

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

MINUTES OF BOARD OF DIRECTORS MEETING
June 20, 2023

CALL TO ORDER

The regular Board of Directors meeting was called to order at the district office at 9:28 a.m. by President Samuel B. Potter.

ROLL CALL

The following directors were present: President Samuel B. Potter, Vice President Dan R. Harrison, and Director Kelly Couey. Secretary Richard L. McNeill and Treasurer Tom Jankovsky were 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 May 18, 2023, meeting be approved as amended; Kelly Couey seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Kelly Couey moved the attached list of bills be paid with \$500 added; Dan R. Harrison seconded; motion carried.

Financial Statements: Kelly Couey moved the May 2023, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Dan R. Harrison seconded; motion carried.

RIVER DISTRICT REPORT

There was no report this month from the River District.

WATER CONTRACTS

Kathy Budau Lot 1.; Kelly Couey moved approval of this amended water allotment contract, 1a.f., increasing irrigation and domestic animals, Domestic, General Sored Water; seconded by Dan R. Harrison; motion carried.

ROUNDTABLE REPORT

There was no roundtable report this month.

EXECUTIVE SESSION

~~Executive session was tabled this month.~~

There was no need for executive session

WATER RESOURCES' REPORT

There were no water resources reports this month.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed.

ALSBURY

The outlet has been closed. Wendy Ryan read the piezometers on June 18, 2023 and submitted them to dam safety. ATVs are now driving through the stilling basin.

CRYSTAL RIVER

A draft report was sent to water users, and Penny Devine provided feedback. Brendon will distribute to CVEPA/CRC and Aspen Journalism with a Natural Infrastructure report.

Larry Darien has requested some response to his offers for water rights. The board discussed the matter and will follow up with a site visit.

Wendy Ryan will be attending the first Wild and Scenic steering committee meeting.

MARTIN RESERVOIRS

Work on the feasibility study continues.

The Fourmile gaging station has been installed.

The survey has been completed.

Landowners are still reluctant to provide access for assessments.

FOURMILE

A meeting with Division 5 on the Atkinson Ditch operations was held on April 21, 2023. Wendy Ryan is working with Caleb Roberts of Division 5 to quantify and replace historical return flows during a Cameo call.

WD YIELD STUDY

All transducers have been installed and final measurements will be wrapped up in the next week.

ATTORNEY'S REPORT

Received oral report from counsel.

NEW BUSINESS

July will be a regular meeting on Thursday July 20, 2023 and August has been tentatively set for August 25, 2023 at 9:00 a.m.


DIRECTORS' COMMENTS

There were no director comments this month.

ADJOURN

Meeting adjourned at 10:55 a.m.

SIGNED:


Richard L. McNeill, Secretary

ATTEST:


Samuel B. Potter, President

GENERAL FUND					
Num	Name	Memo	Account	Amount	
DD1125	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,352.41	
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	968.44	
eft	American Funds		2227 · Simple IRA Payable	107.93	
eft	American Funds		2227 · Simple IRA Payable	359.76	467.69
eft	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	955.26	
5652	Bookcliff Professional Building, LLC		5395 · Rent--Office unit	996.35	
5652	Bookcliff Professional Building, LLC		5394 · Rent-Prop.Taxes/Ins/Utilities	200.00	1,196.35
5653	Postmaster	Annual Box Rent (1478)	5300 · Postage/Box Rent/Etc.	114.00	
5654	Mountain Valley Technology, Inc	Antivirus	5390 · Telephone & Internet	72.00	
eft	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	186.54	
eft	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	17.29	
eft	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	54.55	
eft	Capital One, F.S.B.	office supplies, water, member fee	5100 · Office Supplies	164.23	422.61
5624	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	577.50	
				<u>7,126.26</u>	

Handwritten initials and marks

GENERAL STORED WATER					
Num	Name	Memo	Account	Amount	
2613	Olszewski, Massih & Maurer, P.C.	Scanlon	7047 · Legal--General	140.00	
2613	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	455.00	
2613	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	70.00	
2613	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	778.75	
2613	Olszewski, Massih & Maurer, P.C.	Martin Diligence	7046 · Legal--WD project Diligence	1,207.50	
2613	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	525.00	3,176.25
2614	Colorado River Engineering, Inc.	General	7032 · Hydrology--General	2,367.50	
2614	Colorado River Engineering, Inc.	Close outlet & check gauges	7034 · Hydrology--Alsbury	1,010.00	3,377.5
2615	Colorado River Engineering, Inc.	Task 2 Hydrology Studies	Martin Grant	770.00	
2615	Colorado River Engineering, Inc.	Task 6 Streamgage Monitoring	Martin Grant	1,265.87	
2615	Colorado River Engineering, Inc.	Task 8 Design Plans & Specification	Martin Grant	65.00	
2615	Colorado River Engineering, Inc.	Task 10 Reporting & Documentation	Martin Grant	1,235.00	
2615	Colorado River Engineering, Inc.	Task 11 Landowner Coordination	Martin Grant	65.00	3,400.87
2616	Metcalf Archaeological Consultants, Inc.	Class III Cultural resource inventory	Martin Grant	232.50	
2617	CTL Thompson Incorporated	Geotech Martin Expansion	Martin Grant	1,315.00	
2618	Bureau of Reclamation	Green Mountain	7075 · USBR--Rued I & II/Green Mtn.	5,564.00	
2619	Colorado River Water Conservation Distric	900 A.F	7074 · CRWCD--Ruedi II	20,835.00	
2620	Mesa County Clerk and Recorder	Memorandum	7070 · Memorandum Recording Fees	13.00	
2621	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	65.00	
2622	General Fund	2nd Qtr Reimbursement	7062 · Personnel Service Proration	7,418.50	
2622	General Fund	2nd Qtr Reimbursement	7063 · Office Rent Proration	1,727.50	
2622	General Fund	2nd Qtr Reimbursement	7064 · Directors Fees Proration	1,804.75	
2622	General Fund	2nd Qtr Reimbursement	7061 · Accounting Fees Proration	2,626.00	13,576.75
				<u>51,555.87</u>	

Handwritten initials and marks

2623 ECARE, LLC

Trespass Service Fees Martin Expense

500.00
52,055.87

FOURMILE CREEK

Num	Name	Memo	Account	Amount	
2006	Colorado River Engineering, Inc.	General	8030 · Hydrology	130.00	
2006	Colorado River Engineering, Inc.	Site visit; memo	8033 · Hydrology -- Martin # 1 & 2	581.75	
2006	Colorado River Engineering, Inc.	Oak Meadows Mtg	8080 · Maintenance - Martin Reservoir	677.30	1,389.05
2007	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	1,767.50	
2008	General Fund #1414008103	2nd Qtr Reimbursement	8056 · Rent--office Space Proration	581.50	
2008	General Fund #1414008103	2nd Qtr Reimbursement	8058 · Accounting Fees Proration	884.00	
2008	General Fund #1414008103	2nd Qtr Reimbursement	8057 · Directors fees Proration	607.50	
2008	General Fund #1414008103	2nd Qtr Reimbursement	8059 · Personnel Service Proration	2,497.50	4,570.5
				<u>7,727.05</u>	

[Handwritten signature]

SILT INTERCONNECT

Num	Name	Memo	Account	Amount	
550	General Fund 1414008103	2nd Qtr Reimbursement	8100 · Rent--Office Space Proration	383.00	
550	General Fund 1414008103	2nd Qtr Reimbursement	8200 · Personnel Service Proration	1,644.25	
550	General Fund 1414008103	2nd Qtr Reimbursement	8400 · Directors Fees Proration	400.00	
550	General Fund 1414008103	2nd Qtr Reimbursement	8300 · Accounting Fees Proration	582.00	
				<u>3,009.25</u>	

[Handwritten signature]

GRAND TOTAL

69,418.43
 + 500.00
69,918.43