

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT**

August 2, 2022, at 1:30 p.m.

**RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM
AND BY ZOOM/TELECONFERENCE**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Mario Curto, Manager; Ted Heersink, Manager; Gerald Faucette, Manager; Kenneth Reynolds, Manager; Robert Middlemist, Manager; and Armando Valdez, Ex-Officio Member.

Absent: Peter Clark, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; Trevor Harmon, Well Technician; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, Wyatt Clark, Steve Keller, Helen Velasquez, Pete Velasquez and Chris Schaffer.

Meeting Called to Order

President Faucette called the meeting to order at 1:29 p.m. A quorum was present. The Pledge of Allegiance was recited.

Approval of Agenda

President Faucette asked for changes, amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Approval of the Minutes

President Faucette asked for changes or a motion to approve the following minutes:

- April 6, 2022-Special Meeting
- April 14, 2022-Special Meeting
- May 11, 2022-Quarterly Meeting

A motion was made to approve the minutes as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There were none.

Attorney's Report

President Faucette asked for the Attorney's report. Pete Ampe reported on the Board of Directors and Subdistrict Board of Managers joint meeting. He also provided an update on the ATM program.

Program Manager Update

President Faucette asked for the Program Manager update.

- **Financial Report**
Amber Pacheco presented the financial report. She highlighted the tracking sheet, Balance Sheet, and the Profit and Loss Statement. Ms. Pacheco reported on the total expenses paid and the remaining amount due to the District. She highlighted the checking account balance, accounts receivable, accounts payable, and the interest income from late payments. Ms. Pacheco also highlighted the total income, expenses and storage/reservoir costs. She reported how the recent moisture impacted stream flows and provided an update on a purchase Subdistrict No. 3 is working on.

A motion was made to approve the financial report as presented. The motion was seconded and unanimously approved.

- Update on Annual Replacement Plan Operations

Amber Pacheco provided an update on the total acre-feet released and the losses on the Alamosa River, Rio Grande and on the Conejos River. She also provided the acre-foot amount being stored and remaining amount of water on each river. Ms. Pacheco reported on the water being stored from Squaw and the Fish and Wildlife. Discussion was held on moving other water into storage in Rio Grande Reservoir. Ms. Pacheco highlighted a discussion on how to maximize the Taos Valley No. 3 water with Jason Lorenz and explained why the Trinchera wants to utilize this pool of Subdistrict No. 6's allocation.

A motion was made to allow the Trinchera Subdistrict to use the Taos Valley water from the Subdistrict No. 6 depletion pool. The motion was seconded and unanimously approved.

Discussion on Subdistrict Replacement Sources and Next Steps

President Faucette asked for discussion on Subdistrict Replacement sources and next steps. He provided an update on the Monte Vista Canal and the Subdistricts lost ability to get credit for the surface water. President Faucette suggested a lease fallow program and asked the Board of Managers for ideas moving forward. Clinton Phillips highlighted the possibility of drilling an augmentation well close to the river. Discussion was held on the possibility of constructing a pipeline, pumping water into an irrigation ditch, pumping restrictions and leasing groundwater only parcels of land. President Faucette instructed the Board of Managers to ask Connie Pleasant from the Monte Vista Canal Company to send out a letter of interest on ATMs to shareholders. He also directed the Subdistrict staff to send out a letter accepting bids from Subdistrict members to lease parcels of land serviced with groundwater only.

Executive Session

President Faucette asked for a motion to enter into executive session to receive legal advice concerning the potential lease/purchase of real property. A motion was made to enter into executive session. The motion was seconded and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the potential purchase of real property. The Board would take no formal action or position during the executive session.

Direction for Staff

President Faucette directed staff to move forward as discussed in executive session.

Next Meeting

The next quarterly meeting was scheduled for November 1, 2022, at 1:30 p.m.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 4:07 p.m.



President



Secretary/Treasurer