

RECORD OF PROCEEDINGS
SAN JUAN WATER CONSERVANCY DISTRICT
SPECIAL MEETING – OCTOBER 24, 2025, 3:30 pm

Attendance

A Special Meeting of San Juan Water Conservancy District was held Friday, October 24, 2025, at 3:30 pm in person at 46 Eaton Drive and on Zoom.

The following Directors were present in person: Candace Jones, Joe Tedder, Chuck Riehm, Randy Cooper, Rob Hagberg, and Susan Nossaman. Also present in person was Sally High (SJWCD Executive Assistant).

Attending on Zoom were Directors Rod Proffitt and John Kappelman.

Call to Order

The Special Meeting of the San Juan Water Conservancy District (SJWCD) was called to order by Director Jones at 3:39 pm. A quorum was present.

Revisions to Agenda and Approval of Agenda

No revisions to the agenda were necessary.

Disclosure of Conflicts of Interest

No conflicts of interests were identified.

Opportunity for Public Comment (limit to 3 minutes)

No public comments were offered.

Consideration of Executive Session (when necessary)

No need to enter Executive Session was identified.

Consideration of Contracting RJH Engineering Consultants

Director Riehm shared the most recent agreement and reviewed key points for directors. After lengthy discussion, Director Hagberg moved to authorize the subcommittee to proceed with the contract with RJH Consultants Inc, subject to receiving attachments A and B, aligning tasks to the budget, and addressing comments on the standard contract form made by Jeff Kane. Director Cooper seconded. Approval of the motion was unanimous.

Consideration of Office Move

Directors discussed four potential properties: 4760 Hwy 160, Aspen Plaza ProSuites on Cornerstone (upstairs), First Southwest Bank, and RG Bank (upstairs). Directors agreed that further research was needed.

Strategic Objectives Reports (when needed)

Strategic Objective 1: *Redefine the financial partnership for Running Iron Ranch.*
(Directors Tedder, Riehm, Cooper, Proffitt)

Strategic Objective 2: *Make the case for a reservoir at RIR by defining feasibility and demand.* (Directors Cooper, Hagberg, Kappelman)

Strategic Objective 3: *Engage with the community, including PAWSD, on a project that advances a common community interest, like a planning/municipal water demand study and/or wildfire mitigation* (Directors Hagberg, Nobles, Nossaman, Tedder)

Next Meeting and Adjournment

A Work Session with RJH was scheduled for November 11. The time will be determined and the Work Session will be noticed. A Budget Meeting and Regular Meeting was already scheduled for Wednesday, December 10, at 4 pm. There being no further business to come before the Board, the Special Meeting was adjourned at 4:30 pm.

SAN JUAN WATER CONSERVANCY DISTRICT

By /s/ Sally High

Executive Assistant for Board of Directors

DISTRICT SEAL

