

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #5
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
June 9, 2022 at 4:00 p.m.
Rio Grande Water Conservation District Conference Room
And by Zoom/Teleconference**

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

Absent: Dale Gerstberger, Manager; and Doug Gunnels, Ex Officio Member.

Staff and Consultants: Chris Ivers, Program Manager; Wylie Keller, Water Resource Specialist; Rose Vanderpool, Program Assistant; Kylie Gregg, Office Manager; Linda Ramirez, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: William Myers, Rebie Hazard, Peggy Godfrey, Anthony Lobato, Chance Baker, Rachel Wakie.

Meeting Called to Order

President Schmittel called the meeting to order at 4:06 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 George Whitten to approve the agenda as presented. The motion was seconded by Kit Caldon and unanimously approved.

Public Comment

President Schmittel asked for public comment. There were none.

Discussion and Possible Action on Property Management

President Schmittel asked for discussion and possible action on property management. Chris Ivers reported on the Hazard property which was being irrigated and grazed prior to the purchase. He asked the Board how they would like to manage the grass in order to keep it from consuming any water. Mr. Ivers highlighted the standing agreement with Perry Hazard to graze the property indefinitely and explained his grazing management. Discussion was held on working out an agreement with Mr. Hazard to mow and hay the grass. George Whitten explained a method to reduce the amount of evapotranspiration.

A motion was made by George Whitten to allow Perry Hazard to cut the hay within the next week, bale it and remove it from the field. The motion was seconded by Kit Caldon and unanimously approved.

Chris Ivers asked for discussion on culverts causing overflow to ditches on the Subdistrict owned property and a request from Warren Collins to relocate a ditch to help keep his property wet. Wylie Keller explained how the relocation of the ditch will help the Subdistricts property drying up process. Mr. Ivers reported he would work on a written agreement with Warren Collins and Rebie Hazard.

Next Meeting

The next quarterly meeting is scheduled for July 20, 2022 at 5:00 p.m.

Adjournment

The meeting was adjourned at 4:33 p.m.



President



Vice-President/Secretary/Treasurer