

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #2
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
March 19, 2021, 8:00 a.m.
By Teleconference**

Present: Karla Shriver, President; Scot Schaefer, Secretary/Treasurer; Mark Deacon, BOM; Harold Stoeber, BOM; Gerald Ziegler, BOM; Michael Schaefer, BOM; and, Greg Higel, Ex-Officio.

Absent: Eric Hinton, Vice-President.

Staff and Consultants: Pete Ampe, Hill & Robbins P.C.; Amber Pacheco, Program Manager; and, April Mondragon, Administrative Assistant.

Guests: none.

Meeting Called to Order

President Shriver called the meeting to order at 8:05 a.m. A quorum was present.

Approval of the Agenda

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

Public Comment

President Shriver asked for public comment. There were none.

Discussion and Possible Action on Request from Town of Saguache to Lease a Portion of Subdistrict No. 2's Stored Water for Replacements on the Rio Grande

President Shriver asked for discussion and possible action on a request from the Town of Saguache to lease a portion of Subdistrict No. 2's stored water for replacements on the Rio Grande. Pete Ampe updated the Board on Subdistrict No. 5's situation. He highlighted the Town of Saguache contracted with Subdistrict No. 5 while they pursue an augmentation plan and are in need of a small amount of water to cover replacements on the Rio Grande River. Amber Pacheco provided the amount Subdistrict No. 2 paid for the water and how much the Town of Saguache will pay to lease the needed portion of water. Discussion was held on the long-term solution for the Town of Saguache and billing Subdistrict No. 5 for staff time. Ms. Pacheco provided the amount of water Subdistrict No. 2 has in storage and highlighted the offer made to purchase water from Subdistrict No. 1.

A motion was made by Michael Schaefer to approve the one-time agreement to lease up to 1/3-acre foot of Subdistrict No. 2 stored water for \$150 per acre-foot to the Town of Saguache in Subdistrict No. 5 plus all costs including administration costs. The motion was seconded by Scot Schaefer and unanimously approved.

Amber Pacheco updated the Board on potential water purchases, a lease from the Town of Del Norte and the WaterSmart grant application.


Next Meeting

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

Adjournment

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

The meeting was adjourned at 8:45 p.m.



President



Secretary/Treasurer