

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
September 12, 2022 at 5:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

Present: David Schmittel, President; George Whitten, Vice-President/Secretary/Treasurer; Dale Gerstberger, Manager; and Kit Caldon, Manager.

Absent: Corey Hill, Manager; and Doug Gunnels, Ex Officio Member.

Staff and Consultants: David Robbins and Pete Ampe; Hill & Robbins, P.C., Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Clinton Phillip, Davis Engineering; Linda Ramirez, Program Assistant; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, and William Myers.

Meeting Called to Order

President Schmittel called the meeting to order at 5:05 p.m. A quorum was present for the meeting.

Approval of the Agenda

President Schmittel asked for any changes, additions or a motion to approve the agenda. A motion was made by Kit Caldon to approve the agenda as presented. The motion was seconded by George Whitten and unanimously approved.

Public Comment

President Schmittel asked for public comment. There was none.

Review and Action on Augmentation Well Bids

President Schmittel asked for review and action on augmentation well bid. Chris Ivers explained the proposal request process and reported receiving one bid from NWP Drilling. He presented the bid to the Board and highlighted a discussion he had with Ray Newmyer regarding the test pump and potential obstacles associated with the drilling. Mr. Ivers reported the bid contained the same numbers as the bid previously submitted by NWP Drilling. He also reported there may have been other interested well drillers but only received the one bid.

A motion was made by George Whitten to accept the bid from Ray Newmyer to drill the well. The motion was seconded by Dale Gerstberger.

Mr. Gerstberger questioned a potential typo on the deposit amount listed on the bid. Discussion was held on what would happen if the well turns out to be dry, how many gallons per minute would need to be pumped in order to meet the needs of the Subdistrict and when construction would begin.

The motion was voted on and unanimously passed.

Next Meeting

The next quarterly meeting is scheduled for October 19, 2022 at 5:00 p.m.

Adjournment

The meeting was adjourned at 5:16 p.m.



President



Vice-President/Secretary/Treasurer