

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 26, 2021, 3:30 p.m.
By Zoom/Teleconference**

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Harold Stoeber, BOM; and, Gerald Ziegler, BOM.

Absent: Eric Hinton, Vice-President; Michael Schaefer, BOM; and, Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, and David Hofmann.

Meeting Called to Order

President Shriver called the meeting to order at 3:35 p.m. A quorum was present.

Approval of the Agenda

President Shriver asked to amend the agenda to add an update on the other Subdistricts. A motion was made by Scot Schaefer to approve the agenda as amended. The motion was seconded by Gerald Ziegler and unanimously approved.

Public Comment

President Shriver asked for public comment. There were none.

Discuss and Possible Consideration of Participation Contracts

President Shriver asked for discussion and possible consideration of Participation Contracts. Amber Pacheco reported having three (3) to present for consideration:

- *CPW Participation Contract*

Amber Pacheco described the additional well which was being added to the existing CPW contract. The fourth well had been incorrectly defined as a well in the Alamosa/La Jara Response Area but was actually in the Alluvial Response Area. She provided the consumptive use rate, the projected number of withdrawals and total amount of depletions for this additional well. CPW offered storage in Beaver Reservoir in exchange for the Subdistrict covering the depletions for the four CPW wells. The value of the storage was discussed with the Board. Ms. Pacheco informed the Board of the need to amend the 2020 Annual Replacement Plan to include CPW's additional well as an ARP Well if the Board approved the amended contract.

A motion was made by Gerald Ziegler to approve the amended CPW Participation Contract. The motion was seconded by Harold Stoeber and unanimously approved.

- *CDOT Participation Contract*

Amber Pacheco provided details for the CDOT well including: the well location, the average annual use, what the well is used for and how the well will be assessed. She reported CDOT is requesting coverage in the 2021 Annual Replacement Plan and will purchase water from the San Luis Valley Water Conservancy District for the 45 days in March and April which they would not have Subdistrict coverage. Ms. Pacheco described the well's impact to the upper Rio Grande Response Area. CDOT will be assessed the Administrative and Pumping Fees but not a Contract Fee.

A motion was made by Gerald Ziegler to approve the CDOT Participation Contract. The motion was seconded by Harold Stoeber and unanimously approved.

- *City of Monte Vista*

Amber Pacheco reported the City of Monte Vista is pursuing an augmentation plan, yet wanted Subdistrict coverage as they go through the court process. She provided information on the number of wells in the contracts and explained the calculated return flows and how the Subdistrict would receive credit for those return flows. Ms. Pacheco highlighted the contract would be on an annual basis and would be an offset of Subdistrict fees for the benefit of the return flows.

A motion was made by Harold Stoeber to approve the City of Monte Vista Participation Contract. The motion was seconded by Gerald Ziegler and unanimously approved.

Update on the Other Subdistricts


President Shriver asked for an update on the other Subdistricts. Pete Ampe provided the Board with an update on Subdistrict No. 1's sustainability metric and Well Permit Purchase Program. Mr. Ampe reported Subdistrict Nos. 3 and 6 are operating under Annual Replacement Plans and Subdistricts 4 and 5 would be submitting their first partial year Annual Replacement Plans shortly. President Shriver highlighted potential discussions at the next Subdistrict No. 1 meeting regarding their storage costs. She reported she may attend to listen in on those conversations and encouraged the Board to attend if interested.

Adjournment

The meeting was adjourned at 4:06 p.m.



President



Secretary/Treasurer