

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 6, 2024, 2:00 p.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice President; Mark Deacon, BOM; Michael Schaefer, BOM; Harold Stoeber, BOM; Gerald Ziegler, BOM; and Greg Higel, Ex-Officio Member.

Absent: Scot Schaefer, Secretary/Treasurer.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Angelo Bellah, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; Amber Pacheco, Deputy General Manager; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; Crystal Benavidez, HCP Coordinator/Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Diana Anderson, Dee Greeman, Deb Sarason, Brad Grassmick.

Meeting Called to Order

President Shriver called the meeting to order at 2:03 p.m. A quorum was present.

Approval of the Agenda

President Shriver asked for any changes or a motion to approve the agenda. A motion was made by Michael Schaefer to approve the agenda as presented. The motion was seconded by Mark Deacon and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none.

Review the 2023 Preliminary Annual Water Report

President Shriver asked for review of the 2023 Preliminary Water Report. Angelo Bellah presented the Preliminary Water Report (PWR). He highlighted the projected stream flows on the Rio Grande, projected Subdistrict No. 2 groundwater withdrawals, the plan year post plan stream depletions, and the upper Rio Grande groundwater withdrawals and post plan depletions. Mr. Bellah went over the combined stream depletions for plan year and reported most depletions were from stream reach one (1). He explained the Subdistrict would work with Division of Water Resources (DWR) to make up the difference. Discussion was held on how and when shortages would be remedied and what attributed to the shortage. President Shriver informed Diana the Board had not met to discuss her proposal and asked if she had any information for them to consider. Diana highlighted it would come down to what the Subdistrict would be willing to pay.

Executive Session to Receive Legal Advice Concerning the Lease/Purchase of Real Property

President Shriver asked for a motion to enter into executive session to receive legal advice concerning the lease/purchase of real property. A motion was made by Mark Deacon at 2:25 p.m. to enter into executive session. The motion was seconded by Michael Schaefer and unanimously approved.

Mr. Ampe stated the Board was entering into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the lease/purchase of real property. The Board would take no formal action or position during the executive session.


Possible Action from Executive Session


President Shriver asked for possible action from executive session. A motion was made by Gerald Ziegler to direct staff to continue negotiations on the two (2) proposals. The motion was seconded by Michael Schaefer and unanimously approved.

Adjournment

A motion was made by Harold Stoeber to adjourn the meeting. The motion was seconded by Gerald Ziegler and unanimously approved.

The meeting was adjourned at 3:33 p.m.



President


Secretary/Treasurer