

**QUARTERLY MEETING OF THE BOARD OF MANAGERS  
OF SPECIAL IMPROVEMENT DISTRICT #6  
OF THE RIO GRANDE WATER CONSERVATION DISTRICT  
May 11, 2022, at 1:30 p.m.  
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM  
AND BY ZOOM/TELECONFERENCE**

**Present:** Virgil Valdez, Vice-President; Ronald Reinhardt, Secretary/Treasurer; Rodney Reinhardt, Manager; Peter Clark, Manager; Mario Curto, Manager; Ted Heersink, Manager; and, Armando Valdez, Ex-Officio Member.

**Absent:** Tyler Faucette, President; Gerald Faucette, Manager; Kenneth Reynolds, Manager; and, Robert Middlemist, Manager.

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

**Guests:** Deb Sarason, David Hofmann, Monica McCafferty, Jamie Hart, and Chris Schaffer.

**Meeting Called to Order**

Vice-President Valdez called the meeting to order at 1:29 p.m. A quorum was present. The Pledge of Allegiance was recited.

**Approval of Agenda**

Vice-President Valdez asked for changes, amendments or a motion to approve the agenda. A motion was made to approve the agenda as presented. The motion was seconded and unanimously approved.

**Approval of the Minutes**

Vice President Valdez asked for changes or a motion to approve the following minutes:

- February 9, 2022-Annual Meeting
- February 9, 2022-Executive Session

A motion was made to approve the minutes as presented. The motion was seconded and unanimously approved.

**Public Comment**

Vice-President Valdez asked for public comment. There were none.

**Attorney's Report**

Vice-President Valdez asked for the Attorney's report. Pete Ampe reported the Annual Replacement Plan (ARP) was approved. He reported all of the other Subdistricts also had their ARPs approved with the exception of Subdistrict No. 5 who was still working to secure water supplies. Mr. Ampe gave an update on the WaterSmart Grant.

**Program Manager Update**

Vice-President Valdez asked for the Program Manager update.

- *Financial Report*

Amber Pacheco presented the financial report. She began by highlighting the costs covered by the Rio Grande Water Conservation District for formation and expenses since formation. Ms. Pacheco presented the summary of total expenses paid by the District and the remaining amount due. She presented the Balance Sheet, Profit and Loss statement and reported some interest income was starting to be collected. Ms. Pacheco highlighted some of the water lease payments that may be coming due and reported forbearance checks would be going out soon.

A motion was made to approve the financial report as presented. The motion was seconded and unanimously approved.

- Update on Annual Replacement Plan Operations for 2021 and 2022

Amber Pacheco reported the Subdistrict is operating on its approved ARP and will have the Annual Report due by July 1st. She provided an update on the forecast of the Rio Grande River and an update on the Monte Vista Canal project.

**Discussion on Subdistrict Replacement Water Options and Next Steps**

Vice-President Valdez asked for discussion on Subdistrict replacement water options and next steps. Amber Pacheco reported on a potential project on the Conejos River and provided the estimated amount of consumptive use. She provided an update on the WaterSmart Grant. Clinton Phillips presented an update on the confined aquifer in Subdistrict No. 6. He presented measurements from 2015 and last year measurements grouped by model layers. Mr. Phillips highlighted the averages where there were declines due to dry conditions.

**Direction for Staff**

Vice-President Valdez asked for direction for staff. Amber Pacheco provided an update on potential new forbearance contracts and how helpful they are to the Subdistrict. She reported on Senet Bill 022-28 and explained how the funds from the Bill could be used as well as when the funds should be available.

**Next Meeting**

The next quarterly meeting was scheduled for August 2, 2022, at 1:30 p.m.

**Adjournment**

A motion was made to adjourn the meeting. The motion was seconded and unanimously passed. The meeting was adjourned at 2:40 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary/Treasurer