

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
October 5, 2020, at 10:00 a.m.  
By Zoom/Teleconference**

**Present:** Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Harold Stoeber, BOM; and, Michael Schaefer, BOM.

**Absent:** Eric Hinton, Vice-President; Mark Deacon, BOM; and, Greg Higel, Ex-Officio.

**Staff and Consultants:** Pete Ampe, Hill and Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Chris Ivers, Program Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

**Guests:** Deb Sarason and David Hofmann, DWR, and Ed Redden.

**Meeting Called to Order**

President Shriver called the meeting to order at 10:11 a.m. A quorum was present.

**Approval of the Agenda**

President Shriver asked for amendments or for approval of the agenda. A motion was made by Gerald Ziegler to approve the agenda as presented. The motion was seconded by Harold Stoeber and unanimously approved.

**Review and Possible Approval of the Subdistrict No. 2 2021 Budget**

President Shriver asked for the review and possible approval of the Subdistrict No. 2 2021 Budget. Amber Pacheco reported the preliminary budget was reviewed in detail with the Board at a meeting held on September 3, 2020. She highlighted the Board suggested the Administration and Pumping Fees for 2020 remain the same as 2019. Ms. Pacheco highlighted the 2021 Budget was up for consideration by Subdistrict No. 2 Board of Managers and if approved it would go to the District's Board of Directors and then to the State before it is final. Ms. Pacheco reported how the 5-year average pumping number used for fess responded to the good year in 2019. President Shriver requested a spreadsheet of the past five (5) years pumping. Ms. Pacheco highlighted the amount of carry-over funds for each fee, the expenses for administration, stream impacts, storage expenses, and the forbearance agreements. Ms. Pacheco reported she had made a request to Subdistrict No. 1 to purchase some water. She provided the amount of revenue the Subdistrict will receive in 2021 to use toward any water purchases and to fund post-plan depletions. Ms. Pacheco emphasized the necessity to secure permanent water.

A motion was made by Scot Schaefer to approve the Subdistrict No. 2 2021 Budget as presented. The motion was seconded by Michael Schaefer and unanimously approved.

**Discussion and Possible Approval of Request to Revise Table 2.6 of the Approved ARP for the Remainder of the 2020 Plan Year**

President Shriver asked for discussion and possible approval of request to revise Table 2.6 of the Approved ARP for the remainder of the 2020 Plan Year. Amber Pacheco presented the original Table 2.6 from the approved ARP. She explained the forecast used in the ARP filed in April was a prediction and with actual numbers stream flows were significantly lower than what was forecast. Ms. Pacheco reported lowering the stream flow to recalculate the depletions but she did not change the pumping that was projected. The new Table 2.6 showed an increase in total acre-feet of depletions. Her recommendation to the Board was to approve the revised Table 2.6. President Shriver reported it would be an 8% increase in total depletions.

A motion was made by Gerald Ziegler to approve the revised Table 2.6 of the approved ARP for the remainder of the 2020 plan year. The motion was seconded by Scot Schaefer and unanimously approved.

Mr. Simpson reported this has been done previously with Subdistrict No. 1. Ms. Pacheco stated Table 2.6 would be all that was being amended in the ARP.

**Discussion and Possible Approval to Cost-Share an Interruptible Water Supply Agreement on the Rio Grande**

President Shriver asked for the discussion and possible approval to cost-share an Interruptible Water Supply Agreement on the Rio Grande. Amber Pacheco reported the ditch company remains confidential and asked Pete Ampe to explain the agreement. Mr. Ampe reported they have discussed having another option to avoid going through water court and doing a change case. Mr. Ampe explained what would need to happen as well as the downside of using an Interruptible Water Supply Agreement. He also stated it would not be permanent and his recommendation was to move forward with a local cost-share in the suggested amount of 20%. President Shriver confirmed the Subdistrict portion would be \$5,000. Discussion was held on the length of the agreement, the amount of water involved and why the ditch company is interested in the agreement.

A motion was made by Scot Schaefer to approve to cost-share the preparation of an Interruptible Water Supply Agreement on the Rio Grande for up to \$5,000.00. The motion was seconded by Gerald Ziegler and unanimously approved.

Ms. Pacheco announced sending out requests for interest to serve on the Board.

**Adjournment**

President Shriver asked for a motion to adjourn the meeting. A motion was made by Harold Stoeber to adjourn the meeting. The motion was seconded by Gerald Ziegler and unanimously approved.

**Next Meeting**

The next quarterly meeting was scheduled for November 3, 2020, at 9:00 a.m.

The meeting was adjourned at 10:55 a.m.

  
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President

  
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Secretary/Treasurer