

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

**MINUTES OF BOARD OF DIRECTORS MEETING
February 17, 2023**

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, Secretary Richard L. McNeill, ^{Treasurer} Director Tom Jankovsky 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

Richard L. McNeill moved the minutes of the January 19, 2023, meeting be approved as received; Tom Jankovsky seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Richard L. McNeill moved the attached list of bills be paid; Dan R. Harrison seconded; motion carried.

Financial Statements: Richard L. McNeill moved the January 2023, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Tom Jankovsky seconded; motion carried.

The board reviewed the current accounts receivable.

RIVER DISTRICT REPORT

No report this month.

WATER CONTRACTS

Frank Fraser; Richard L. McNeill moved approval of this amended contract, 1.00 a.f., domestic, General Stored Water amending from 2.00 a.f. to 1 a.f.; seconded by Tom Jankovsky; motion carried.

Brad Call; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, Fourmile Creek; seconded by Richard L. McNeill; motion carried.

Mike Roach – Lot 2; Richard L. McNeill moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect; seconded by Tom Jankovsky; motion carried.

Mike Roach – Lot 3; Richard L. McNeill moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect; seconded by Tom Jankovsky; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Richard L. McNeill of the January meeting. The next meeting will be March 27, 2023.

WATER RESOURCES' REPORT

No report this month.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed.

BALDY DILIGENCE (Alsbury)

Wendy Ryan provided a memo to the Division of Water Resources documenting the storable inflow to Alsbury last year.

Active storage filled: 136 AF
Bypassed through outlet 104.6 AF (prior to closing)
Delivered through spillway: 534.5 AF
Total: 775 AF vs storage rights of 349.76

Inflow is sufficient to satisfy all absolute and conditional rights.

Paper fill 168.76 AF
Physical fill 81 AF to Alsbury and 100 AF to Baldy riht

She also requested input on if analysis satisfies their requirements.

CRYSTAL RIVER

Wendy Ryan met with Pitkin County January 23, 2023 and they are not receptive to any West Divide ideas.

Wendy Ryan met with the Town of Marble and they are very open to a partnership on Beaver Lake. CPW confirmed they will do a survey once the ice melts.

She has not received any documents from CPW related to usable storage in Beaver Lake. The board requested she push for a survey and she will follow up with Ben Krause.

MARTIN RESERVOIRS

Wendy Ryan provided GeoTech and Environment/Cultural quotes to the board.

Tom Jankovsky moved to accept Wendy Ryan's recommendation to move forward with CTL Thompson for GeoTech; seconded by Richard L. McNeill; motion carried.

Tom Jankovsky moved to accept Wendy Ryan's recommendation to move forward with Steve Dahmer for Environmental/Cultural ; seconded by Richard L. McNeill; motion carried.

ACTIVE CALLS

Rifle Creek – Rifle Creek Cannon Ditch and the Colorado River at Shoshone are on active calls.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for Thursday March 16, 2023.

DIRECTORS' COMMENTS

Samuel B. Potter attended the Conservation District meeting and learned that the commissioners have funds that can be used by conservation districts or public entities. Sam B. Potter requested a follow up from Tom Jankovsky about such funds.

EXECUTIVE SESSION

Not needed this month.

ADJOURN

Meeting adjourned at 10:55 a.m.

SIGNED:


Richard L. McNeill, Secretary

ATTEST:


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
February 17, 2023

Num	Name	Memo	Account	Amount
DD112	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,433.41
5634	Bookcliff Professional Building, LLC		5395 · Rent--Office unit	996.35
5634	Bookcliff Professional Building, LLC		5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
eft	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	978.39
eft	American Funds		2227 · Simple IRA Payable	107.93
eft	American Funds		2227 · Simple IRA Payable	359.76
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	854.44
eft	Capital One, F.S.B.	Hosting Metro	5390 · Telephone & Internet	120.00
eft	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	180.65
eft	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
eft	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	36.95
eft	Capital One, F.S.B.	Water, Toner, Envelopes, cleaning	5100 · Office Supplies	1,202.76
5635	Mountain Valley Technology, Inc	Exchange mailbox	5390 · Telephone & Internet	96.00
5636	Barnes, Pearson & Rudow, PC	Jan	5150 · Accounting	715.00
5636	Barnes, Pearson & Rudow, PC	4th Qtr PR Reports	5150 · Accounting	230.00
5636	Barnes, Pearson & Rudow, PC	1099's	5150 · Accounting	295.00
5623	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	568.75
				<u>9,391.60</u>

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2583	Silt Mesa Interconnect Enterprise Fund	Brynildson	1200 · Accounts Receivable	375.00
2584	Silt Mesa Interconnect Enterprise Fund	Joanne Christenson S2459	4025 · In/Domestic	375.00
2585	Silt Mesa Interconnect Enterprise Fund	Jason Hauck S2452	4025 · In/Domestic	896.25
2586	Silt Mesa Interconnect Enterprise Fund	Josue Ruiz S2486	4025 · In/Domestic	375.00
2587	Silt Mesa Interconnect Enterprise Fund	Betty Jo Collins	1200 · Accounts Receivable	375.00
2588	Fourmile Creek Enterprise Fund	Epstein	4025 · In/Domestic	560.00
2589	Silt Mesa Interconnect Enterprise Fund	Roach - 2 new contract	4022 · Contract Administration Fee	680.00
2590	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	507.50
2590	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	1,137.50
2590	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	262.50
2591	Colorado River Engineering, Inc.	General	7032 · Hydrology--General	3,992.50
2591	Colorado River Engineering, Inc.	EAP updates	7034 · Hydrology--Alsburly	910.00
2592	Colorado River Engineering, Inc.	Task 2	Martin Grant	5,930.00
2592	Colorado River Engineering, Inc.	Task 3	Martin Grant	4,953.75
2592	Colorado River Engineering, Inc.	Task 8	Martin Grant	130.00
2592	Colorado River Engineering, Inc.	Task 10	Martin Grant	130.00
2592	Colorado River Engineering, Inc.	Task 11	Martin Grant	195.00
2593	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	59.00
				<u>21,844.00</u>

West Divide Water Conservancy District-General Fund
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FOURMILE CREEK

Num	Name	Memo	Account	Amount
1992	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	1,467.80
1993	Colorado River Engineering, Inc.	General	8030 · Hydrology	260.00
1994	Grand Junction Media, Inc	4mile aug plan amendment	8055 · Legal Publications/Filing Fees	680.40
				<u>2,408.20</u>

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SILT INTERCONNECT

Num	Name	Memo	Account	Amount
542	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	23.00
				<u>23.00</u>

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GRAND TOTAL

33,666.8

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