

**SPECIAL TELEPHONE MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
March 23, 2020 at 9:00 a.m.  
By Telephone Only**

**Present by Telephone:** Tyler Faucette, President; Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Kenneth Reynolds, Manager; Gerald Faucette, Manager; Rodney Reinhardt, Manager; Ted Heersink, Manager; Peter Clark, Manager; Mario Curto, Manager; and Armando Valdez, Ex-Officio Member.

**Absent:** Rodney Archer, Manager.

**Staff and Consultants By Telephone:** Pete Ampe, Hill & Robbins, P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Clinton Phillips, Davis Engineering; and, April Mondragon, Administrative Assistant.

**Guests by Telephone:** Virginia Christensen, Nikita Christensen, Patrick Murphy, Phillip Longseth.

**Meeting Called to Order**

President Faucette called the meeting to order at 9:01 a.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 amended. The motion was seconded and unanimously passed.

**Discussion and Possible Approval of Water Activity Enterprise Resolution**

President Faucette asked Pete Ampe to lead the discussion regarding the Water Activity Enterprise Resolution. Mr. Ampe explained the reason the Board would establish the Water Activity Enterprises and how they are created. He also explained all of the other Subdistrict have one as well does the Rio Grande Water Conservation District. Mr. Ampe asked the Board if they had any questions

A motion was made to approve the resolution as presented. The motion was seconded and unanimously passed.

**Discussion and Possible Approval of Agreement to Lease Water From San Luis Valley Irrigation Well Owners for 2020 ARP**

President Faucette asked Pete Ampe to lead the discussion regarding the agreement to lease water from the San Luis Valley Irrigation Well Owners for the 2020 Annual Replacement Plan. Mr. Ampe reported it would be a lease through the Water Activity Enterprise with San Luis Valley Well Owners, Inc. He highlighted the provisions including the split of water generated between subdistricts. Mr. Ampe reported the lease worked well for Subdistrict No. 3 in their 2019 ARP. Mr. Ampe explained how the lease would operate if one of the entities did not enter into the lease agreement and stated Amber Pacheco will work with the State Engineer to track how much water can be stored or go to compact. Mr. Ampe also addressed the filing of a Substitute Water Supply Plan Ms. Pacheco addressed how the water would be accounted for under the contract.

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


**Next Meeting**

A special telephone meeting was scheduled for April 21, 2020, at 8:00 a.m. to discuss and possibly approve forbearance agreement payments for the 2020 irrigation season. The next quarterly meeting is scheduled for May 13, 2020 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 9:28 a.m.

  
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President

  
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Secretary/Treasurer