

1 **RECORD OF PROCEEDINGS**
2 SAN JUAN WATER CONSERVANCY DISTRICT
3 MAY 18, 2020 SPECIAL MEETING
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5

6 **Attendance**
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8 All Board Members and attendees were present via the District's conference call
9 account in accordance with the CDC and CDPHE recommendations regarding COVID –
10 1019.

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12 The following Directors were present: Al Pfister, John Porco, Candice Kelly, and Bill
13 Hudson.

14
15 Also present were: Jeff Kane, Renee Lewis, and Chris Mannara.

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17 **Call to Order**
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19 The Special Meeting for the San Juan Water Conservancy District (SJWCD) was called
20 to order by Chairman Al Pfister at 6:38 p.m.

21
22 **Revisions to Agenda**
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24 Director Porco requested his anticipated reappointment and any necessary direction for
25 the attorney be added to the agenda. The Board agreed. Chairman Pfister requested
26 the announcement of the Watershed Enhancement Partnership Zoom meeting on May
27 28, 2020 at 6:30 p.m. be added to the agenda. The Board agreed.

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29 **Declaration of Conflicts of Interest**
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31 The Board considered Declarations of Conflicts of Interest. No conflicts were declared.
32

33 **Public Comment**
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35 Chairman Pfister opened the meeting to public comment. No comments were offered.
36

37 **Consideration of Attorney Report – Executive Session – Settlement with PAWSD**
38 **and Boot Jack, LLC on the Following Water Rights Cases: 17CW3030;**
39 **17CW3041; 17CW3043; 17CW3050, and 18CW3051 in Executive Session Pursuant**
40 **to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S.**
41

42 The Board considered Attorney Report – Executive Session – Settlement with PAWSD
43 and Boot Jack, LLC on the Following Water Rights Cases: 17CW3030; 17CW3041;
44 17CW3043; 17CW3050, and 18CW3051 in Executive Session Pursuant to Sections 24-
45 456-402(4)(b) and 24-6-402(4)(e), C.R.S. Jeff Kane presented Consideration of Attorney
46 Report– Executive Session – Settlement with PAWSD and Boot Jack, LLC on the

47Following Water Rights Cases: 17CW3030; 17CW3041; 17CW3043; 17CW3050, and
4818CW3051 in Executive Session Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)
49(e), C.R.S. stating, he anticipates a resolution soon as the SJWCD and PAWSD
50concerns have been addressed with the latest proposed decree from Boot Jack, LLC.
51The Board directed Mr. Kane to proceed with settlement negotiations as authorized
52during the February 3, 2020 Executive Session. The Board did not enter into Executive
53Session during this meeting. The Board also directed Chairman Pfister to contact the
54President of the Park Ditch Company regarding the progress of the settlement
55negotiations.

56

57**Discussion Regarding Letter to Town of Pagosa Springs Regarding SJWCD**
58**Impact Fees**

59

60The Board agreed to move this item ahead on the agenda so as to make the best use of
61Jeff Kane's time. The Board considered Discussion Regarding Letter to Town of
62Pagosa Springs Regarding SJWCD Impact Fees. Chairman Pfister presented
63Discussion Regarding Letter to Town of Pagosa Springs Regarding SJWCD Impact
64Fees, stating he briefly discussed this matter with the Pagosa Springs Town Manager
65as directed by the Board at the April 20, 2020 meeting. The two agreed the matter was
66best handled by their respective attorneys. Mr. Kane indicated that he had not yet
67heard from the Town's attorney. A motion was made by Director Hudson and seconded
68by Chairman Pfister to have Mr. Kane contact the Town's attorney if he had not heard
69from him by June 1, 2020. The motion passed unanimously.

70

71**Consideration of Reappointment of Director Porco**

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73The Board considered Reappointment of Director Porco. Chairman Pfister presented
74Consideration of Reappointment of Director Porco, stating that Director Porco had
75submitted his letter for reappointment to District Court. The Board inquired of Jeff Kane
76the next steps for reappointment. Mr. Kane indicated he would need direction to file the
77necessary follow-up paper with the Court. A motion was made by Director Kelly and
78seconded by Director Pfister to file the necessary paperwork for Director Porco's
79reappointment. The motion passed unanimously.

80

81**Discussion Regarding Preliminary Determination of Reservoir Size**

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83The Board agreed to move this item ahead on the agenda so as to make the best use of
84Jeff Kane's time. The Board considered Discussion Regarding Preliminary
85Determination of Reservoir Size. Director Hudson presented Discussion Regarding
86Preliminary Determination of Reservoir Size, stating he believed a subcommittee of the
87Board should be established to determine the reservoir size. Following a lengthy
88discussion, the majority of the Board agreed more research is needed by professionals
89prior to the Board establishing a subcommittee or considering reservoir size.

90

91**Consideration of Treasurer's Report**

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93The Board considered Treasurer's Report (copy attached). Director Kelly presented the
94Treasurer's Report, stating the highlights of the deposits, expenses, and ending
95balances. Director Kelly also requested authority to move \$25,000 from the District's
96operating checking account to the ColoTrust account. A motion was made by Director
97Hudson and seconded by Chairman Pfister to authorize Director Kelly to move \$25,000
98from the operating checking account to the ColoTrust account. The motion passed
99unanimously.

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101**Consideration of SJWCD Website Hosting**

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103The Board considered SJWCD Website Hosting (copy attached). Director Hudson
104presented Consideration of SJWCD Website Hosting, stating the current hosting
105company charges \$39.00 for an SSL Certificate and he would be able to host the
106SJWCD website through his company at no charge. A motion was made by Chairman
107Pfister and seconded by Director Kelly to engage _____ for SJWCD website
108hosting. The motion passed 3 – 0 with Director Hudson abstaining.

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110**Consideration of Request for Information**

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112The Board considered Request for Information. Chairman Pfister presented
113Consideration of Request for Information, stating there has been an indication of local
114interest in the Request for Information regarding the San Juan River Headwaters
115Project. Chairman Pfister also stated he had received an estimate for a proposed
116project map of \$1000 – 2000.00. A majority of the Board agreed to not expend funds on
117a map at this time and to request delaying the Request for Information from PAWSD.
118The Board also requested Chairman Pfister inquire of the interested party if it would
119want to provide a proposal without a formal Request for Information.

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121There being no further business to come before the Board, the meeting was adjourned
122at 8:04 p.m.

123

124Respectfully submitted,

125

126

127Renee Lewis

128Recording Secretary

129For the Board of Directors

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