

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 12, 2019 at 1:30 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, Colorado 81101**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President, Ronald Reinhardt, Secretary/Treasurer; Kenneth Reynolds, Manager; Ted Heersink, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Rodney Archer, Manager; Mario Curto, Manager; Peter Clark, Manager; and Armando Valdez, 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; and, April Mondragon, Administrative Assistant.

Guests: Erich Schwiesow, Deb Sarason, Gale Heersink, Seth Sutack, Steve Brady, Michael Brady, Virginia Christensen, Ron Brink, Brad McCarroll, Glen Sykes, Tony Aloia, Elbert Gersink, Mark McCarroll, John Schoolland, Gerrit Claunch, Kip Norton.

Meeting Called to Order

President Faucette called the meeting to order at 1:33 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of Agenda

President Faucette asked for changes or amendments to the agenda. A motion was made by Virgil Valdez to approve the agenda as presented. The motion was seconded by Ronald Reinhardt and unanimously passed.

Approval of Minutes

President Faucette asked for any corrections or additions to the November 6, 2018, Special Meeting minutes. A motion was made by Rodney Archer to approve the minutes as presented. The motion was approved by Gerald Faucette and unanimously approved.

Attorney's Report

President Faucette asked for the Attorney's Report. Pete Ampe reported he has been working with Amber to put together the first draft of the Plan of Water Management and discussions around the bylaws. Mr. Ampe stated the Plans of Water Managements for Subdistricts No. 2 and 3 were approved and they are working on their Annual Replacement Plans and are searching for wet water. Mr. Ampe reported the court had not yet ruled on the Rules case, however it may be coming soon.

Program Manager's Report

President Faucette asked for the Program Manager Report. Amber Pacheco reported they are working to get Subdistricts No. 2 and 3 up and running. Ms. Pacheco provided an update on Subdistricts No. 4 and 5. Ms. Pacheco provided a breakdown of the Subdistrict's expenses which have been incurred since its formation.

Review and Edit Draft the Draft Plan of Water Management

President Faucette asked for the review and edit of the draft Plan of Water Management. Amber Pacheco stated she went through the conceptual plan which was handed out during the petition process to make sure all of the concepts were included in this draft. Ms. Pacheco went through each section of the Plan and described the purpose of the language. The Board provided a number of edits and took public suggestions for edits as well.

The Board paused for a break at 3:34 p.m. and resumed at 3:47 p.m.

Ms. Pacheco stated the draft Plan will be posted on the District's website after each meeting to allow Subdistrict Members to review the changes that are being made at each meeting. Any changes to the draft Plan will be reviewed by the Board of Managers at the next meeting before they are accepted into the draft.



Discussion and Possible Action on Sending Letter of Interest in Leasing Water to San Luis Valley Irrigation Well Owner's Association

President Faucette asked for discussion and possible action on sending a letter of interest in leasing water to the San Luis Valley Irrigation Well Owner's Association.

A motion was made by Mario Curto to direct staff to send an appropriate letter to the Board of Directors of the San Luis Valley Irrigation Well Owner's Association once Tyler Faucette reviews and approves the letter. Armando Valdez requested a change to the motion to request all water that may be available for lease but at the very least the pro-rata share owned by Subdistrict No. 6 members. The motion was seconded by Virgil Valdez and unanimously approved.

Discussion on Possible Change of the Quarterly Meeting Date in February and May

President Faucette asked for a discussion on the possibility of a meeting date change. Pete Ampe stated the current meeting dates are set as the second Tuesday of February and May. Amber Pacheco reported the Round Table holds their meeting on these same dates. Peter Clark and Mario Curto are on the Round Table therefore have a conflict. Tyler Faucette suggested moving the meeting date to the second Wednesday of February and May.

A motion was made by Rodney Reinhardt to amend the bylaws changing the quarterly meetings in February and May to the second Wednesday in those months. The motion was seconded by Peter Clark and unanimously approved.

Direction for Staff

President Faucette asked the Board for direction for staff. Ronald Reinhardt suggested discussions begin with the Parks and Wildlife. Pete Ampe stated they have been talking with Tony Aloia from the Parks and Wildlife and are prepared to draft a contract for signatures once Mr. Aloia provides his desired terms and after the Plan of Water Management is completed. Mr. Reinhardt also requested staff continue to look for available water.

Next Meeting

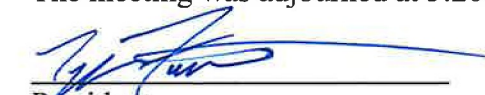
A motion was made by Peter Clark to schedule the next quarterly meeting for May 15, 2019, rather than May 8, 2019, beginning at 1:30 p.m.

Mario Curto asked to be excused from the May quarterly meeting.


Adjournment

A motion was made by Rodney Reinhardt to adjourn the meeting. The motion was seconded by Gerald Faucette and unanimously approved.

The meeting was adjourned at 5:20 p.m.



President



Vice-President

