

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #6
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
October 7, 2020 at 8:00 a.m.
By Zoom/Teleconference**

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

Absent: Kenneth Reynolds, Manager; Rodney Archer, Manager.

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

Guests: Deb Sarason, David Hofmann.

Meeting Called to Order

President Faucette called the meeting to order at 8:00 a.m. A quorum was present.

Approval of Agenda

President Faucette asked for changes, amendments or a motion to approve the agenda. A motion was made to approve the agenda. The motion was seconded and unanimously approved.

Public Comment

President Faucette asked for public comment. Ronald Reinhardt asked if the legal fees and the Subdistrict replacement fees got switched on the documents for the Board. Ms. Pacheco reported they were switched on the scenario sheet but were listed correctly on the budget.

Presentation of the 2021 Budget

President Faucette asked for presentation of the 2021 budget. Amber Pacheco presented the proposed 2021 budget and preparing it with the same fee amounts as 2019. Ms. Pacheco updated the Board on the Subdistrict's new 5-year average groundwater withdrawals. She provided the Administrative Fee for active wells and inactive wells, the Groundwater Withdrawal Fee, the projected beginning fund balance and total expenditures. Ms. Pacheco highlighted the repayment amount to the District. Ms. Pacheco updated the Board on what the Groundwater Withdrawal Fee can be used for according to the Subdistrict's Plan of Water Management. Peter Clark questioned the groundwater withdrawal fee. Ms. Pacheco addressed Mr. Clark's question and highlighted the number also includes the contracted wells.

A motion was made to approve the 2021 proposed budget as presented. The motion was seconded and unanimously approved.

Board Discussion

President Faucette asked for Board discussion. Amber Pacheco reported the Subdistrict No. 6 Annual Replacement Plan had been approved and the Subdistrict began making replacements on September 26th. Ms. Pacheco updated the Board on the transmountain water SWSP and a pending SWSP for Terrace Irrigation Company reservoir water. She reported a CPW well that was contracted into Subdistrict No. 6 was denied because it was in the incorrect Subdistrict; it will be contracting with Subdistrict No. 2. Discussion was held on talk of the irrigation season being extended. David Hofmann provided the details of one other well in Alamosa that was not approved, Ms. Pacheco further explained it was already augmented by the SLV Water Conservancy District so it was a non-benefitted well.

New Business

President Faucette asked for new business and he announced he would not be present for the next quarterly meeting on November 3, 2020. Amber Pacheco reported a discussion was being scheduled with the President and Vice-President from Subdistrict's No. 3, 6 and the Trinchera Subdistrict to discuss the upcoming water year. President Faucette welcomed any new ideas from the Board on how the Subdistricts could work together.


Next Meeting

The next quarterly meeting was scheduled for November 3, 2020 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 8:32 a.m.


President


Secretary/Treasurer