

RECORD OF PROCEEDINGS
SAN JUAN WATER CONSERVANCY DISTRICT
SPECIAL MEETING – FEBRUARY 2, 2026, 4 pm

Attendance

A Special Meeting of San Juan Water Conservancy District was held Monday, February 2, 2026, at 4 pm in person at 4670 W Highway 160 Suite A2 and on Zoom.

The following Directors were present in person: Candace Jones, Randy Cooper, Rob Hagberg, John Kappelman and Susan Nossaman.

Bill Hudson (Pagosa Area Water and Sanitation District and Pagosa Daily Post) and Gene Tautges (PAWSD) attended the Special Meeting in person.

Attending on Zoom were Directors Joe Tedder and Bill Nobles, Josh Pike (Pagosa Sun) and Debra (otherwise unidentified).

Call to Order of Special Meeting

The Special Meeting of the San Juan Water Conservancy District (SJWCD) was called to order by Director Jones at 4:00 pm. A quorum was present. No conflicts of interest were identified and no public comments were offered. No revisions to the agenda were needed. Director Cooper moved to approve the agenda as presented. Director Hagberg seconded. A unanimous vote approved the motion.

Consideration of RJH Feasibility Study Submission to Bureau of Reclamation

Director Cooper described the status of the draft Feasibility Study after directors' input and attorney's advice. Director Hagberg moved to authorize Directors Riehm and Cooper to revise the RJH document to include all directors' and the attorney's changes and to submit the document to the Bureau of Reclamation. Director Kappelman seconded. Approval was unanimous.

Consideration of 2026 Strategic Objectives

Directors considered the need for more specific versus more generally stated objectives, and the difference between tactics and strategies. They agreed that objectives need to be revisited annually. They agreed that consideration of any revisions for 2026 should wait until after the mediation with PAWSD on March 13. No action was needed at this time.

Consideration of Executive Session

Director Jones read the legal language that stated reasons for Directors to enter Executive Session. Director Nossaman moved to enter Executive Session for the

specific purposes of discussing negotiations of PAWSD's proposed sale of Running Iron Ranch, related litigation (Case #24CV30069) filed in Archuleta County District Court, and the related upcoming mediation. Director Cooper seconded. A roll call vote resulted in unanimous approval.

Members of the public attending the meeting were told the Board expected to adjourn the meeting after the executive session without further action. Zoom participants were placed in the waiting room, and all left the meeting before executive session ended.

Director Hagberg moved to end Executive Session. Director Nossaman seconded. A roll call vote resulted in unanimous approval.

Consideration of Actions Regarding Running Iron Ranch

No actions resulted from the discussion among Directors in Executive Session.

Adjournment

A Regular Meeting was scheduled for Monday, February 16, at 4 pm. Directors were reminded to put the third Monday of each month in their calendars, with the exception of the second Monday in December, 2026.

There being no further business to come before the Board, the Special Meeting was adjourned at 5:40. Director Hagberg moved and Director Cooper seconded. Unanimous approval.

SAN JUAN WATER CONSERVANCY DISTRICT
By /s/ Sally High
Executive Assistant for Board of Directors

DISTRICT SEAL

