

SAN JUAN WATER CONSERVANCY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
AUGUST 19, 2019

MINUTES

Chair John Porco called the meeting to order at 5:02pm, with fellow Board members Susan Nossaman, Candice Kelly and Bill Hudson present. Also present was Pagosa Springs SUN reporter Chris Mannara.

The agenda was revised to remove the discussion about John's proposed resignation as Board President. John announced he was not considering a resignation at this time.

President Porco also allowed for a declaration of possible conflicts of interest, and none were declared.

No public comments were offered.

Director Hudson moved to approve the June 17 and July 17 meeting minutes; Director Kelly seconded. Approved unanimously.

SJWCD attorney Jeff Kane briefly reported on the Bootjack Ranch water cases, in which SJWCD is a participant. Mr. Kane mentioned that Director Merlin Wheeler needs to have his signed Oath of Office document filed with the District Court. Director Nossaman had brought a copy of the oath to the meeting, but Director Wheeler was not present, so the document will be mailed to him for his signature.

The Board needs to publish the expiration notice for Director Pfister's term on the Board, whether or not Director Pfister decides to apply for another term, which he would do by submitting a letter to District Court.

Mr. Kane offered to re-send a brief overview of the West Fork water rights, and the Board tentatively agree to keep discussing this issue at future meetings.

Director Kelly plans to attend a Local Government Levies presentation, September 11-12.

The Board discussed the best way to arrange term expirations, so that the expirations are not grouped too closely together; eg. The terms for Doug Secrist and John Porco expire in March 2020, just a few months after Director Pfister expiration date. Jeff suggested the Board pass a resolution suggesting to the Court how the terms could be better arranged to insure continuity of the Board, and see if the Court will approve the plan. Such a resolution can be discussed at the next Board meeting.

The Budget Process section of the Strategic Plan was discussed. Director Hudson suggested that the process be amended to account for the fact that the Board typically meets only during even-numbered months. John will touch base with Renee to make sure that all the required dates and notices can be achieved if we meet only in even-numbered months.

The Finance Report was uneventful, except that Director Kelly had discovered the reason for the mysterious \$67,000 line item in the 2017 budget — a proposed loan mentioned in the letter from former SJWCD President Rod Proffitt to CWCB. The audit was submitted to the State Treasurer.

Director Hudson moved to officially appoint Candice as our Budget Officer. Seconded by Director Nossaman, and approved unanimously. Director Kelly will work on a draft budget to be approved by the Board in October.

The discussion about a Website Subcommittee was tabled, since the citizen who had expressed an interest in serving on that subcommittee has not shown a continued interest, explained Director Hudson.

Director Pfister was not present to discuss cloud seeding.

The discussion of the Club 20 meeting was moot, as no one had attended it.

Director Kelly gave a brief report on the Climate Change Webinar she participated in, and also reported on the ColoTrust luncheon she attended.

Director Kelly plans to attend the Chamber Business After Hours event on August 28, and a Quickbooks training in Durango on October 2.

Payment of a \$25 invoice for repairs to the Internet connection, by The Computer Man, was moved by Director Hudson and seconded by Director Nossaman. Approved unanimously.

Respectfully submitted,

Director Bill Hudson