

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 10, 2020 at 9:00 a.m.
By Zoom Teleconference**

Present David Frees, President; Pete Stagner, Vice-President/Secretary/Treasurer; Richard Blumenhein, Manager; Jan Waye, Manager; and Peggy Godfrey, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Data Base Administrator; and April Mondragon, Administrative Assistant.

Guests: John Mattingly, Ray Miller, Jeremy Uhlenbrock, Deb Sarason, and David Hofmann.

Meeting Called to Order

President Frees called the meeting to order at 9:07 a.m. A quorum was present.

Approval of the Agenda

President Frees asked for amendments or a motion to approve the agenda. A motion was made by Pete Stagner to approve the agenda as presented. The motion was seconded by Jan Waye and unanimously approved.

Program Manager Update

President Frees asked for the Program Manager update. Chris Ivers provided an update on Well Injury Payment agreements and new contracts as well as the list of names of those he has had discussions with and those who need to be contacted. President Frees reported who he had spoken to regarding Well Injury Payment agreements and provided Mr. Ivers with contact information for additional potential WIP agreement sign ups. Mr. Ivers asked the Board of Managers for their thoughts on signing Well Injury Payment agreements.

Open Discussion

President Frees asked for open discussion. Deb Sarason reported the Subdistrict can enter into a Well Injury Payment agreement with any surface water owner. Pete Ampe added the Subdistrict can do a Well Injury Payment agreement to cover their surface water rights but they would need to get an augmentation plan to take care of their depletions. Peggy Godfrey expressed her concern of individuals pumping wells and letting San Luis Creek water go on the ground without recharging it. David Hofmann added that some people may be running their decreed water poorly.

Direction for Staff

President Frees asked for direction for staff. Direction was given for staff to continue to reach out to individuals regarding Well Injury Payment agreements. Discussion was held on the due date of the Annual Replacement Plan, Well Injury Payment agreements, as well as the timeline of the budget process and the contract deadline.

Next Meeting

The next quarterly meeting is scheduled for September 1, 2020 at 9:00 a.m.

Adjournment

A motion was made by Richard Blumenhein to adjourn the meeting. The motion was seconded by Pete Stagner and unanimously approved

The meeting was adjourned at 9:40 a.m.



President



Vice-President/Secretary/Treasurer