

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
January 6 at 4:00 p.m.
By Zoom Teleconference**

Present: David Frees, President; Jeremy Uhlenbrock, Manager; Jan Waye, Manager; and Peggy Godfrey, Ex-Officio Member.

Absent: Pete Stagner, Vice-President/Secretary/Treasurer;

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; Michael Carson, Data Base Administrator; and April Mondragon, Administrative Assistant.

Guests: Deb Sarason, and David Hofmann.

Meeting Called to Order

President Frees called the meeting to order at 4:05 p.m. A quorum was present.

Approval of the Agenda

President Frees asked for amendments or a motion to approve the agenda. A motion was made by Jan Waye to approve the agenda as presented. President Frees stepped out of the chair and seconded the motion, it was unanimously approved.

Review and Consider Resolution to Extend Contract Deadline

President Frees asked for review and consider resolution to extend contract deadline. Chris Ivers presented the resolution extending the contract deadline from December 1st to February 15th. Pete Ampe explained why the extension is appropriate. Mr. Ivers listed the entities that may be seeking to contract with the Subdistrict. Jeremy Uhlenbrock asked what the consequences will be for those that do not enter into an agreement with the Subdistrict.

A motion was made by Jeremy Uhlenbrock to approve the resolution to extend the contract deadline. The motion was seconded by Jan Waye and unanimously approved.

Review and Consider Participation Contract

President Frees asked for review and consideration of participation contract. Chris Ivers reported receiving an inclusion agreement. Pete Ampe provided the average pumping of the two (2) small wells per year and Mr. Ivers provided the historical use. Mr. Ampe reported the wells were not considered exempt due to irrigation use.

A motion was made by Jeremy Uhlenbrock to approve the Penisque participation contract. The motion was seconded by Jan Waye and unanimously approved.

Discussion on Remedy Sources

President Frees asked for discussion on remedy sources. Chris Ivers presented the San Luis Creek and the Saguache Creek response area monthly net stream depletions for 2021 plan year. Mr. Ivers reported on the challenges the Subdistrict faces and explained why the Subdistrict may need to have a wet water source. Discussion was held on how to get wet water to individuals that choose not to enter into a Well Injury Payment agreement. Mr. Ivers highlighted the conversation held with Ron Bowman considering a potential lease for Fallow, he presented where the property is located on a map. Discussion was held on the Well Injury Payment agreements that are in negotiations. Mr. Ives reported the amount of water Saguache Creek owes to the San Luis Creek. Mr. Ampe explained how predictions are made on the yield value of Well Injury Payment agreements. Discussion was held on to the potential options available to the Subdistrict to remedy depletions. President Frees reported having a developed infrastructure would be good for the Subdistrict and Jeremy Uhlenbrock suggested a fallow program. Discussion was held on the amount of stream depletions the Subdistrict may owe.. Mr. Ivers provided an update on potential Well Injury Payment agreements on the Crestone Creek.

New Business

President Frees asked for new business. There were none.

Next Meeting

A special meeting was scheduled for January 21, 2021 at 4:00 p.m. The next quarterly meeting is scheduled for March 2, 2021 at 9:00 a.m.

Adjournment

A motion was made by Jeremy Uhlenbrock to adjourn the meeting. The motion was seconded by Jan Wayne and unanimously approved

The meeting was adjourned at 5:30 p.m.



President



Vice-President/Secretary/Treasurer