

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
June 22, 2017**

**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. Also in attendance were Tammy Keenan, Office Manager; Chris Manera, Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; Water Commissioner Bill West.

**PUBLIC COMMENT**

There was no comment from the public.

**MINUTES**

Robert J. Zanella moved the minutes of the May 18, 2017, 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.

**Financial Statements:** Bruce E. Wampler moved the May 2017, Financial Statements prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

**WATER CONTRACTS**

**Nicole L. and Cody W. Smith;** Robert J. Zanella moved approval of this water allotment contract, 1 a.f., Silt Interconnect, Domestic; seconded by Bruce E. Wampler; motion carried.

**Caerus Piceance, LLC;** Robert J. Zanella moved approval of this water allotment contract, 57 a.f., Colorado River, Direct Pumping; seconded by Bruce E. Wampler; motion carried.

**Timothy and Susan Villiere;** Robert J. Zanella moved approve of this amended contract, 1.97 a.f. to 5.00 a.f., Colorado River, Domestic; seconded by Bruce E. Wampler; motion carried.

**Timothy LaRose and Sarah Vollmer** assignment from **Edward J. Wilks and Maria G. Wilks**: Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Dan R. Harrison of the May 22, 2017 meeting. The next meeting will be July 24, 2017.

WATER RESOURCES' REPORT

Bill West discussed the issues with Alsbury not filling this year and why. He drew a diagram for the board to better understand the 2017 administration.

HYDROLOGISTS' REPORT

Received oral and written reports on pending projects from Chris Manera. The river has already peaked and is declining. This year's run off has been consistent with the hot and cold days we have experienced.

**Alsbury Reservoir**: As of April 17, 2017, there has been a call on Divide Creek, at that time, Alsbury had only stored 18 AF of accessible water in the reservoir. All water stored after April 17<sup>th</sup> was required to be released to downstream calls. Due to the cost and time to access the reservoir, we were unable to ensure the 18 AF remained in the reservoir since the call is still active and the outlet gate must remain open. Therefore, irrigation from the Alsbury Reservoir will not be available during the 2017 season. Alsbury will be at dead pool storage for the remainder of the year. Remote outlet gate control would have helped with this issue. The District may need to research the cost of installing and maintaining a remote outlet gate.

On June 15, 2017 Chris and Wendy preformed a field visit. At that time, the piezometer readings were all within normal ranges. The liner was exposed and there is significant weather damage to the liner. The slough area continues to be monitored. The outlet vent is making a "popping" noise and will be further investigated now that the reservoir is low. The outlet stem has been damaged from weather and freeze/thaw periods. The wetland dikes are showing significant deterioration from muskrats or beavers.

**Martin Reservoirs**: The locks have been cut again. Black Hills Energy has been notified about the easement.

There are concerns from water commissioner, Jake DeWolfe, about Oak Meadows (OMWA/OMSCO) using the augmentation plan instead of releases from Martin Reservoir's. A release schedule with specific uses has been requested from both OMWA and OMSCO.

At this time we still have more supply than demand in the Fourmile area but it will be monitored closely.

Chris had several recommendations for the West Divide project. He will provide a task list of his suggestion.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for July 20, 2017.

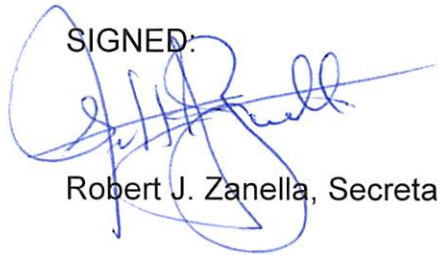
DIRECTORS' COMMENTS

Samuel Potter is still having concerns about released water from Ruedi Reservoir as to where it goes and who is using it.

ADJOURN

Meeting adjourned at 12:10 p.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund  
Bills to be Paid  
June 22, 2017

Num	Name	Memo	Account	Amount
<b>GENERAL FUND</b>				
5094	Keenan, Tamara S		5221 · Salary	1,291.08
5089	Tammy S. Keenan	June 2017	5396 · Janitorial	75.00
5090	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5090	Bookcliff Professional Building, LLC	July Rent	5395 · Rent--Office unit	854.00
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	552.92
5091	CEBT		2100 · Payroll Liabilities	700.96
5091	CEBT		1575 · Insurance due from Janet	631.00
5091	CEBT		5222 · Medical Insurance--Employer	645.34
5092	Barnes, Pearson & Associates, LLC	March, April, May Financial Prep	5150 · Accounting	1,620.00
5093	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
5093	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	120.74
5093	Capital One, F.S.B.	AVG License	5100 · Office Supplies	66.99
5095	Postmaster	Annual Box Rent (1478)	5300 · Postage/Box Rent/Etc.	88.00
5096	Olszewski, Massih & Maurer, P.C.	General Legal	5280 · Legal	210.00
5097	Desktop Consulting	Antivirus Renewal	5100 Office Supplies	24.00

7,096.03

**GENERAL STORED WATER**

2242	Bureau of Reclamation	Green Mountain	7075 · USBR--Rued I & II/Green Mtn.	5,564.00
2243	General Fund	2nd Q Reimbursement	7061 · Accounting Fees Proration	3,660.00
2243	General Fund	2nd Q Reimbursement	7064 · Directors Fees Proration	2,277.25
2243	General Fund	2nd Q Reimbursement	7063 · Office Rent Proration	2,537.75
2243	General Fund	2nd Q Reimbursement	7062 · Personnel Service Proration	7,336.25
2244	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	41.00
2245	Colorado River Engineering, Inc.	Bd Mtg, Database cleanup, new conti	7032 · Hydrology--General	2,084.15
2245	Colorado River Engineering, Inc.	Site visit; memo ot board; check read	7034 · Hydrology--Alsbury	2,215.00
2245	Colorado River Engineering, Inc.	Site visit, storage capacity memo	7036 · Hydrology--Martin Reservoirs	990.00
2246	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	349.00
2246	Olszewski, Massih & Maurer, P.C.	Opp to GWS	7047 · Legal--General	140.00
2246	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	1,086.00
2246	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	1,233.00
2246	Olszewski, Massih & Maurer, P.C.	Legislation	7047 · Legal--General	168.00
2246	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	1,134.00
2246	Olszewski, Massih & Maurer, P.C.	Opp to Sunlight View WWC	7047 · Legal--General	413.00

31,228.40

### FOURMILE

1770	Colorado River Engineering, Inc.	General	8030 · Hydrology	1,950.00
1771	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	2,834.50
1772	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	13.00
1773	General Fund #1414008103	2nd Q Reimbursement	8056 · Rent--office Space Proration	618.75
1773	General Fund #1414008103	2nd Q Reimbursement	8058 · Accounting Fees Proration	892.50
1773	General Fund #1414008103	2nd Q Reimbursement	8057 · Directors fees Proration	555.25
1773	General Fund #1414008103	2nd Q Reimbursement	8059 · Personnel Service Proration	1,789.00
				<u>8,653.00</u>

### SILT INTERCONNECT

382	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	49.00
383	General Fund 1414008103	2nd Q Reimbursement	8100 · Rent--Office Space Proration	353.50
383	General Fund 1414008103	2nd Q Reimbursement	8200 · Personnel Service Proration	1,022.25
383	General Fund 1414008103	2nd Q Reimbursement	8400 · Directors Fees Proration	317.25
383	General Fund 1414008103	2nd Q Reimbursement	8300 · Accounting Fees Proration	510.00
				<u>2,252.00</u>

**GRAND TOTAL**

**49,229.42**