

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
SPECIAL MEETING
JUNE 8, 2020
TELECONFERENCE**

Meeting called to order at 10: 04 a.m. Members present: Dave Wissel (at District Office), Jon Rice, Brian Woodyard and District Secretary, Lillian Wissel. Bob Slagle and Lynda James were not present.

AGENDA

Jon moved to approve the agenda as presented. Brian seconded. Ayes carried.

PUBLIC COMMENT

No public present.

DISTRICT PROJECTS

- a. Discussion to the Rosalie water rights, discussion about the current infrastructure repairs necessary for administration of these surface water rights. Emergency repairs are needed to make the distribution system operable for the current irrigation season.

Dave gave a synopsis of this meeting and to get authorization for Jon Rice to purchase the needed and necessary materials to repair the Rosalie #3 pipeline and bypass the Rosalie #4.

Jon and Dave had a conference call with Cody Jones for the purpose of continuing the irrigation for his property and a new contract with them.

Jon has been to site and has actually talked to a man by the name of Kurt Kaltenbaker. He had sent a letter to Tim Buckley to let him know he was going to do a ditch flush. The water commissioner put a wrench in the works because of another water user with senior water rights. Kurt gets water from the Rosalie #3. Dave stated we have to work with this man to work out an irrigation schedule. The water is available in Rosalie #3, but

not in Rosalie #4. The pipeline is old and in ill repair. It runs from a feed off Rosalie #3 then dumps into the culvert and into a cistern that feeds Jones property. The Rosalie #3 has water but no flow in the diversion pipeline. Rosalie #4 valve is broken and will need repaired in the future. There was discussion.

Jon needs an emergency authorization for the materials to put in the new pipe line for Rosalie #3 and by pass Rosalie #4.

Jon has put in a call to Kurt K. to try and get a schedule worked out. Mr. Boink is not happy but he has no choice. Kurt K. will communicate with Mr. Boink. There was discussion

There was discussion regarding the linear feet of pipe need and other materials such a couplings, stakes. Jon will take measurements and call the company that has the materials located in Commerce City. Jon has talked to them and they will deliver for free to the site.

Buckley has no problem with original point of diversion. Jon thinks we can have a great relationship with Kurt K. and Dave agrees. There was discussion.

Dave stated that maybe the USP should ask Madoline to call Matt Luce and explore a meter or gauge measuring sprinkler system for diversion amount. There was discussion.

Tim Buckley stated there are no complaints leave Rosalie #4 alone unless someone complains.

Dave moved to authorize Jon Rice to expend up to \$5,000 dollars for the schedule 80, 4" pipe with all the necessary fittings and related materials and supplies to repair Rosalie #3 and by pass Rosalie #4. Brian seconded. All ayes carried.

Brian suggested the USPWCD look into the sale or lease back of the Kurt K. water rights. There was discussion.

ADJOURNMENT

The next regular meeting is scheduled for June 18, 2020.

With no further business to come before the board, the meeting was adjourned at 10:33 a.m.

Dave Wissel, President

Attest:

Lillian Wissel District Secretary