**SPECIAL MEETING OF THE BOARD OF MANAGERS**
**OF SPECIAL IMPROVEMENT DISTRICT #1**
**OF THE RIO GRANDE WATER CONSERVATION DISTRICT**
**April 9, 2025 at 1:30 p.m.**
**8805 Independence Way, Alamosa CO 81101**
**And by Zoom/Teleconference**

**Present:** Jake Burris, President; Clay Mitchell, Vice-President; Michael Jones, Secretary/Treasurer; Miguel A. Diaz, BOM; Jamie Hart, BOM; Tony Holcomb, BOM; Brett Hemmerling, BOM; James Cooley, BOM; Chris Miner, BOM; Patrick Brownell, BOM; and Mike Kruse, Ex-Officio Member.

**Staff and Consultants:** Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Deputy General Manager; Quinton Norris, Program Manager; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillips; Kylie Gregg, Office Manager; Michael Carson, Database Administrator; and April Mondragon, Administrative Assistant.

**Guests:** William Myers, David Hofmann, Andy Jones.

**Meeting Called to Order**
President Burris called the meeting to order at 1:32 p.m. A quorum was present.

**Approval of the Agenda**
President Burris asked for changes, additions or a motion to approve the agenda. A motion was made by Miguel Diaz to approve the agenda as presented. The motion was seconded by James Cooley and unanimously approved.

**Public Comment**
President Burris asked for public comment. There was none.

**Approval of the 2025 Annual Replacement Plan**
President Burris asked for approval of the 2025 Annual Replacement Plan (ARP).

- *Board Discussion*

Quinton Norris presented the 2025 ARP. He went over the number of contract wells and total number of wells included in the 2025 ARP. Mr. Norris highlighted the acre foot of diversions, projected acre foot of groundwater withdrawals for 2025 and the 2024 cropping patterns. He reported on the surface water credits to be exchanged, the estimated annual river flows, and the calculated projected recharge decree credits on the four (4) main irrigation canals. Mr. Norris provided the anticipated total amount of credits to be applied to the groundwater diversions, the post plan depletion end balance and the projected net stream depletions. Mr. Norris went over sources of replacement water and the option to use Closed Basin Project (CPB) water for wintertime depletions. Clinton Phillips explained the 2025 projections of the unconfined aquifer storage graph. Mr. Norris highlighted the CREP enrollment acres, the Well Purchase Program/Senate Bill incentives, acre foot of groundwater retirement and the acre foot amount of water from the Subdistrict owned properties to be put toward recharge.

- *Public Comment*

Andy Jones explained the challenge by the State Engineer on the SWSP approval for the L Cross Ranch participation contract well. He asked that the well be included on the 2025 well list. Clinton Phillips reported the well was already on the list. Quinton Norris asked if the Closed Basin Project water should remain on the ARP as an option to use for wintertime depletions. President Burris requested the CBP remain on the ARP as an option.

- *Recommendation to Board of Directors*

A motion was made by Miguel Diaz to approve the 2025 ARP as presented. The motion was seconded by James Cooley

**Other Director Reports/Comments/Questions**
President Burris asked for other Director reports/comments/questions. There was none.

**New Business**
President Burris asked for new business. There was none

**Next Meeting**
The next quarterly meeting is scheduled for June 3, 2025 at 1:30 p.m.

**Adjournment**
The meeting was adjourned at 2:08 p.m.

President

Secretary/Treasurer