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**RECORD OF PROCEEDINGS**  
**SAN JUAN WATER CONSERVANCY DISTRICT**  
**MAY 26, 2022 SPECIAL MEETING**

**Attendance**

A Special Meeting of San Juan Water Conservancy District was held, Thursday May 26, 2022, at 12 pm in person at 46 Eaton Drive Suite 5 and on Zoom.

The following Directors were present: Al Pfister, Susan Nossaman, Bill Hudson, Doug Secrist, and Joe Tedder. Also present was Sally High, SJWCD Executive Assistant.

Present in person were: Mavis Fitzgerald and Kathleen Wanatowicz (Project Resource Studio), and Josh Pike (Pagosa Sun).

Attending by Zoom was Terri House (Editor, Pagosa Springs Sun).

**Call to Order**

The Special Meeting of the San Juan Water Conservancy District (SJWCD) was called to order by Chairman Al Pfister at 12:00 p.m.

**Revisions to Agenda**

The Board considered Revisions to Agenda. Chairman Pfister request to move Item 8, Discussion of Attorney's Billing, to the June Regular Meeting agenda. Director Hudson asked that Item 8 remain on today's agenda.

**Declaration of Conflicts of Interest**

The Board considered Declarations of Conflict of Interest. Director Hudson stated that he may write about today's meeting in the Pagosa Daily Post. No further Conflicts of Interest were identified.

**Public Comment**

Chairman Pfister opened the meeting to public comment. No comments were offered.

**Consideration of Resolution 2022-02 Approving Exemption from Audit**

Directors considered Resolution 2022-02 Approving Exemption from an Audit of the Fiscal Year 2021. Director Tedder moved to approve the Resolution. Director Nossaman seconded. Approval was unanimous. Director Hudson will submit request for exemption.

45 **Discussion of Project Resource Studio Plan for Community Outreach**

46

47 Directors heard an update from Mavis and Kathleen of PRS, who expressed appreciation of a  
48 face-to-face meeting/workshop with SJWCD. Josh Kurz joined in person for part of the 2 hour  
49 40 minute discussion. Various revisions to the first drafts of the 6-page Outreach and  
50 Communications Plan and the 2-page (front and back) brochure were discussed. First drafts of  
51 both documents were provided to Directors in the board packet. Topics discussed included:

- 52 - Demonstration of SJWCD’s leadership role and asset management in Phase One, refining  
53 SJWCD’s “ask”
- 54 - Inclusion of upcoming Wilson Water Group data and analysis in key messages
- 55 - Determining community perceptions of SJWCD and community knowledge of water issues  
56 in a changing climate
- 57 - Reprioritization of goals, key messages, tactics
- 58 - Agreement on a campaign tag-line, a slogan, expressing SJWCD’s “north star.” Top two  
59 choices were “Protecting our Water Future” and “Securing a Sustainable Water Future.”
- 60 - Phase One (2022) actions, events to be scheduled, and PRS budget

61

62 Project Resources Studio agreed to update the two (2) documents and provide revisions before  
63 the June 20 Regular Meeting.

64

65 **Update on Headwaters Project State Park Nomination**

66

67 Directors heard an update on the Headwaters Project becoming a State Park. Director Secrist  
68 explained that the nomination will be submitted the first part of June. Letters of support have  
69 been received from the Archuleta County Commissioner and the Town of Pagosa Springs. A  
70 letter is expected from San Juan Headwaters Forest Health Partnership. The nomination will be  
71 strengthened by building a reservoir.

72

73 **Discussion of Attorney’s Billing**

74

75 Directors briefly discussed Director Hudson’s questioning of Jeff Kane’s billing and the need for  
76 its confidentiality. Further consideration will continue in the next Regular Meeting scheduled  
77 for June 20, with Attorney Kane present.

78

79 **Consideration of Reappointment of Director Hudson**

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81 Judge Wilson had requested a hearing to clarify issues concerning the reappointment of  
82 Director Hudson at 10 am Monday June 6. All board members were encouraged to attend.  
83 Director Pfister moved that Attorney Jeff Kane attend. Director Secrist seconded. The motion  
84 passed with three (3) yes votes. Director Hudson voted no. Director Nossaman abstained.

85

86 **Discussion of Water Education Booklets**

87

88 Ten (10) booklets, titled 2022 Guide to Water Conservation, will be purchased from Water  
Education Colorado O.

89  
90 There being no further business to come before the Board, the Special Meeting was adjourned  
91 at 3:13 pm.

92  
93 The next Regular Meeting of the San Juan Water Conservancy District is scheduled for Monday,  
94 June 20, at 4 pm.

95  
96 SAN JUAN WATER CONSERVANCY DISTRICT

97 By /s/ Sally High

98 Executive Assistant for Board of Directors

99

100 DISTRICT SEAL

FINAL