

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 29, 2021, 6:00 p.m.
By Zoom/Teleconference**

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Harold Stoeber, BOM; and, Michael Schaefer, BOM.

Absent: Eric Hinton, Vice-President; Gerald Ziegler, BOM; and, Greg Higel, Ex-Officio.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Michael Carson, Database Administrator; and, April Mondragon, Administrative Assistant.

Guests: David Hofmann, DWR.

Meeting Called to Order

President Shriver called the meeting to order at 6:15 p.m. A quorum was present.

Approval of the Agenda

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

Public Comment

President Shriver asked for public comment. There were none.

Executive Session

President Shriver asked for a motion to enter into executive session pursuant to section 24-6-402(4)(a) to receive legal advice concerning the lease/purchase of real property. A motion was made by Mark Deacon to enter into executive session. The motion was seconded by Harold Stoeber and unanimously approved.

Mr. Ampe stated the Board was entering into executive session to receive legal advice concerning the lease/purchase of real property. The Board would take no formal action or position.

Action on Executive Session

President Shriver asked for any action regarding the executive session. A motion was made by Mark Deacon to mirror Subdistrict No. 6's in an offer to purchase 1,500-acre feet of water held by Subdistrict No. 1 in the amount of \$250 per acre foot, including the first three (3) months of Santa Maria storage in 2021. The motion was seconded by Scot Schafer and unanimously approved.

Discussion and Possible Action on Participation Contract

President Shriver asked for discussion and possible action on participation contract. Amber Pacheco reported receiving a request to cover an irrigation well. She provided the location of the well, what the well is used for, and the gallons per minute. Ms. Pacheco highlighted receiving the \$500 contract fee and requiring them to install a meter if allowed to contract into the Subdistrict. Rose Vanderpool reported she discussed the possible fees with the owners including three (3) years of past administration fees.

A motion was made by Mark Deacon to accept the Kyle and Jamie Glenn Participation Contract including administration fees and a pumping fee for one (1) acre-foot of water per year for the past three (3) years with the requirement that a meter must be installed. The motion was seconded by Harold Stoeber and unanimously approved.

Discussion and Possible Action on a Letter of Support for WaterSMART Grant Application

President Shriver asked for discussion and possible action on a letter of support for the WaterSMART Grant application. Amber Pacheco reported she was working with a group of individuals in an effort to put together a grant request through the Bureau of Reclamation to work on setting up ATM programs. Ms. Pacheco discussed the grant timeline, the dollar amount being requested and what the money from the grant would be used for.


A motion was made by Mark Deacon for Subdistrict No. 2 Board of Managers to write a letter of support for the WaterSMART Grant. The motion was seconded by Michael Schaefer and unanimously approved.

Next Meeting

A special meeting was scheduled for April 13, 2021 at 4:00 p.m.

Adjournment

The meeting was adjourned at 7:45 p.m.


Verified by PDFFiller

President



Secretary/Treasurer

12/01/2021