

RECORD OF PROCEEDINGS
SAN JUAN WATER CONSERVANCY DISTRICT
MARCH 2, 2020 SPECIAL MEETING

Attendance

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

Also present were: Chris Mannara and Renee Lewis.

Call to Order

The Special Meeting for the San Juan Water Conservancy District (SJWCD) was called to order by Chairman Al Pfister at 10:06 a.m.

Revisions to Agenda

The Board considered revisions to the March 2, 2020 Special Meeting Agenda (copy attached). Chairman Pfister suggested the following additions to the agenda: submission status of reappointment letters from Directors Porco and Secrist, financial support for Forest to Faucets program, Southwestern Water Conservancy District Annual Water Seminar, and Earth Day event participation. The Board agreed to add these items to the agenda.

Submission Status of Reappointment Letters – Directors Porco and Secrist

The Board Considered Submission Status of Reappointment Letters – Directors Porco and Secrist. Chairman Pfister presented Submission Status of Reappointment Letters – Directors Porco and Secrist by inquiring as to whether said Directors had submitted their respective letters for reappointment to District Court. Director Porco stated he had submitted his request for reappointment, while Director Secrist indicated that he had not.

Consideration of Financial Support for Forest to Faucets Program

The Board considered Financial Support for Forest to Faucets Program. Chairman Pfister presented Consideration of Financial Support for Forest to Faucets Program, stating he had received a verbal request from Mountain Studies Institute (MSI) regarding SJWCD potentially funding this year's program as it had done in years past. Following some discussion, the Board agreed it would like to have a formal written request of support prior to consideration. Chairman Pfister stated he would provide that direction to the MSI representative.

Southwestern Water Conservation District Annual Water Seminar

The Board considered Southwestern Water Conservation District Annual Water Seminar. Chairman Pfister presented Southwestern Water Conservation District Annual Water Seminar, stating the seminar will be held on April 3, 2020 in Durango, CO. He encouraged Board Members to attend and to let he or Director Kelly know as soon as possible so as to complete the registration.

Earth Day Event Participation

The Board Considered Earth Day Event Participation. Director Kelly presented Earth Day Event Participation, stating she is unable to host the event this year on behalf of SJWCD and would like to confirm who may be able to host in her place. Director Hudson confirmed he would be able to host and that he had notified Holly Metzler of Southwest Organization for Sustainability regarding his availability. Director Kelly also noted it may be necessary for the SJWCD brochure to be updated for the event. Director Porco offered to review the brochure for any necessary revisions.

Declaration of Conflicts of Interest

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

Public Comment

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

Consideration of Independent Contractor Agreement – RGL Consulting, LLC

The Board considered Independent Contractor Agreement – RGL Consulting, LLC (copy attached). Chairman Pfister presented Consideration of Independent Contractor Agreement – RGL Consulting, LLC, stating that while the funds for support services were appropriated for 2020 the contract for said services needs to be considered for renewal. Renee Lewis, RGL Consulting, LLC, stated she was interested in continuing on in the same capacity of support services as in 2019 except for the amount budgeted at \$12,000. Following some discussion, the Board directed Ms. Lewis and Chairman Pfister to draft a new contract for support services for 2020 and present to the Board for consideration at the April meeting. The Board also requested the new contract include a list of deliverables with deadlines where applicable.

Consideration of Southwest Basin Roundtable Grant Funding

The Board considered Southwest Basin Roundtable Grant Funding. Chairman Pfister presented Consideration of Southwest Basin Roundtable Grant Funding, stating he thought it important for the Board to know this funding may be available for future SJWCD projects and provided examples of past applications. The Board agreed to keep this in mind as projects are considered.

There being no further business to come before the Board, the meeting was adjourned at 10:48 a.m.

Respectfully submitted,

Renee Lewis
Recording Secretary
For the Board of Directors