

**QUARTERLY MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
August 4, 2020, 9:00 a.m.
By Zoom/Teleconference**

Present by Telephone: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; and, Greg Higel, Ex-Officio.

Absent: Eric Hinton, Vice-President; Gerald Ziegler, BOM; Harold Stoeber, BOM; and, Michael Schaefer, BOM.

Staff and Consultants by Telephone: Pete Ampe, Hill and Robbins, P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Data Base Administrator; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

Guests: Deb Sarason and David Hofmann, DWR.

Meeting Called to Order

President Shriver called the meeting to order at 9:06 a.m. A quorum was not present, only reports would be given and no decisions would be made.

Approval of the Agenda

President Shriver announced the approval of the agenda would be tabled.

Approval of the Minutes

President Shriver announced the approval of the following meeting minutes are tabled:

- April 13, 2020-Quarterly Meeting
- April 13, 2020-Executive Session

Public Comment

President Shriver asked for public comment. There were none.

Attorney's Report

President Shriver asked for the Attorney's report. Pete Ampe reported he was working with Amber Pacheco on the next Annual Replacement Plan and the 2021 Budget. Mr. Ampe provided an update on a grant for an ATM project on the Alamosa River which Subdistrict No. 6 is working on and stated it may be an opportunity for this Subdistrict moving forward. Amber Pacheco reported the Manassa Ditch also applied for and received an ATM Grant from CWCB.

Program Managers Report

President Shriver asked for the Program Manager's report.

- **Financial Report**

Amber Pacheco presented the financial statements and gave an update on the collection of fees. Ms. Pacheco also highlighted the reimbursements made to the Rio Grande Water Conservation District and the remaining amount due to the District including payroll, legal, engineering and water leases.

- **ARP Operations**

Amber Pacheco provided an update on the Subdistrict operations. She provided the total forbearance amounts per ditch and stated the Subdistrict will have enough water to cover through irrigation season. Ms. Pacheco reported they may need to seek additional sources of water for April and asked the Board for any ideas they may have. Ms. Pacheco reported on the increase of individuals seeking to sell ditch rights as well as continued discussions with Subdistrict No. 1 to lease or purchase water they currently have in storage. Ms. Pacheco reminded the Board they would need to hold an election for the Board of Managers seats that are expiring currently held by Scot Schaefer and Michael Schaefer.

- **Discussion on Preliminary Budget for 2021**

Amber Pacheco asked the Board to begin to think about water sources for the next Annual Replacement Plan. She provided the approval due date and deadlines as well as some of the

challenges the Subdistrict faces. President Shriver suggested holding a budget work session late August. Ms. Pacheco highlighted the items that will be worked on during the work session and stated she would send the Board a copy of the grant Subdistrict No. 6 completed. Discussion was held on how the ATM grant could be helpful to this Subdistrict. President Shriver acknowledged Amber Pacheco for her presentation at the State of the Basin and thanked Michael Carson for overseeing the technical portion. Ms. Pacheco provided an update on the work being done by Peter Nichols regarding the property the Board has been discussing near Del Norte.

Next Meeting

The next quarterly meeting was scheduled for November 3, 2020, at 9:00 a.m. The 2021 Budget work session was scheduled for August 26, 2020, at 2:00 p.m.

The meeting was adjourned at 9:51 a.m.



President



Secretary/Treasurer