

RECORD OF PROCEEDINGS
SAN JUAN WATER CONSERVANCY DISTRICT
JUNE 3, 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, Bill Hudson, Doug Secrist, Merlin Wheeler, and Joe Tedder.

Also present were: Renee Lewis, Sally High, Terri House, and Joe Napolitan.

Call to Order

The Special Meeting for the San Juan Water Conservancy District (SJWCD) was called to order by Chairman Al Pfister at 8:39 a.m.

Revisions to Agenda

The Board considered Revisions to Agenda. No revisions were requested.

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 Support Services Position Professional Consulting Agreement – Vida Verde, LLC

The Board considered Support Services Position Professional Consulting Agreement – Vida Verde, LLC (copy attached). Chairman Pfister presented Consideration of Support Services Position Professional Consulting Agreement – Vida Verde, LLC, stating the agreement provided in the meeting materials reflected negotiations between himself as the District's representative and Vida Verde, LLC representative, Sally High, and had been reviewed by the District's attorney, Jeff Kane. Director Secrist suggested the reimbursement for travel expenses be based on Federal Government standards established by the Internal Revenue Service as revised from time to time in lieu of a specific rate established annually by both parties. The Board agreed. The Board also agreed to the "not to exceed" amount of \$5,118.00 based on the remaining funds available for the Support Services line item in the 2021 budget. A motion was made by

Chairman Pfister and seconded by Director Secrist to authorize Chairman Pfister to execute the Professional Consulting Agreement – Vida Verde, LLC as amended above. The motion passed 4 – 0 with Director Hudson abstaining as he was late to the meeting and discussion.

Update Regarding State Park Nomination for San Juan River Headwaters Project

The Board considered Update Regarding State Park Nomination for San Juan River Headwaters Project. Director Secrist presented Update Regarding State Park Nomination for San Juan River Headwaters Project, stating he is moving forward in the nomination process as he had attended the May 20, 2021 Pagosa Area Water and Sanitation District (PAWSD) meeting, and the PAWSD Board was in favor of moving forward with the nomination.

Other Business

Chairman Pfister stated he would be attending the annual shareholders meeting for the Park Ditch on June 7, 2021 on behalf of the District. He also stated Director Tedder had attended the Growing Water Smart Workshop in May, and there will likely be other workshops in the near future.

There being no further business to come before the Board, the meeting was adjourned at 8:54 a.m.

Respectfully submitted,

Renee Lewis
Recording Secretary
For the Board of Directors