

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
September 21, 2021, at 1:00 p.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; Mario Curto, Manager; Kenneth Reynolds, Manager; Ted Heersink, Manager; and, Robert Middlemist, Manager.

Absent: Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Marisa Fricke, Program Manager; Rose Vanderpool, Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, DWR; David Hofmann, DWR; and, Glenn Sykes.

Meeting Called to Order

President Faucette called the meeting to order at 1:00 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of Agenda

President Faucette asked for changes, amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There were none.

Discussion and Possible Action on Renewal of Offer to SD No. 1 to Purchase Water They Currently Hold in Storage

President Faucette asked for discussion and possible action on renewal of offer to Subdistrict No. 1 to purchase water they currently hold in storage. He reminded the Board of their original offer and asked they if they wanted to resubmit the offer to include g to pay for the 2021 storage fees in arears or move forward with 2022 storage fees. Amber Pacheco highlighted the offers made by Subdistrict No. 2 and 3.

A motion was made to resubmit the original offer to Subdistrict No. 1 to purchase water they currently hold in storage with the exception of adding a response end date of December 31, 2021. The motion was seconded and unanimously approved.

Review and Possible Approval of the Subdistrict No. 6 2022 Budget

President Faucette asked for review and possible approval of the Subdistrict No. 6 2022 Budget. Amber Pacheco highlighted the changes made to the original proposed budget since the work session. She provided the amount added for storage and highlighted the Administrative Fee, Groundwater Withdrawal Fee for sprinkler, flood and other. Ms. Pacheco explained the increase to legal and engineering, and provided the amount left in the fund balance.

A motion was made to approve the Subdistrict No. 6 2022 budget as presented. The motion was seconded and unanimously approved.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 1:31 p.m.



President



Secretary/Treasurer