

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

**MINUTES OF BOARD OF DIRECTORS MEETING
April 12, 2018**

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 Robert J. Zanella, 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

Robert J. Zanella moved the minutes of the March 15, 2018, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Bruce E. Wampler moved the attached list of bills be paid; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

Spring Creek Ranch, LLC; Robert J. Zanella moved approval of this assignment from **Ron Rogers;** 55 a.f. Alsbury Reservoir, Irrigation; seconded by Bruce E. Wampler; motion carried.

Richard and Tonya Wernsmann; Robert J. Zanella moved approval of this assignment from **Frank and Marilyn Wright;** 1 a.f. Colorado River, Domestic; seconded by Bruce E. Wampler; motion carried.

Richard and Tonya Wernsmann and Frank Collins; Robert J. Zanella moved approval of this assignment from **Frank and Marilyn Wright and Frank Collins;** 3 a.f. Colorado River, Domestic; seconded by Bruce E. Wampler; motion carried.

Edgar Jurado; Robert J. Zanella moved approval of this assignment from **John Dahl;** 1 a.f. Colorado River, Domestic; seconded by Bruce E. Wampler; motion carried.

Knowles Enterprises, LLC.; Robert J. Zanella moved approval of this amendment from; 6 a.f.,to 1 a.f. Colorado River, Direct Hauler; seconded by Bruce E. Wampler; motion carried.

Frederick Locke & Jeanne Mutillo-Long.; Robert J. Zanella moved approval of this amendment from; 1 a.f.,to 1.2 a.f. Colorado River, Direct Hauler; seconded by Bruce E. Wampler; motion carried.

Chris and Jodi Manera; Robert J. Zanella moved approval of this water allotment contract, 3a.f., Colorado River , Domestic; seconded by Bruce E. Wampler; motion carried.

Chris Shaw; Robert J. Zanella moved approval of this water allotment contract, 1 a.f., Fourmile , Domestic; seconded by Bruce E. Wampler; motion carried.

Frederick Locke and Jeanne Mutillo-Long; Robert J. Zanella moved approval of this water allotment contract, 2.69 a.f., Colorado River , Commercial, Hemp; seconded by Bruce E. Wampler; motion carried.

CANCELLED WATER CONTRACTS

Robert J. Zanella moved the following contracts be cancelled effective today's date, per reasons in italics; seconded by Bruce E. Wampler; motion carried.

Patrick Fitzgerald **1.00 af**
0600 County Road 138, New Castle, CO 81647
Contract #160721PF(a)
Well – Fitzgerald Well
SE1/4NE1/4 S35, T5S, R90W, 6th P.M.
Requested cancellation – subdivision was not approved

Caerus Piceance, LLC **57.00 af**
280 Lariat Lane, Glenwood Springs, CO 81601
Contract #170622CPL(a)
Direct pumping from Colorado River at Una Bridge, Noble Enlargement Eaton Pipeline# 2
and Noble Battlement Creek Diversion
Requested cancellation – no need for water

Emily and William McCarty **5.00 af**
280 Lariat Lane, Glenwood Springs, CO 81601
Contract #020627TV(b)
Villiere Pump – Direct pumping from Kaiser and Sievers Ditch
NE1/4NE1/4 S13, T7S, R89W, 6th P.M.
Requested cancellation – no need for water

Kevin Rosette

1.00 af

TBD County Road 216, Rifle, CO 81650
Contract #990812#3BB(b)
Well – Bracket/Bass Well #A3
NE1/4SW1/4 S5 T6S, R92W, 6th P.M.
Cancelled for non-payment

Audie Williams

2.32 af

56 Reata Lane, Silt, CO 81652
Contract #070517LM(c)
Well – Lexie Wells A & B
E1/2 S6 T6S, R92W, 6th P.M.
Requested cancellation – not subdividing will be using 1 well on 35 acres, abandoning a well and re-permitting the third to a monitoring well

ROUNDTABLE REPORT

Received written and oral report from Dan R. Harrison of the March 26, 2018 meeting. The next meeting will be May 21, 2018.

WATER RESOURCES' REPORT

Bill West and Craig will go to Alsbury reservoir to replace the batteries soon, depending on weather conditions.

HYDROLOGISTS' REPORT

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

MARTIN RESERVOIRS:

Six contractors were selected and sent a request for proposal to complete the work on the outlet of Martin Reservoir No. 1, with a deadline of Monday, April 9, 2018. Two bids were received and discussed.

Robert J. Zanella moved to contract with Trulove Enterprises, LLC for Martin Reservoir repairs; seconded by Bruce E. Wampler; motion carried.

PIONEER DITCH:

An analysis from 1950-2002 quantified 50.4 AF of HCU. At this time it is still undetermined if exchange potential exists to store the credits in Rifle Gap or if they are just rolled into Area A or both.

FOURMILE AUGMENTATION PLAN:

With the Fourmile augmentation plan nearing its capacity, the Martin Reservoirs under construction, and low snowpack levels; it is recommended the OMWA/OMSCO enter into a short term contract with West Divide in order to obtain a legal water supply for their subdivision.

Bruce E. Wampler moved to approve a one time contract with OMWA/OMSCO, for one year, free of charge, to be used as necessary and to assist with the Fourmile water issues; seconded by Robert J. Zanella; motion carried.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Bruce E. Wampler moved for the President to execute the Agreement retaining Colorado River Engineering as project engineer for the Colorado River Water Projects; seconded by Robert J. Zanella; motion carried.

Bruce E. Wampler moved for the President to execute the Agreement allowing the River District to act as the fiscal agent with the Colorado Water Conservation Board funds; seconded by Robert J. Zanella; motion carried.

NEW BUSINESS

The next meeting is scheduled for May 17, 2018.

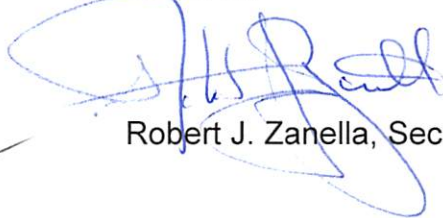
DIRECTORS' COMMENTS

OMWA/OMSCO legal and hydrology fees for meeting will be coded separately for accounting purposes.

ADJOURN

Meeting adjourned at 11:15 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
5177	Stop Gap*, LLC	Annual Receivables	5150 · Accounting	245.00
5178	Jean's Printing	Letterhead	5100 · Office Supplies	192.02
5179	Barnes, Pearson & Associates, LLC	Feb Financial Prep	5150 · Accounting	600.00
5180	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	728.72
5181	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5181	Bookcliff Professional Building, LLC	April Rent	5395 · Rent--Office unit	877.66
5182	Tammy S. Keenan	April	5396 · Janitorial	75.00
DD1026	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,344.67
5186	Couey, W. Kelly		5020 · Director Fees	286.86
5187	Harrison, Dan R.		5020 · Director Fees	692.62
5188	Potter, Samuel		5020 · Director Fees	412.90
DD1027	Wampler, Bruce E	Direct Deposit	5020 · Director Fees	375.15
DD1028	Zanella, Robert J	Direct Deposit	5020 · Director Fees	308.12
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	924.02
5183	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	297.00
5184	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	229.89
5184	Capital One, F.S.B.	Intuit Support	5100 · Office Supplies	89.95
5184	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	122.20
5185	Olszewski, Massih & Maurer, P.C.	General Legal	5280 · Legal	527.50
5189	Colorado River Engineering, Inc	Consolidate 17 minutes	5397 · Website	90.00
	Colorado State Treasurer	1st Qtr Unemployment Tax 2018	5226 · Unemployment Tax	30.22
				<u>9,649.50</u>

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2286	Silt Mesa Interconnect Enterprise Fund	Amsden	2050 · Due to Other Funds	380.00
2287	Garfield County Road and Bridge	Deposited into wrong account	1400 · Due From 4-mile	770.00
2288	Brynildson, Scott & Linda #890809SLB(a)	Deposited into wrong account	2050 · Due to Other Funds	330.00
2289	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	39.00
2290	Olszewski, Massih & Maurer, P.C.	Water Right	7047 · Legal--General	412.50
2290	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	487.50
2290	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	720.00
2290	Olszewski, Massih & Maurer, P.C.	Kendig	7052 · Legal -- Kendig Reservoir	375.00
2290	Olszewski, Massih & Maurer, P.C.	Martin Diligence	7049 · Legal--Martin Reservoirs	675.00
2291	Colorado River Engineering, Inc.	Bd Mtg, Trulove, Pioneer	7032 · Hydrology--General	4,772.55
				<u>8,961.55</u>

FOURMILE

Num	Name	Memo	Account	Amount
1804	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	13.00
1805	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	690.00
1806	Colorado River Engineering, Inc.	General	8030 · Hydrology	480.00
1806	Colorado River Engineering, Inc.	Feasibility Costs	8033 · Hydrology -- Martin Reservoirs	3,085.00
				<u>4,268.00</u>



SILT INTERCONNECT

Num	Name	Memo	Account	Amount
400	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	18.00
401	Farmers Irrigation Company	23 shares	7015 · Farmers Irrigation Water	363.00
				<u>381.00</u>
			GRAND TOTAL	23,260.05

