

**RECORD OF PROCEEDINGS**  
**SAN JUAN WATER CONSERVANCY DISTRICT**  
**SEPTEMBER 30, 2019 SPECIAL MEETING**

**Attendance**

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

Also present were: Renee Lewis and Chris Mannara.

**Call to Order**

The Special Meeting for the San Juan Water Conservancy District (SJWCD) was called to order by President John Porco at 6:09 p.m.

**Revisions to Agenda**

The Board considered revisions to the September 30, 2019 Special Meeting Agenda (copy attached). The Board agreed to discuss the District's various insurance policies under the Treasurer's Report agenda item.

**Declaration of Conflicts of Interest**

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

**Public Comment**

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

**Consideration of Treasurer's Report**

The Board considered the Treasurer's Report – Director Kelly (copy attached). Director Kelly presented the Treasurer's Report, stating the highlights of the deposits, expenses, and ending balances. Director Hudson requested the beginning balance of the operating account be labeled "TBK" as that is the bank the account is with. The Board agreed. Director Kelly requested authority to cancel the additional liability coverage portion of the insurance policy if in fact it only increased the coverage from \$2 million to \$4 million as it seemed an unnecessary expense. A motion was made by Director Hudson and seconded by Director Nossaman to authorize Director Kelly to cancel the additional liability coverage for 2020 if it only increased the coverage amount stated above. The motion passed unanimously.

### **Consideration of Statement of Opposition - 19CW3022 - DFM East Fork, LLC and Affiliated Co-applicants**

The Board considered Statement of Opposition - 19CW3022 - DFM East Fork, LLC and Affiliated Co-applicants (copy attached). President Porco presented Statement of Opposition - 19CW3022 - DFM East Fork, LLC and Affiliated Co-applicants, stating a Statement of Opposition was filed by Evan Ela, Collins Cockrel & Cole P.C. on behalf of SJWCD due to Jeff Kane's, SJWCD General Counsel, conflict. Due to the time constraints, this decision was made by the Executive Committee on August 29, 2019 and filed on August 30, 2019.

### **Consideration of Statement of Opposition - 18CW3051 - Second Amendment to Bootjack Ranch Application and Proposed Ruling**

The Board considered Statement of Opposition - 18CW3051 - Second Amendment to Bootjack Ranch Application and Proposed Ruling. President Porco presented Statement of Opposition - 18CW3051 - Second Amendment to Bootjack Ranch Application and Proposed Ruling, stating no Statement of Opposition was filed. Jeff Kane, SJWCD Attorney, clarified this was not a Statement of Opposition, but consideration of objecting to the Second Amendment to Bootjack Ranch Application and Proposed Ruling. Due to the time constraints, this decision was made by the Executive Committee on September 25, 2019.

### **Consideration of Funding for Cloudseeding Program for 2020**

The Board considered Funding for Cloudseeding Program for 2020. Director Pfister presented Funding for Cloudseeding Program for 2020, stating he had discussions with those drafting the anticipated report on cloudseeding, and they would be interested in presenting to the Board. The Board agreed to allow for said presentation at the October or November meeting. Director Pfister agreed to coordinate the presentation.

### **Consideration of Town of Pagosa Springs Proposed Urban Renewal Authority/Area**

The Board considered Town of Pagosa Springs Proposed Urban Renewal Authority/Area (copy attached). Director Hudson presented Town of Pagosa Springs Proposed Urban Renewal Authority/Area, stating he would like authority to continue to research the potential impact of the proposal on the District. The Board agreed Director Hudson should pursue this effort.

### **Consideration of 2020 Draft Budget**

The Board considered 2020 Draft Budget (copy attached). Director Kelly presented 2020 Draft Budget, stating it reflected the approved budget amounts and expenses-to-date for 2019. The Board reviewed and discussed the individual budget items for 2020 in preparation for the next presentation of the draft budget in October.

### **Consideration of Application to SWCD 2020 Grant Program**

The Board considered Application to SWCD 2020 Grant Program. President Porco presented Application to SWCD 2020 Grant Program, stating applications are accepted November 1<sup>st</sup> through December 13<sup>th</sup>. The Board discussed items to consider for funding and whether to apply, but agreed it would be best to wait for the next grant cycle.

### **Consideration of Strategic Plan - Section 2 - Description and Accomplishments of the District**

The Board considered Strategic Plan - Section 2 - Description and Accomplishments of the District (copy attached). The Board agreed to table this item until the next Strategic Plan meeting.

### **Consideration of Strategic Plan - Goals and Objectives**

The Board considered Strategic Plan - Goals and Objectives (copy attached). The Board agreed to table this item until the next Strategic Plan meeting.

### **Consideration of Strategic Plan - Colorado Water Law/Colorado River Compact**

The Board considered Strategic Plan - Colorado Water Law/Colorado River Compact (copy attached). The Board agreed to table this item until the next Strategic Plan Meeting.

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

The Board considered Upcoming Training/Workshop Opportunities. The Board discussed various upcoming training and workshop opportunities in the area, but no commitments were made.

### **Consideration of Rescheduling SJWCD October Regular Meeting**

The Board considered Rescheduling SJWCD October Regular Meeting. Renee Lewis presented Rescheduling SJWCD October Regular Meeting, stating the October Regular Meeting is scheduled for the 21<sup>st</sup> which will not satisfy the statutory deadline of October 15<sup>th</sup> for draft budget presentation and acceptance. The Board agreed to reschedule the October meeting to the 15<sup>th</sup>.

### **Update regarding C-9 Summit Statewide Roundtable Meeting**

The Board considered Update regarding C-9 Summit, Statewide Roundtable Meeting. Director Pfister provided an update regarding the C-9 Summit, Statewide Roundtable Meeting.

There being no further business to come before the Board, the meeting was adjourned  
7:45 p.m.

Respectfully submitted,

Renee Lewis  
Recording Secretary  
For the Board of Directors