and augmentation station at headgate.**
  - a. Work with Central aggregates, City of Rifle and Glenn Lund
  - b. The Division will move in the direction of requiring proof of physical and legal water availability with an aug station
7. **Fourmile Ditch- meet with owner**
  - a. Opportunity to mitigate Fourmile ditch shortages with expanded storage?
  - b. In working with Fourmile ditch right owner, express our plans to expand Martin and possibly mitigate damage with alternative releases from upstream storage for use of the senior Fourmile ditch water right.
8. **Solution for lack of aug water on East Divide Creek**
  - a. Work with a senior ditch?

#### **ACTIVE CALLS**

Rifle Creek – Rifle Gap Reservoir is on an active current call  
Rifle Creek – Rifle Creek Canon Ditch is on an active current call.

#### **ATTORNEY'S REPORT**

Received written and oral report from counsel.

#### **NEW BUSINESS**

The next meeting is scheduled for May 19, 2022.

July's meeting has been rescheduled for the 14<sup>th</sup> of July.

The district office construction will continue thru the month of August. August 8 – 12<sup>th</sup> the office will be closed as they lift floor. The landlord will provide a temporary space for the office manager to work.

The district has 26 FICO shares for lease and all but 2 shares have been leased.

The audit is being prepared mostly remotely this year. The auditor has requested signatures from Samuel B. Potter on Bank Reconciliation balances for the audit.

#### **DIRECTORS' COMMENTS**

The board bid farewell to Bruce E. Wampler and thanked him for his service! He said it has been a very rewarding experience.

#### **EXECUTIVE SESSION**

No need for executive session.


ADJOURN

Meeting adjourned at 10:56 a.m.

SIGNED:

  
Richard L. McNeill, Secretary

ATTEST:

  
Samuel B. Potter, President

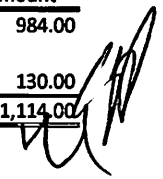
Num	Name	Memo	Account	Amount
DD1105	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,332.37
5566	Raymond's Office Machines	Installed new transfer belt	5125 · Office Equipment Expense	382.15
5567	Barnes, Pearson & Rudow, PC	Feb Financials	5150 · Accounting	680.00
5568	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	932.13
5569	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5569	Bookcliff Professional Building, LLC	Rent	5395 · Rent--Office unit	1,161.73
EFT	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	165.34
EFT	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
EFT	Capital One, F.S.B.	Postage, certified	5300 · Postage/Box Rent/Etc.	180.35
EFT	Capital One, F.S.B.	QB Support	5100 · Office Supplies	89.95
5572	Harrison, Dan R.		5020 · Director Fees	334.47
5573	Sam Potter		5020 - Director Fees	486.33
DD1106	McNeill, Richard L	Direct Deposit	5020 · Director Fees	435.56
DD1107	Wampler, Bruce E	Direct Deposit	5020 - Director Fees	471.40
5571	Couey, W. Kelly		5020 · Director Fees	277.05
eft	American Funds		2227 · Simple IRA Payable	98.12
eft	American Funds		2227 · Simple IRA Payable	228.94
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	1,084.44
5570	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	560.00
5570	Olszewski, Massih & Maurer, P.C.	Policies	5280 · Legal	80.00
				<u>1,196.54</u>

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2525	Fourmile Creek Enterprise #1414008197	Rosenfeld	2050 · Due to Other Funds	890.00
2526	Olszewski, Massih & Maurer, P.C.	Directors	7047 · Legal--General	272.00
2526	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	280.00
2526	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	288.00
2526	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	96.00
2526	Olszewski, Massih & Maurer, P.C.	Martin Diligence	7049 · Legal--Martin Reservoirs	2,563.00
2526	Olszewski, Massih & Maurer, P.C.	Opp to Mystery Ranch	7047 · Legal--General	340.00
2526	Olszewski, Massih & Maurer, P.C.	Legislation	7047 · Legal--General	80.00
2526	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	160.00
2526	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	120.00
2526	Olszewski, Massih & Maurer, P.C.	Opp To GWS	7047 · Legal--General	184.00
2527	Colorado River Engineering, Inc.	Martin Reservoir Diligence Activities	Hydrology - Martin Diligence	9,917.50
2528	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	13.00
2529	Colorado River Engineering	General	7030 - Hydrology General	3,022.50
2529	Colorado River Engineering	Martin Diligence	Hydrology - Martin Diligence	1,345.00
				<u>19,571.00</u>

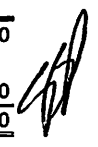
FOURMILE CREEK

Num	Name	Memo	Account	Amount
1962	Olszewski, Massih & Maurer, P.C.	General	8050 - Legal--General	984.00
1963	Colorado River Engineering	Atkinson Ditch water memo	8030 - Hydrology	130.00
				<u>1,114.00</u>



SILT INTERCONNECT

Num	Name	Memo	Account	Amount
523	Olszewski, Massih & Maurer. P.C.	Rifle Creek Due Diligence	7801 - Legal	120.00
524	Garfield County Clerk & Recorder	Memorandum	8000 - Memorandum Recording Fees	62.00
				<u>182.00</u>



GRAND TOTATL

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