

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

**MINUTES OF BOARD OF DIRECTORS MEETING
August 17, 2017**

CALL TO ORDER

The regular Board of Directors meeting was called to order at the District office at 10:00 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; Wendy Ryan and 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 July 20, 2017, meeting be approved as received; Kelly Couey 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 July 2017, Financial Statements prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

Erin Wilkinson assignment from **Michele Marie Trumbull-Oare:** Robert J. Zanella moved approval of this assignment, 1 a.f., Domestic, General Stored Water; seconded by Bruce E. Wampler; motion carried.

K&H Land Company, LLC assignment from **Becky Warner:** Robert J. Zanella moved approval of this assignment, 1 a.f., Domestic, General Stored Water; seconded by Bruce E. Wampler; motion carried.

Garrett and Mindy Kennedy assignment from **Cory Wesson**: Robert J. Zanella moved approval of this assignment, 2 a.f., Domestic, General Stored Water; seconded by Bruce E. Wampler; motion carried.

Ian and Mercedes Fradl assignment from **Fiona Lloyd**: Robert J. Zanella moved approval of this assignment, 1 a.f., Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Linda Stone assignment from **Nichole and Cody Smith**: Robert J. Zanella moved approval of this assignment, 1 a.f., Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the July 24, 2017 meeting. The next meeting is September 25, 2017.

HYDROLOGISTS' REPORT

Received oral report on pending projects from Wendy Ryan and Chris Manera.

Alsbury Reservoir: Colorado River Engineering will perform one more site visit before winter. At that time they will close the outlet and take any necessary readings. The reservoir peaked at 175 acre feet. It has now leveled off and is currently at dead pool with no seepage.

Martin Reservoirs: Staff gages are still needed to monitor the reservoirs storage. The gages would further aid in the understanding of seepage, evaporation and storage. The board has requested a price for these gages.

There is currently some lime build up and willow encroachment of the Zilm transfer ditch. The flumes also need to be cleared of dirt and vegetation at the reservoirs. The maintenance needs to be done before the OMWA/OMSCO releases. OMWA has provided release schedules; we are still waiting on OMSCO. Jake DeWolfe would prefer to do a bulk release soon while downstream users can still utilize it.

Colorado Water Plan Grant: On August 1, 2017 WDWCD applied for a Colorado Water Plan Grant to further advance investigations in the Kendig Reservoir.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for September 14, 2017 at 10:00 am.

Tammy's review will be next month.

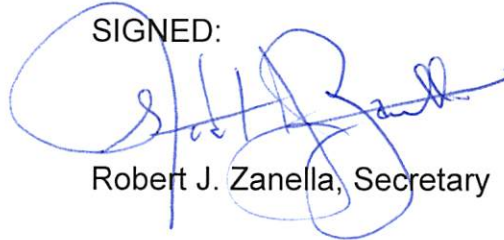
DIRECTORS' COMMENTS

Robert J. Zanella will be traveling again this winter during the months of October thru April, packets should be emailed to him.

ADJOURN

Meeting adjourned at 12:10 p.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD1012	Keenan, Tamara S	Direct Deposit	5221 · Salary	1,291.08
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	552.92
5111	Tammy S. Keenan	August 2017	5396 · Janitorial	75.00
5112	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop. Taxes/Ins/Utilities	200.00
5112	Bookcliff Professional Building, LLC	Sept Rent	5395 · Rent--Office unit	854.00
5113	CEBT	TK FAMILY INS	2100 · Payroll Liabilities	700.96
5113	CEBT	JM COBRA	1575 · Insurance due from Janet	631.00
5113	CEBT	TSK INS	5222 · Medical Insurance--Employer	645.34
5114	Barnes, Pearson & Associates, LLC	July Financial Prep, 2nd Qtr PR Reports	5150 · Accounting	760.00
5115	Olszewski, Massih & Maurer, P.C.	General Legal	5280 · Legal	700.00
5116	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	62.54
5116	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	120.79
5116	Capital One, F.S.B.	Toner and paper	5100 · Office Supplies	260.97
5116	Capital One, F.S.B.	Water	5100 · Office Supplies	18.70
				6,873.30

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2250	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	434.00
2250	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	912.00
2250	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	877.50
2250	Olszewski, Massih & Maurer, P.C.	WD Diligence	7046 · Legal--WD project Diligence	448.00
2250	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs	7049 · Legal--Martin Reservoirs	112.00
2251	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	26.00
2252	Capital One	Alsbury Diligence	7044 · Legal Publications/filing fees	194.94
2253	Colorado River Engineering, Inc	Bd mtg, new contracts, CO Water grant	7032 - General	6,477.50
2253	Colorado River Engineering, Inc	Review case for attorney	7031 - WD Project Diligence	90.00
2253	Colorado River Engineering, Inc	Review decrees; OMWA/OMSCO	7036 - Martin Reservoirs	660.00
2254	Garrett & Mindy Kennedy	Refund overpayment	1200 - Accounts receivable	360.00
				10,591.94

FOURMILE

Num	Name	Memo	Account	Amount
1776	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	1,134.00
1777	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	54.00
1778	Capital One	Legal Publications	8055 · Legal Publications/Filing Fees	896.63
1779	Colorado River Engineering, Inc	General	8030 - Hydrology	180.00
				2,264.63

SILT INTERCONNECT

Num	Name	Memo	Account	Amount
386	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	36.00
387	Colorado River Engineering, Inc	General	7802 - Hydrology	60.00
				96.00
GRAND TOTAL				19,825.87