

**RECORD OF PROCEEDINGS**  
SAN JUAN WATER CONSERVANCY DISTRICT  
NOVEMBER 12, 2019 SPECIAL MEETING

**Attendance**

The following Directors were present: John Porco, Susan Nossaman, Candice Kelly, Bill Hudson, Al Pfister, and Doug Secrist.

Also present were: Renee Lewis (telephonically), Anthony Culpepper, Dana Hayward, Mandy Eskelson, Mely Whiting, and Chris Mannara.

**Call to Order**

The Special Meeting for the San Juan Water Conservancy District (SJWCD) was called to order by Chairman John Porco at 5:30 p.m.

**Public Hearing – Consideration of Proposed 2020 Budget**

Chairman Porco opened the Public Hearing – Consideration of Proposed 2020 Budget at 5:31 p.m.

The Board considered Proposed 2020 Budget (copy attached). Chairman Porco presented Consideration of 2020 Proposed Budget, stating the proposed budget had been available for public view in the office since October 15, 2019. Comments were offered regarding proposed 2020 expenditures on San Juan Headwaters Forest Health Partnership and San Juan Watershed Enhancement by Anthony Culpepper – Mountain Studies Institute, Dana Hayward – Mountain Studies Institute, Mandy Eskelson – Mountain Studies Institute, and Mely Whiting – Trout Unlimited.

Chairman Porco closed the Public Hearing – Consideration of Proposed 2020 Budget at 6:11 p.m.

**Revisions to Agenda**

The Board considered revisions to the November 12, 2019 Regular Meeting Agenda (copy attached). No revisions were made.

**Declaration of Conflicts of Interest**

The Board considered Declarations of Conflicts of Interest. No conflicts were declared.

**Public Comment**

Chairman Porco opened the meeting to public comment. No comments were offered.

### **Treasurer's Report**

The Board considered Treasurer's Report – Director Kelly (copy attached). Director Kelly presented the Treasurer's Report, stating the highlights of the deposits, expenses, and ending balances. The Board also reviewed work on the budget noting all expenditures were currently on or under the budgeted amounts for 2019.

### **Consideration of Resolution to Cancel Worker's Compensation Policy**

The Board considered Resolution to Cancel Worker's Compensation Policy (copy attached). Chairman Porco presented Consideration of Resolution to Cancel Worker's Compensation Policy, stating that he and Director Kelly researched this policy and it only applies to events in the office. As such, he and Director Kelly believed it was not necessary to carry this coverage any longer especially considering the District does not have employees. A motion was made by Director Pfister and seconded by Director Nossaman to adopt Resolution to Cancel Worker's Compensation Policy. The motion passed unanimously.

### **Consideration of Notice of 110c Construction Materials Reclamation Permit Release Request**

The Board considered Notice of 110c Construction Materials Reclamation Permit Release Request (copy attached). Director Pfister presented Consideration of Notice of 110c Construction Materials Reclamation Permit Release Request, stating that he, Director Hudson, and Justin Ramsey, Pagosa Area Water and Sanitation District (PAWSD) General Manager, met with Lucas West, Environmental Protection Specialist for the Colorado Division of Reclamation, Mining and Safety, to conduct a site visit at the property for the San Juan River Headwaters Project. Because of the acceptable condition of the site, Mr. West plans to recommend approval of the reclamation permit release request. SJWCD and PAWSD representatives were in agreement. Once the recommendation is received and a decision is made, there is a 30-day appeal process. The Board agreed it did not see any reason to plan for an appeal at this time.

### **Consideration of Town of Pagosa Springs URA Notification Letter**

The Board considered Town of Pagosa Springs URA Notification Letter (copy attached). Chairman Porco presented Consideration of Town of Pagosa Springs URA Notification Letter, stating the Board is being asked to appoint a Commissioner to represent all of the special districts that levy a tax within the URA boundaries. He added the Town plans to convene a meeting in the near future to facilitate this appointment. The Board agreed they would all like to attend said meeting, if possible.

### **Consideration of Funding for Cloud Seeding Research for 2020**

The Board agreed to table this item until the December Regular Meeting to allow for more time for research and responses.

**Discussion regarding SWCD Annual Seminar**

The Board considered an update regarding the SWCD Annual Seminar. Various Board Members provided comments regarding the SWCD Annual Seminar.

**Consideration of Noticing Upcoming Training/Workshop Opportunities**

The Board considered Noticing Upcoming Training/Workshop Opportunities. Chairman Porco presented Consideration of Noticing Upcoming Training/Workshop Opportunities, stating that he believed attendance of three or more Board Members at an event should not be noticed as a work session. The Board agreed to notice such events as simply three or more Board Members may be attending a specific event and work session distinctions reserved for actual work sessions of the SJWCD Board.

**Consideration of Water Information Project Website Information**

The Board considered Water Information Project (WIP) Website Information (copy attached). Director Kelly presented Consideration of WIP Website Information, stating that she had updated the material for the WIP website and provided it here for Board review. The Board approved the update.

**Consideration of Rescheduling SJWCD December Regular Meeting**

The Board considered Rescheduling of SJWCD December Regular Meeting. Renee Lewis presented Consideration of Rescheduling of SJWCD December Regular Meeting, stating the December Regular Meeting is currently scheduled for after the deadline to certify the mill levy and recommended rescheduling said meeting. The Board rescheduled the Regular Meeting to December 4, 2019 at 5:00 p.m.

**Other Business**

Chairman Porco suggested all of the Board Members review the CWCB Restructure Agreement and Amendment. Renee Lewis stated she would send said document to the Board.

There being no further business to come before the Board, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Renee Lewis  
Recording Secretary  
For the Board of Directors