

**RIO GRANDE WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Friday November 14, 2011
10:00 A.M.
BUREAU OF RECLAMATION CONFERENCE ROOM**

Present: George Whitten, President; Greg Higel, Vice President; Mike Willett, Director; Kent Palmgren, Director; Brian David, Director; Lewis Entz, Director; Cory Off, Director

Excused: Mike McClure, Director; Dwight Martin, Director

Staff: Steven Vandiver, General Manager; Amber Pacheco, Office Manager; David Robbins, District's Attorney

Guests: Ruth Hiedi, Valley Courier and Peggy Godfrey, citizen.

President Whitten called the budget hearing to order at 10:10 a.m. Notice of the proposed budget was given on October 21, 2011, in the Valley Courier and on the District website.

PUBLIC COMMENT

President Whitten asked for any public comment. There were no comments.

DIRECTORS QUESTIONS

President Whitten asked for any questions from the board members.

Lewis Entz asked how salaries are broken down between the budgets. Steve explained how salaries are shared between the three budgets.

Cory Off asked for more details on line items for the pension plan, health insurance and the need for more monitoring wells. David Robbins expressed that monitoring wells are critical to the Plan of Water Management for Subdistrict #1. Cory also asked about the District's contract for civil maintenance on the Closed Basin Project and the River maintenance funding from the District.

With no other questions, President Whitten called for motions to approve the budget resolutions.

A motion was made to approve the 2012 budget as presented. The motion was seconded and passed unanimously.

A motion was made to appropriate monies to the various expenditures within the budget for 2012. The motion was seconded and passed unanimously.

A motion was made to set the mil levy at 2.13 mills. The motion was seconded and passed unanimously.


Further discussion was held on the location of possible monitoring wells on Lewis Entz and Marty Shellabarger properties.

Steve announced that the Allocation Committee for the Closed Basin Project conducted a phone meeting and the group agreed to keep the allocation at 60/40.

ADJOURN

A motion was made to adjourn at 11:20 a.m. The motion was seconded and passed unanimously.

The next scheduled meeting will be on January 17, 2012.


President


Secretary/Treasurer