

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

**MINUTES OF BOARD OF DIRECTORS MEETING
August 21, 2025**

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 Brad Mollman, Treasurer Tom Jankovsky, Secretary Christopher Treese, via zoom and Director Kelly Couey. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, BBA Water, Inc. via zoom; Edward B. Olszewski, Counsel; Brett and Kent Jolley.

PUBLIC COMMENT

Brett and Kent Jolley discussed the Orion Energy Pump and Pipeline with the board. Brad Mollman will follow up with a site visit.

MINUTES

Tom Jankovsky moved the minutes of the July 17, 2025 meeting be approved as received; Brad Mollman seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Tom Jankovsky moved the attached list of bills be paid; Kelly Couey seconded, motion carried.

Financial Statements: Tom Jankovsky moved the June and July 2025, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Kelly Couey seconded; motion carried.

RIVER DISTRICT REPORT

No report this month.

WATER CONTRACTS

Assignments

Kelly Couey moved approval of the following assignments; seconded by Tom Jankovsky; motion carried; assignments approved.

Francisco De Jesus Rivera assignment from **William D. Yeik**, 1.00 a.f domestic, Silt Interconnect.

Anthony Lee Cordova and Danielle Dawn Cordova assignment from **Robert D. Scarrow**, 1.00 a.f domestic, General Stored Water.

Andrew and Cali Ormsby assignment from **Charles Cyrus Ramsey**, 1.4 a.f domestic, General Stored Water.

Contracts

Armando Garcia; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, General Stored Water; seconded by Kelly Couey; motion carried.

Joe McVicker; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, General Stored Water; seconded by Brad Mollman; motion carried.

Revised Alsbury Reservoir; Brad Mollman moved to approve the changes to the contract as presented; seconded by Kelly Couey; motion carried.

ROUNDTABLE REPORT

Christopher Treese discussed the July meeting with the board.

WATER RESOURCES REPORT

No report this month.

HYDROLOGISTS' REPORT

Wendy Ryan provided Water Watch and Augmentation reports and an oral report on ongoing projects.

CRYSTAL RIVER

The dam safety inspection was done at Beaver Lake and a report will be sent upon completion. Wendy Ryan and counsel are looking into the claimed exchanges in relation to the instream flow water right priority dates. They are also investigating the HUP and 102(3)(b) protections against an instream flow call.

FOURMILE CREEK

FLANNERY

Releases will begin 8/21/25 in coordination with Division 5. Division 5 would like more water sent to Fourmile – the siphon releases are small and still augment old SWC contracts. A measurement of the release to Threemile will be taken with a flowmeter. An attempt to increase flows to Fourmile will depend on if the siphon is releasing or not.

FLANNERY FLUME

Murr has some flumes in stock and has quoted \$1,548.11 for a 9-inch flume. A 9-inch flume is needed to measure low flows for augmentation releases and needs to be large enough to bypass inflow and also fit the channel.

John Treacy is lining up contractors for bids but they all want to see what the access is like.

USFS STREAM RESTORATION

A field visit with Clay Ramey of USFS will be 9/16/25. This meeting will take about 3 hours with 1.5 hours of walking. A walk around Fourmile Park to gain common understanding of the current state of affairs may be beneficial.

OAK MEADOWS

Releases were made 8/15- 8/17/25 by Chris Hays.

HILL RANCH WATER RIGHTS

Wendy Ryan provided some information on water rights for sale per Brad Mollman's request. Hill Ranch Water Rights are historically irrigated lands under Wolford Mountain Reservoir and were quantified in Case No. 96CW0126. Many of the rights are pre-compact and have remained as irrigation use only. The hill ranch water rights are being actively marketed at \$750 per acre foot as a onetime purchase with no perpetual payments like CRWCD/USBR contracts.

SILT INTERCONNECT

2025 Operations have been completed and Stephen sent over the flume readings and water orders for documentation. Wendy Ryan will provide a final operations memo to Division 5.

ACTIVE CALLS

Rifle Creek 11/1/24 call at Grand Tunnel

Fourmile Creek – 5/16/25 (Atkinson is swing right)

Threemile creek – Flannery Ditch 5/22-current; Eby Sullivan 7/14-current

East Divide/Divide – 4/9 – current

Mainstem – Shoshone 7/1 and Cameo 7/14

Elk Creek – Ware and Hinds 7/10 - current

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

Tom Jankovsky suggested Tammy Keenan prepare a personnel review for the next meeting.

Chris Manera reached out to the board about some water rights in the Lower Cactus Valley Ditch that he would like to sell or trade with WDWCD. Wendy Ryan and Counsel need more time to review and will discuss more at the next meeting.

DIRECTORS' COMMENTS

No directors' comments this month.

EXECUTIVE SESSION

No need for executive session this month.

ADJOURN

Meeting adjourned at 11:50 a.m.

SIGNED:

Brad Mollman, Vice President

ATTEST:

Samuel B. Potter, President

GENERAL FUND

| Num | Name | Memo | Account | Amount |
|-------|--------------------------------------|--|--------------------------------------|------------------|
| DD11 | Keenan, Tamara S | Direct Deposit | 5221 · Salary | 2,720.34 |
| eft | CEBT | TSK Health Ins | 5222 · Medical Insurance--Employer | 1,105.53 |
| eft | Capital One, F.S.B. | Comcast | 5390 · Telephone & Internet | 292.11 |
| eft | Capital One, F.S.B. | Zoom | 5390 · Telephone & Internet | 18.37 |
| eft | Capital One, F.S.B. | Postage | 5300 · Postage/Box Rent/Etc. | 120.99 |
| eft | Capital One, F.S.B. | Water | 5100 · Office Supplies | 54.54 |
| eft | Capital One, F.S.B. | CNA Surety | 5610 · Insurance-E&O | 257.00 |
| eft | Capital One, F.S.B. | Shredding | 5100 · Office Supplies | 80.00 |
| eft | Capital One, F.S.B. | Snacks | 5100 · Office Supplies | 26.00 |
| 5793 | Bookcliff Professional Building, LLC | | 5395 · Rent--Office unit | 1,132.18 |
| 5793 | Bookcliff Professional Building, LLC | | 5394 · Rent-Prop.Taxes/Ins/Utilities | 200.00 |
| 5789 | Micro Plastics Inc. | Outside Sign | 5100 · Office Supplies | 630.35 |
| 5790 | Barnes, Pearson & Rudow, PC | Financials - June & July, 2nd Qtr PR Reports | 5150 · Accounting | 1,900.00 |
| 5791 | Align Multimedia, LLC | 13942 | 5397 · Website | 75.00 |
| 10000 | Edward Jones | | 2227 · Simple IRA Payable | 119.24 |
| 10000 | Edward Jones | | 2227 · Simple IRA Payable | 278.22 |
| eft | Electronic Federal Tax Payment Syst | 84-0976632 | 2205-FICA/MED/FWT Payable | 1,068.10 |
| 5792 | Emma Keenan | Digitize Boxes | 5100 · Office Supplies | 1,050.00 |
| | | | | <u>11,127.97</u> |

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GENERAL STORED WATER

| Num | Name | Memo | Account | Amount |
|------|------------------------------------|-----------------------|-------------------------------------|------------------|
| 2814 | Olszewski & Massih, P.C. | Flannery | Flannery | 1,833.00 |
| 2814 | Olszewski & Massih, P.C. | General | 7047 · Legal--General | 448.50 |
| 2814 | Olszewski & Massih, P.C. | Directors | 7047 · Legal--General | 97.50 |
| 2814 | Olszewski & Massih, P.C. | CRWCD | 7047 · Legal--General | 575.25 |
| 2814 | Olszewski & Massih, P.C. | Contracts | 7047 · Legal--General | 243.75 |
| 2814 | Olszewski & Massih, P.C. | Area A | 7047 · Legal--General | 595.50 |
| 2814 | Olszewski & Massih, P.C. | Martin Diligence | Legal -- Martin Diligence | 58.50 |
| 2814 | Olszewski & Massih, P.C. | Toothache | 7047 · Legal--General | 97.50 |
| 2815 | W.W. Wheeler | Task 4 - Geotechnical | Martin Grant | 821.54 |
| 2816 | Garfield County Clerk and Recorder | Memorandums | 7070 · Memorandum Recording Fees | 43.00 |
| 2817 | W.W. Wheeler | Task 4 - Geotechnical | Martin Grant | 26,245.55 |
| 2819 | BBA Water Consultants, Inc. | General | 7030 · Hydrology | 3,901.25 |
| | BBA Water Consultants, Inc. | Alsburly | 7034 · Hydrology--Alsburly | 563.50 |
| 2818 | Bureau of Reclamation | O&M 100AF | 7075 · USBR--Rued I & II/Green Mtn. | 5,564.00 |
| | | | | <u>41,088.34</u> |

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CRYSTAL RIVER ENGINEERING

| Num | Name | Memo | Account | Amount |
|------|----------------------------|-----------------------|-----------|-----------------|
| 1012 | Olszewski & Massih, P.C. | Beaver Lake Expansion | Legal | 273.00 |
| 1012 | Olszewski & Massih, P.C. | Crystal River Aug | Legal | 2,540.25 |
| 1013 | BBA Water Consultants, Inc | 56971 | Hydrology | 3,650.00 |
| | | | | <u>6,463.25</u> |

FOURMILE CREEK

| Num | Name | Memo | Account | Amount |
|------|----------------------------|----------|------------------------------------|-----------------|
| | BBA Water Consultants, Inc | General | 8030 · Hydrology | 1,093.75 |
| | BBA Water Consultants, Inc | Aug Plan | 8036 · Hydrology - Flannery | 2,660.34 |
| 2090 | BBA Water Consultants, Inc | General | 8033 · Hydrology -- Martin # 1 & 2 | 481.25 |
| 2091 | Olszewski & Massih, P.C. | General | 8050 · Legal--General | 2,291.25 |
| 2091 | Olszewski & Massih, P.C. | Zilm | 8050 · Legal--General | 136.50 |
| | | | | <u>6,663.09</u> |

SILT INTERCONNECT

| Num | Name | Memo | Account | Amount |
|-----|----------------------------------|------------|----------------------------------|--------------|
| 590 | Garfield County Clerk & Recorder | Memorandum | 8000 · Memorandum Recording Fees | 43.00 |
| | | | | <u>43.00</u> |

GRAND TOTAL

65,385.65

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