

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 1, 2021 at 5:30 p.m.
By Zoom/Teleconference**

Present: Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Kenneth Reynolds, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Peter Clark, Manager; Mario Curto, Manager; and, Robert Middlemist, Manager.

Absent: Ted Heersink, Manager; and, Armando Valdez, Ex-Officio Member.

Staff and Consultants: Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant

Guests: David Hofmann, Deb Sarason, Patrick Murphy, Chris Schaffer.

Meeting Called to Order

President Faucette called the meeting to order at 5:29 p.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.

Executive Session

President Faucette asked for a motion to enter into executive session to discuss potential purchase of real property and receive legal advice regarding the potential purchase. A motion was made to enter into executive session. The motion was seconded and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to discuss potential purchase of real property and receive legal advice regarding the potential purchase. The Board would take no formal action or position during the executive session.

Possible Action from Executive Session

President Faucette highlighted the proposed Memorandum of Understanding. A motion was made to direct Program Manager Amber Pacheco to present a Memorandum of Understanding between Subdistrict No. 6 and Subdistrict No. 1 to the Subdistrict No. 1 Board of Managers at their next meeting for consideration. The motion was seconded and unanimously approved.

A motion was made to direct the Rio Grande Water Conservation District engineering staff to investigate a Subdistrict district-wide ATM project utilizing fallowing of ground and augmentation wells through an ATM program. The motion was seconded and unanimously approved.

Discussion and Possible Action Regarding Lease with San Luis Valley Irrigation Well Owners Association for 2021

President Faucette asked for the discussion and possible action regarding lease with San Luis Valley Irrigation Well Owners Association for 2021. Pete Ampe presented the draft lease agreement; he highlighted the acre-feet and dollar amount.

A motion was made to accept the lease agreement with the San Luis Valley Irrigation Well Owners Association as presented. The motion was seconded and unanimously approved.

Staff Direction

President Faucette reported staff received direction to present the Memorandum of Understanding to the Subdistrict No. 1 Board of Managers at their next meeting and that he would be in attendance at that meeting. Amber Pacheco updated the Board on the candidates for the new position within the Rio Grande Water Conservation District to assist staff with engineering/hydrology.

Next Meeting

The next quarterly meeting is scheduled for May 12, 2021 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 7:10 p.m.



President



Secretary/Treasurer