

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
November 22, 2022, 8:00 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; and Greg Higel, Ex-Officio.

Absent: Harold Stoeber, BOM and Michael Schaefer, BOM.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; Rose Vanderpool, Program Assistant; Linda Ramirez, Program Assistant; Wylie Keller, Water Resource Specialist; Kylie Gregg, Office Manager; and April Mondragon, Administrative Assistant.

Guests: David Hofmann, Deb Sarason, Michelle Lanzoni, Mike Kruse, Charles Stillings and Ed Redden.

Meeting Called to Order

President Shriver called the meeting to order at 8:08 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 Eric Hinton to approve the agenda as presented. The motion was seconded by Mark Deacon and unanimously approved.

Public Comment

President Shriver asked for public comment. There was none

Discussion Regarding 2022 Administrative and Pumping Fee Assessments

President Shriver asked for discussion regarding 2022 Administrative and Pumping Fee Assessments. Amber Pacheco reported the budget which sets the fees had been approved by the Subdistrict Board in September and will be approved by the Board of Directors in December. She provided the Pumping Fees that were set based on the five (5) year average withdrawals. Ms. Pacheco described a separate rate for the Upper Rio Grande Response Area contracts. She provided the Administration Fee for active and inactive wells and highlighted how it is assessed.

Resolution to Approve 2022 Administrative and Pumping Fee Assessments

President Shriver asked for Resolution to approve 2022 Administrative and Pumping Fee Assessments. Ms. Pacheco presented the proposed resolution. A motion was made by Eric Hinton to approve the Resolution to Assess fees for Special Improvement District No. 2 of the Rio Grande Water Conservation District. The motion was seconded by Gerald Ziegler and unanimously approved.

Next Meeting

The annual meeting is scheduled for February 7, 2023, at 9:00 a.m.


Adjournment

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

The meeting was adjourned at 8:18 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 2023 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 2023 BUDGET YEAR.

WHEREAS, the amount of money necessary to balance the budget for Subdistrict No. 2 administrative expenses is \$75,230.00; and

WHEREAS, the amount of money necessary to fund the replacement of injurious depletions is \$604,032.29.

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 2023 budget year there is hereby assessed a fee of \$360.00 per active Subdistrict Well and \$180.00 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 \$50.00 per acre-foot under sprinkler application, \$36.00 per acre-foot under flood application and between \$4.82 and \$24.70 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2017-2021. All contract wells located within the Upper Rio Grande Response Area are hereby assessed a Pumping Fee of \$81.00 per acre-foot under sprinkler application, \$58.00 per acre-foot under flood application and \$39.04 per acre-foot for wells under an "other" application based on a five-year average of groundwater withdrawals during the period 2017-2021.
- 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, 2022.

President

Secretary/Treasurer