

**SPECIAL MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #2  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
April 13, 2021, 4:00 p.m.  
By Zoom/Teleconference**

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

**Absent:** Harold Stoeber, BOM.

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

**Guests:** David Hofmann, Deb Sarason, Chayito Espinoza, and, Monica McCafferty.

**Meeting Called to Order**

President Shriver called the meeting to order at 4:15 p.m. A quorum was present.

**Approval of the Agenda**

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

**Public Comment**

President Shriver asked for public comment. There were none.

**Approval of the 2021 Annual Replacement Plan**

President Shriver asked for approval of the 2021 Annual Replacement Plan. Amber Pacheco shared the projected groundwater withdrawal amount, projected net groundwater consumptive use and the projected injurious depletions to the Rio Grande. She stated the depletions increased from last year due to having two (2) dry years on the Rio Grande in a row. Ms. Pacheco also provided the post-plan depletions. She discussed the additional wells that were added to the Subdistrict by contract and the impact they had to the total projected pumping number. She highlighted the replacement sources included in the ARP to cover the projected injurious depletions, including, a lease-fallow program on the Centennial Ditch, forbearance agreements and the Closed Basin Project allocation water. Discussion was held on the counter-offer from Subdistrict No. 1.

A motion was made by Mark Deacon to table the counter-offer from Subdistrict No. 1 until the next meeting. The motion was seconded by Eric Hinton and unanimously approved.

Discussion was held on purchasing water, drying up land and other potential sources.

A motion was made by Scot Schaefer to approve the 2021 Annual Replacement Plan as presented less the 1,500 acre-feet of Subdistrict No. 1 water. The motion was seconded by Gerald Ziegler and unanimously approved.

President Shriver thanked Amber Pacheco for getting the WaterSmart Grant submitted. Ms. Pacheco provided the total dollar amount of the project and named the supporters.


**Next Meeting**

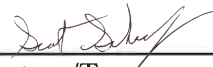
The next quarterly meeting was scheduled for May 4, 2021, at 9:00 a.m.

**Adjournment**

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

The meeting was adjourned at 4:54 p.m.

  
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President

Verified by PDFFiller  
  
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Secretary/Treasurer