

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 13, 2021 at 3:00 p.m.
By Zoom Teleconference**

Present: David Frees, President; Pete Stagner, Vice-President/Secretary/Treasurer; Jan Waye, Manager; Jeremy Uhlenbrock, Manager; and, Peggy Godfrey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; April Mondragon, Administrative Assistant; and, Michael Carson, Database Administrator.

Guests: David Hofmann, Deb Sarason, John Gerstle, Monica McCafferty, Cody Redden, and, John Mattingly.

Meeting Called to Order

President Frees called the meeting to order at 3:02 p.m. A quorum was present.

Approval of the Agenda

President Frees asked for approval of the agenda. A motion was made by Pete Stagner to approve the agenda as presented. The motion was seconded by Jeremy Uhlenbrock and unanimously approved.

Public Comment

President Frees asked for public comment. John Mattingly voiced his concern with the stream flow calculations, stream depletions and commented why he felt the Board should not approve the Annual Replacement Plan. Chris Ivers explained how the model calculates depletions. Discussion was held on the location of the stream flow monitors and not having any other alternative to the model in calculating depletions. President Frees addressed how the Subdistrict plans to manage the aquifer level and sustainability according to the Plan of Water Management.

Approval of the 2021 Annual Replacement Plan

President Frees asked for approval of the 2021 Annual Replacement Plan.

- *Board Discussion*

Chris Ivers highlighted the key elements contained in the ARP. He provided the number of wells, estimated metered groundwater withdrawals, projected stream flow forecast, net groundwater consumptive use for 2021 and the post plan stream depletions. Mr. Ivers highlighted the replacement sources and the after acquired sources of remedy as well as an overview of the 2021 ARP operation. Discussion was held on the Well Injury Payment agreements. Jeremy Uhlenbrock suggested using Subdistrict funds to acquire accurate monitoring and measuring tools.

- *Recommendation to Board of Directors*

A motion was made by Jeremy Uhlenbrock to approve the 2021 Annual Replacement Plan with additional language on priority 33 as discussed. The motion was seconded by Jan Waye and unanimously approved.

Other Director Reports/Comments/Questions

President Frees asked for other director reports/comments/questions. David Hofmann reported the response function would continue to use Saguache Creek.

New Business

President Frees suggested the Board begin to seek and obtain replacement water as an alternate source to Well Injury Payment agreements.

Next Meeting

A work session was scheduled for May 12, 2021. The next quarterly meeting is scheduled for June 1, 2021 at 9:00 a.m.

Adjournment

A motion was made by Pete Stagner to adjourn the meeting. The motion was seconded by Jan Waye and unanimously approved.

The meeting was adjourned at 4:06 p.m.



President



Vice-President/Secretary/Treasurer