

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #3
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 12, 2019 at 8:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: LeRoy Salazar, President; Nathan Coombs, Vice-President/Secretary/Treasurer; Sam Vance, Manager; Ruben Sandoval, Manager; Warren Crowther, Manager; and Dwight Martin, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Chris Ivers, Deputy Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; Tim Carden, HCP Coordinator/Program Assistant; Allen Davey and Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: Doug Bagwell, Deb Sarason.

Meeting Called to Order

President Salazar called the meeting to order at 8:09 a.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of the Agenda

President Salazar asked for changes, additions or a motion to approve the agenda. Sam Vance requested to add an opening prayer to future agendas. Pete Ampe stated it would be fine as long as there would be no promotion of a single religion.

A motion was made by Nathan Coombs to approve the consent agenda. The motion was seconded by Sam Vance and unanimously approved.

Approval of the 2019 Annual Replacement Plan

President Salazar asked for a review of the 2019 Annual Replacement Plan. Amber Pacheco went over the key points of the 2019 Annual Replacement Plan which begins May 1, 2019 and ends April 30, 2020. Ms. Pacheco reported the ARP was prepared in accordance with provisions in the Plan of Water Management and the requirements of the State's Groundwater Rules. Discussion was held on the potential towns and municipalities that would be seeking to contract with the Subdistrict. Ms. Pacheco provided details and explained the calculations for depletion requirements as well as answered any questions the Board had. She also described the water replacement sources secured. She stated the Subdistrict will continue to seek other resources to continue building its portfolio of replacement sources. The Board asked to add language to the sustainability section of the ARP to identify the data being collected by the Conejos River System Water Users Association which will be provided to the State to assist in understanding sustainability in the area.

Break at 9:47 a.m.-9:54 a.m.

After the break, discussions continued in reference to the cost of water, water storage and future forbearance agreements.


A motion was made by Sam Vance to approve the 2019 Annual Replacement Plan with the requested modifications that were discussed. The motion was seconded by Nathan Coombs and unanimously approved.

Next Meeting

The next quarterly meeting is scheduled for June 6, 2019, at 8:00 a.m.

Adjournment

The meeting was adjourned at 10:33 a.m.



President



Vice-President/Secretary/Treasurer

