

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
September 18, 2020,8:30 a.m.  
By Zoom/Teleconference**

**Present:** Karla Shriver, President; Eric Hinton, Vice-President; Gerald Ziegler, BOM; Harold Stoeber, BOM; Mark Deacon, BOM; Michael Schaefer, BOM; and, Greg Higel, Ex-Officio.

**Absent:** Scot Schaefer, Secretary/Treasurer.

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

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

**Meeting Called to Order**

President Shriver called the meeting to order at 8:35 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 Michael Schaefer to approve the agenda as presented. The motion was seconded by Harold Stoeber and unanimously approved.

**Discussion and Consideration of Contract with the Town of Del Norte to Lease excess Augmentation Credits**

President Shriver asked for the discussion and consideration of a contract with the Town of Del Norte to lease excess augmentation credits. Ms. Pacheco highlighted that the use of this water was denied in the 2019 Annual Replacement Plan, but that this revised agreement seems to satisfy the State and highlighted that the town is willing to lease the Subdistrict their excess augmentation credits. Ms. Pacheco provided the dollar amount would be \$65 an ace-foot and the length of the lease would be the remainder of 2020 ARP and the 2021 ARP. She also reported the Subdistrict would need to file an SWSP to store the winter time amounts. Ms. Pacheco stated she is seeking the Boards approval to work with the Town of Del Norte to secure additional replacement supplies. President Shriver asked how much excess water the town has. Ms. Pacheco provided the estimated acre-feet amount and explained how the water is returned to the river. David Hofmann explained what was happening to the water right now and that the Subdistrict would need to figure out what to do with the credits. Deb Sarason reported what the Division of Water Resources would require the Town of Del Norte to do as part of the approval. Ms. Pacheco reported staff would work with them to do the calculations and administer the water.

A motion was made by Mark Deacon to proceed with the contract with the Town of Del Norte to lease excess augmentation credits. The motion was seconded by Mike Schaefer and unanimously approved.

**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 8:57 a.m.

  
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President

  
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Secretary/Treasurer