

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 23, 2021, at 8:00 a.m.
Rio Grande Water Conservation District Conference Room
And By Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; Kenneth Reynolds, Manager; Ted Heersink, Manager; Robert Middlemist, Manager; and, Armando Valdez, Ex-Officio Member.

Absent: Mario Curto, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Michael Carson, Database Administrator; Clinton Phillips, Davis Engineering; Chris Ivers, Program Manager; Wylie Keller; Water Resources Specialist; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, DWR, and Chris Schaefer, USFW.

Meeting Called to Order

President Faucette called the meeting to order at 8:01 a.m. A quorum was present.

Approval of Agenda

President Faucette asked for changes, amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. There was none.

Discussion Regarding 2021 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for a discussion regarding the 2021 Administrative and Groundwater Withdrawal Fee Assessments. Amber Pacheco highlighted the fee calculation process and reported on the fee amounts. Discussion was held on an offer made to Subdistrict No. 1 to purchase a portion of their stored water as well as other possible resources.

Resolution to Approve 2021 Administrative and Groundwater Withdrawal Fee Assessments

President Faucette asked for discussion regarding the resolution to approve the 2021 Administrative and Groundwater Withdrawal Fee assessments. A motion was made to adopt the Resolution assessing fees for the budget year 2022 as presented. The motion was seconded and unanimously approved.

Next Meeting

The next quarterly meeting was scheduled for February 9, 2022, at 1:30 p.m.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 9:30 a.m.



President



Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2022 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 6 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO. 6); AND, (2) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 6 FOR THE 2022 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 6 administrative expenses is \$100,050.34; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$1,194,508.85.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 6, Colorado:

Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 6 during the 2022 budget year there is hereby assessed a fee of \$217.50 per active Subdistrict Well and \$108.75 per inactive Subdistrict Well as defined by the Plan of Water Management for Subdistrict No. 6 for the 2021 ARP Year.

Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 6 there is hereby assessed a fee of \$17.25 per acre-foot under sprinkler application, \$12.60 per acre-foot under flood application and between \$0.62 and \$20.78 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2016-2020 as defined by the Plan of Water Management for Subdistrict No. 6.

Section 3: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa County, Conejos County, and Rio Grande County, Colorado, the assessments above determined and set.

ADOPTED, this 23rd day of November, 2021.


President

Attest: _____