

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 22, 2021, 9:00 a.m.
Rio Grande Water Conservation District Conference Room
Alamosa, CO 81101
And by Zoom/Teleconference**

Present: Karla Shriver, President; Eric Hinton, Vice-President; Scot Schaefer, Secretary/Treasurer; Gerald Ziegler, BOM; Mark Deacon, BOM; Harold Stoeber, BOM; and, Michael Schaefer, BOM.

Absent: Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Wylie Keller, Water Resource Specialist; Linda Ramirez, Program Assistant; Clinton Phillips, Davis Engineering; and Michael Carson, Database Administrator.

Guests: Deb Sarason, David Hofmann, DWR, Alexis Cobb, Davie Ranch.

Meeting Called to Order

President Shriver called the meeting to order at 9:00 a.m. A quorum was present, The Pledge of Allegiance was recited.

Approval of the Agenda

President Shriver asked for amendments or approval of the agenda. A motion was made by Mark Deacon to approve the agenda as presented. The motion was seconded by Gerald Ziegler and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none

Discussion Regarding 2021 Administrative and Pumping Fee Assessments

President Shriver asked for discussion regarding 2021 Administrative and Pumping Fee Assessments. Amber Pacheco highlighted the fee calculation process and reported a fee increase in the pumping fee based off the budget that was set in September and a decrease in the administrative fee. Ms. Pacheco also described the separation of the Rio Grande Alluvial Response Area and contract wells located within the Upper Rio Grande Response Area wells and provided the fee assessment amounts.

Resolution to Approve 2021 Administrative and Pumping Fee

President Shriver asked for the Resolution to approve 2021 Administrative and Pumping Fee. Ms. Pacheco presented the proposed resolution. A motion was made by Eric Hinton to adopt the Resolution assessing fees for the budget year 2022 as presented. The motion was seconded by Mark Deacon and unanimously approved.

Ms. Pacheco updated the Board on a joint Subdistrict meeting taking place soon regarding ATM's. David Hofmann reported half of the 2021 use has been entered into the State's record and he mentioned it is not a concern of the State who is paid for dry up.


Adjournment

A motion was made by Mark Deacon to adjourn the meeting. The motion was seconded by Eric Hinton and unanimously approved.

The meeting was adjourned at 9:00 a.m.



President



Secretary/Treasurer

RESOLUTION TO ASSESS FEES FOR SPECIAL IMPROVEMENT DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT

A RESOLUTION ASSESSING FEES FOR THE BUDGET YEAR 2022 TO (1) FUND THE ADMINISTRATIVE COSTS OF SPECIAL IMPROVEMENT DISTRICT NO. 2 OF THE RIO GRANDE WATER CONSERVATION DISTRICT'S WATER ACTIVITY ENTERPRISE (SUBDISTRICT NO. 2); AND, (2) TO FUND THE COSTS OF REMEDYING INJURIOUS DEPLETIONS AS REQUIRED BY THE PLAN OF WATER MANAGEMENT FOR SUBDISTRICT NO. 2 FOR THE 2022 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 2 administrative expenses is \$71,925.00; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$541,983.37.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Managers of Subdistrict No. 2, Colorado:

- Section 1: That for the purpose of meeting all administrative expenses of the Special Improvement District No. 2 during the 2022 budget year there is hereby assessed a fee of \$350.00 per active Subdistrict Well and \$175.00 per inactive Subdistrict Well as defined by the Plan of Water Management for Subdistrict No. 2.
- Section 2: That for the purpose of funding the remedy of injurious depletions of Subdistrict No. 2 there is hereby assessed a fee upon all Subdistrict Wells. Those Subdistrict Wells located within the Rio Grande Alluvial Response Area are hereby assessed a Pumping Fee of \$45.00 per acre-foot under sprinkler application, \$33.00 per acre-foot under flood application and between \$4.34 and \$15.47 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2016-2020. All contract wells located within the Upper Rio Grande Response Area are hereby assessed a Pumping Fee of \$105.00 per acre-foot under sprinkler application, \$76.00 per acre-foot under flood application and \$50.60 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2016-2020.
- Section 3: That the General Manager is hereby authorized and directed to immediately certify to the County Commissioners of Alamosa and Rio Grande Counties, Colorado, the assessments above determined and set.

ADOPTED, this 22nd day of November, 2021.



President

Secretary/Treasurer

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President

Verified by PDFFiller



Secretary/Treasurer