

RECORD OF PROCEEDINGS
SAN JUAN WATER CONSERVANCY DISTRICT
MARCH 4, 2021 SPECIAL MEETING

Attendance

All Board Members and attendees present participated via the District's Zoom account in accordance with the CDC and CDPHE recommendations regarding COVID – 19.

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

Also present were: Joe Crabb, Renee Lewis, Ken Curtis, Mike Hjermstad, Eric Hjermstad, and Chris Mannara.

Call to Order

The Special Meeting for the San Juan Water Conservancy District (SJWCD) was called to order by Chairman Al Pfister at 4:03 p.m.

Revisions to Agenda

Director Hudson requested the Consideration of Cloud Seeding 2021 Funding agenda item be tabled until the next meeting to allow for more to research the matter. A majority of the Board agreed the item should remain as Ken Curtis and Mike and Eric Hjermstad were in attendance to present and answer questions.

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 Cloud Seeding 2021 Funding

The Board considered Cloud Seeding 2021 Funding (copy attached). The Board agreed to move Consideration of Cloud Seeding 2021 Funding up on the agenda to accommodate the attendance of Ken Curtis, Dolores Water Conservancy District, and Mike and Eric Hjermstad. Western Weather Consultants, LLC. Ken Curtis presented Consideration of Cloud Seeding 2021 Funding, stating the background of the cloud seeding program in southwest Colorado and Western Weather Consultants, LLC role in that program. Following a lengthy discussion regarding the benefits of the program within the District's boundaries, a motion was made by Director Secrist and seconded

by Chairman Pfister to pay the 2021 cloud seeding invoice of \$1000 from Dolores Water Conservancy District, unless it had already been paid. The motion passed unanimously.

Consideration of Earth Day Event Participation

The Board considered Earth Day Event Participation (copy attached). Chairman Pfister presented Consideration of Earth Day Event Participation, stating this year's event will be held on April 24th from 11 – 2 p.m. and will take place on the river walk due to ongoing CDC and CDPHE recommendations regarding COVID – 19. The Board agreed to host a table at the event. Director Porco committed to updating the trifold brochure and to representing the District at the event. Director Tedder committed to developing materials regarding the Strategic Plan and to represent the District at the event.

Consideration of Lease Renewal for District Office Space

The Board considered Lease Renewal for District Office Space (copy attached). Chairman Pfister presents Consideration of Lease Renewal for District Office Space, stating the current lessor has increased the rent to \$500 per month and would like a two-year lease commitment. Following a discussion regarding the other office space options available at this time, a motion was made by Director Porco and seconded by Chairman Pfister to execute a new lease with the current lessor for the terms stated above. The motion passed unanimously.

Consideration of Support Services Position

The Board considered Support Services Position (copy attached). Renee Lewis presented Consideration of Support Services Position, stating the Executive Committee had prepared an advertisement for the Support Services position and was hoping to run the ad in the Pagosa SUN starting on March 11th. The Board discussed revisions to the advertisement that included an application submission deadline of March 31, 2021, replacing the reference to specific state agencies with “other water management entities and agencies” and requiring two letters of reference. A motion was made by Chairman Pfister and seconded Director Secrist to approve the advertisement as amended above for submission to the Pagosa SUN and to continue working on a larger job description for the position. The motion passed 5 – 1 with Director Hudson opposed. The Board agreed to run the advertisement for three weeks starting March 11th.

Consideration of Records Management Policy

The Board did not consider this item.

There being no further business to come before the Board, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Renee Lewis
Recording Secretary
For the Board of Directors