

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
April 26, 2021, at 9:00 a.m.
By Zoom/Teleconference**

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

Absent: Kenneth Reynolds, Manager.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Marisa Fricke, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason, David Hofmann, John Gerstle, Virginia Christiansen, Dana and Julie Elipsco.

Meeting Called to Order

President Faucette called the meeting to order at 9:00 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 were none.

Discussion and Possible Action Regarding an Inclusion Agreement for the 2021 ARP

President Faucette asked for discussion and possible action regarding an Inclusion Agreement for the 2021 ARP. Amber Pacheco reported on the Inclusion Agreement the Board received from David and Leah Coblentz. She explained the owners petitioned an inactive well into the Subdistrict rather than their active well. Ms. Pacheco reported David and Leah Coblentz then contacted the Subdistrict to see if they would be able to contract the active well in. She explained that the response function would need to be amended for the 2021 ARP. Discussion was held on assessing back fees and a potential penalty fee. Ms. Pacheco highlighted the historical use of the well and provided the added acre-feet of depletions to the 2021 ARP if the Inclusion Agreement was accepted.

A motion was made to include the Coblentz well in the 2021 ARP as a one-year contract. Amber Pacheco provided the Board with the amount due at the signing of contract. The motion was seconded and unanimously approved.

Ms. Pacheco explained the steps she will need to take to amend the 2021 ARP filing.

Discussion and Possible Action on Amending the Response Function for the 2021 ARP

President Faucette asked for discussion and possible action amending the response function for the 2021 ARP to include the Coblentz well in 2021.

A motion was made to submit an amended response function to the State for the 2021 ARP. The motion was seconded and unanimously approved.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 9:34 a.m.



President



Secretary/Treasurer