

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

**MINUTES OF BOARD OF DIRECTORS MEETING
March 20, 2019**

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, Treasurer Bruce E. Wampler, Secretary Richard L. McNeill and Director Kelly Couey was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; Water Commissioners Bill West and Glen Lund.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Bruce E. Wampler moved the minutes of the February 21, 2019, 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 February 2019, Financial Statements prepared by Barnes, Pearson & Associates, LLC be accepted; Richard L. McNeill seconded; motion carried.

WATER CONTRACTS

Jess Westley; Bruce E. Wampler moved approval of this amendment from; 2.21 a.f., to 1 a.f. , Domestic, Fourmile ;, seconded by Richard L. McNeill; motion carried.

Jeremy Joslin; Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., Fourmile; seconded by Richard L. McNeill; motion carried.

Sanchez Drywall, Inc.; Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., domestic, General Stored Water; seconded by Richard L. McNeill; motion carried.

Richard Cromwell and Nancy Newton; Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., Silt Interconnect; seconded by Richard L. McNeill; motion carried.

ROUNDTABLE REPORT

Dan R. Harrison provided the agenda for the next meeting, March 25, 2019.

WATER RESOURCES' REPORT

Nothing new to report at this time.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed.

Received oral report on pending projects from Wendy Ryan.

Richard L. McNeill moved to allow Wendy Ryan to write the augmentation plan for the Integrated Mountain Water Management Plan with a cap of \$3,000 and final review from the board; seconded by Dan. R. Harrison; motion carried.

MARTIN RESERVOIRS

A site visit is being planned to inspect the valve on Martin # 3.

FARMERS IRRIGATION

The district currently owns 23 shares of Farmers Irrigation and would like to lease those shares. The board discussed purchasing another 3 shares from a potential seller.

Bruce E. Wampler moved to set policy to lease Farmers Irrigation for \$300.00 for the first share and \$200.00 per share, thereafter, up to 5 total shares, with no subleasing. ~~if more than 5 shares are needed an additional lease must be in place~~; seconded by Dan R. Harrison; motion carried.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for April 18, 2019.

DIRECTORS' COMMENTS

There were no director's comments.

ADJOURN

Meeting adjourned at 11:00 a.m.

SIGNED:

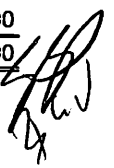

Richard L. McNeill, Secretary

ATTEST:


Samuel B. Potter, President

GENERAL FUND				
Num	Name	Memo	Account	Amount
DD	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,331.26
5284	Bookcliff Professional Building, Escrow		5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5284	Bookcliff Professional Building, Rent		5395 · Rent--Office unit	901.99
5285	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	33.79
5285	Capital One, F.S.B.	walmart, coffee, donuts, plates for mtgs	5100 · Office Supplies	21.73
5285	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	124.86
5286	Stop Gap*, LLC	Annual Receivables	5150 · Accounting	490.00
5287	Barnes, Pearson & Associates, L Feb Financial		5150 · Accounting	625.00
5288	Colorado River Engineering, Inc consolidate 18 minutes		5397 · Website	120.00
eft	American Funds		2227 · Simple IRA Payable	88.00
eft	American Funds		2227 · Simple IRA Payable	102.67
eft	Electronic Federal Tax Payment 84-0976632		2205-FICA/MED/FWT Payable	637.80
5288	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	851.00
				<u>6,528.10</u>

GENERAL STORED WATER				
Num	Name	Memo	Account	Amount
2333	Colorado River Engineering, Inc Bd Mtg, General		7032 · Hydrology--General	1,850.00
2334	Olszewski, Massih & Maurer, P. General		7047 · Legal--General	1,222.50
2334	Olszewski, Massih & Maurer, P. Directors		7047 · Legal--General	75.00
2334	Olszewski, Massih & Maurer, P. Area A		7047 · Legal--General	720.00
2334	Olszewski, Massih & Maurer, P. Crystal River		7048 · Legal--Crystal River	120.00
2335	General Fund	1st Q Reimbursement	7061 · Accounting Fees Proration	3,436.00
2335	General Fund	1st Q Reimbursement	7064 · Directors Fees Proration	2,188.00
2335	General Fund	1st Q Reimbursement	7063 · Office Rent Proration	2,078.50
2335	General Fund	1st Q Reimbursement	7062 · Personnel Service Proration	7,611.00
2336	Garfield County Clerk and Recorder Memorandums		7070 · Memorandum Recording Fees	18.00
2337	Colorado River Water Conserva Ruedi 100 AF		7074 · CRWCD--Ruedi II	19,425.00
2338	Colorado River Water Conserva Wolford		7076 · CRWCD--Wolford	350.00
				<u>39,094.00</u>

FOURMILE

Num	Name	Memo	Account	Amount
1837	General Fund #1414008103	1st Q Reimbursement	8056 · Rent--office Space Proration	603.00
1837	General Fund #1414008103	1st Q Reimbursement	8058 · Accounting Fees Proration	997.00
1837	General Fund #1414008103	1st Q Reimbursement	8057 · Directors fees Proration	634.75
1837	General Fund #1414008103	1st Q Reimbursement	8059 · Personnel Service Proration	2,208.25
1838	Olszewski, Massih & Maurer, P General		8050 · Legal--General	885.00
1839	Garfield County Clerk & Record	Memorandum recording	8070 · Memorandum Recording Fees	23.00
				<u>5,351.00</u>

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SILT INTERCONNECT

Num	Name	Memo	Account	Amount
419	General Fund 1414008103	1st Q Reimbursement	8100 · Rent--Office Space Proration	310.75
419	General Fund 1414008103	1st Q Reimbursement	8200 · Personnel Service Proration	1,138.25
419	General Fund 1414008103	1st Q Reimbursement	8400 · Directors Fees Proration	327.25
419	General Fund 1414008103	1st Q Reimbursement	8300 · Accounting Fees Proration	513.75
420	Garfield County Clerk & Record	Memorandum	8000 · Memorandum Recording Fees	39.00
421	Bureau of Reclamation	Carriage of non-project water in Silt pump	7010 · Warren Act/Non-Project Water	1,881.14
				<u>4,210.14</u>
			GRAND TOTAL	55,183.24

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