

**RIO GRANDE WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS HEARING
November 21, 2019 at 8:00 A.M.
RIO GRANDE WATER CONSERVATION DISTRICT CONFERENCE ROOM**

Present: Greg Higel, President; Brian David, Vice-President; Dwight Martin, Secretary/Treasurer; Peggy Godfrey, Director; Bill McClure, Director; Cory Off, Director; Armando Valdez, Director; and Mike Kruse, Director.

Excused: Mike McClure, Director.

Staff and Consultants: David Robbins, Hill & Robbins P.C.; Cleave Simpson, General Manager; Amber Pacheco, Program Manager; Marisa Fricke, Program Manager; Chris Ivers, Deputy Program Manager; Rose Vanderpool, Program Assistant; Tim Carden, HCP Coordinator/Program Assistant; Allen Davey, Davis Engineering; and April Mondragon, Administrative Assistant.

Guests: none

CALL TO ORDER

President Greg Higel called the meeting to order at 8:10 a.m. The Pledge of Allegiance was recited. There was a quorum present for the meeting.

APPROVE AGENDA

President Higel asked for approval of the agenda. A motion was made by Cory Off to approve the agenda as presented. The motion was seconded by Brian David and unanimously approved.

PUBLIC COMMENT

President Higel asked for public comment. There were none.

REVIEW AND POSSIBLE ACTION/ADOPTION OF PLAN OF WATER MANAGEMENT FOR SPECIAL IMPROVEMENT DISTRICT #6

President Higel asked for the review and possible action/adoption of the Plan of Water Management for Special Improvement District No. 6. Amber Pacheco explained the Subdistrict process, the notice process as well as the hearing process. Ms. Pacheco reported the State Engineer approved the Plan of Water Management with 4 conditions which she explained. Cleave Simpson explained the Plan of Water Management opposition process and stated there were none.

A motion was made by Armando Valdez to adopt the Plan of Water Management of Special Improvement No. 6. The motion was seconded by Peggy Godfrey and unanimously approved.

Ms. Pacheco provided the number of wells petitioned into Subdistrict No. 6, depletion amount as well as the number of acres in the Subdistrict.

Mr. Simpson provided the depletion amount the Closed Basin will cover in the winter months. David Robbins explained the winter time depletion payment requirements.

Ms. Pacheco was congratulated on being awarded Water Manager of the Year.

ADJOURN

A motion was made by Bill McClure to adjourn the meeting. The motion was seconded by Dwight Martin and unanimously approved.

Meeting was adjourned at 8:48 a.m.

The next scheduled quarterly meeting will be held on January 21, 2020.



President



Secretary/Treasurer