

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #1  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
June 21, 2021 at 9:00 a.m.  
8805 Independence Way, Alamosa CO 81101  
And by Zoom Teleconference**

**Present:** Brian Brownell, President; Carla Worley, Vice-President; Jamie Hart, BOM; Miguel A. Diaz, BOM; Sheldon Rockey, BOM; Clay Mitchell, BOM; Chris Miner, BOM; Les Alderete, BOM; Tony Holcomb, BOM; and Mike Kruse, Ex-Officio Member.

**Absent:** Asier Artachevarria, BOM.

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C.; Marisa Fricke, Program Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resource Specialist; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

**Guests:** Deb Sarason, David Hofmann, Brian Rue, Jake Burris, Kim Cooley, Carla VanTreese, Peggy Godfrey, Terry and Rylan Good.

**Meeting Called to Order**

President Brownell called the meeting to order at 9:11 a.m. A quorum was present. The pledge of allegiance was recited.

**Approval of the Agenda**

President Brownell asked for amendments or for approval of the agenda. A motion was made by Miguel Diaz to approve the agenda as presented. The motion was seconded by Sheldon Rockey and unanimously approved.

**Public Comment**

President Brownell asked for public comment. There were none.

**Discussion on Plan of Water Management Revisions**

President Brownell asked for discussion on Plan of Water Management revisions. Pete Ampe presented the Plan of Water Management which contained changes in red line edit format. Clinton Phillips reported on discussions held at a work session, he also presented and explained a spreadsheet regarding using consumptive use of pumping. Mike Kruse gave his explanation of a one-to-one plan; and suggested using a benchmark of five (5) years to see if goals are being met and remove it or re-evaluate if it fails to move towards recovery. Discussion was held the benchmarks, collecting fees a year in a rear, the definition of net groundwater, the over pumping fee, and possibly assessing a fee to the non-benefited acres.

**The meeting recessed at 12:05 p.m. and resumed at 12:40 p.m.**

**Discussion and Possible Action on Well Inclusion Contract**

President Brownell asked for discussion and possible action on well inclusion contract. Marisa Fricke presented a well inclusion request from Rylan Good to include two (2) wells located on the Daphne Ranch in the Subdistrict No. 1 response area into this years ARP. Ms. Fricke reported one well was currently red tagged and the other well was currently in Subdistrict No. 5. Pete Ampe advised the Board to proceed with caution when considering adding additional depletions in the northern reaches. Mr. Good provided his total amount of surface water and further explained his situation. Ms. Fricke highlighted the property location on a map. Discussion was held on how to handle the wells and how the modeler will handle the water. Miguel Diaz voiced his concerns on possibly having to make up depletions on Saguache Creek if they would accept the well inclusion contract.

A motion was made by Tony Holcomb to amend the ARP and approve the Rylan Good and Kennon Anderson Well Inclusion Contracts. The motion failed to receive a second, therefore no vote was taken, motion failed.

Mr. Good questioned how his wells affect Saguache Creek depletions.

**Next Meeting**

A special meeting was scheduled for July 13, 2021 at 1:30 p.m. The next quarterly meeting is scheduled for September 7, 2021 at 1:30 p.m.

**Adjournment**

A motion was made by Mike Kruse to adjourn the meeting. The motion was seconded by Sheldon Rockey and unanimously approved. The meeting was adjourned at 1:39 p.m.



President



Secretary/Treasurer