

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT**

June 18, 2020

**MONTHLY MEETING
548 FRONT STREET**

FAIRPLAY, CO 80440

At 1:06 p.m. the June 18, 2020, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Lynda James {teleconference}, Bob Slagle, Jon Rice, Brian Woodyard, District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the June 18, 2020 agenda. Brian seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Judith and Steve Vince (Commissioner Candidate for District #1) and Eileen Campbell were present at today's meeting. There was no input from the guests.

ADMINISTRATIVE MATTER

- a. **Minutes of previous meetings – May 14, 2020.**

Bob moved to approve the May 14, 2020 regular meeting minutes as corrected. Jon seconded. Ayes carried.

- b. **Financial report- Bob gave an overview of the financial report for May 2020**

General Fund - \$ 47,978.83

Chase Trust Fund - \$ 138,516.10

Project Reserve Fund -\$ 96,246.73

Colo Trust Public Ed Fund \$ 33,830.78

\$268,483.59

There was discussion regarding the accounts and history of accounts.

Brian moved to approve the treasurers' report for May 2020 as presented. Dave seconded. All ayes carried.

- c. **Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for May 2020. There was discussion. Bob stated all bills are current and paid.**

David moved to approve the invoices/bill payment for the month of May 2020 and June 2020 director's expenses. Brian seconded. Ayes carried.

- d. **Daisy Design – Leesa Bush –Daisy Design not present. Dave asked her to design letter head for the USPWCD. She will send designs to members for letterhead. There was discussion.**
- e. **Legal Report – Dave W. Nothing for the USP.**

Jon gave an update on the BLM issue for the pond in Red hill forest. BLM said they only have 2 acre feet of water loss. HASP says it is closer to 20 acre feet. Attorneys say we should prepare to go to court on this issue.

Lininger Lake storage case has Mountain Mutual Water as the last objector. Mountain Mutual Water are preparing to consolidate all their holdings in Park County. USP has our hold of 30 acre foot of Dozier water rights on Deer Creek. CCWCD has filed to put a total of 25 acre feet DCW water right in Lininger Lake. Mountain Mutual did not stipulate. It looks like we will be heading for trial.

Mountain Mutual wants to use a 1975 engineering report for 2020. Madoline said that this is the worst engineering report the attorneys have ever seen. There was discussion. The attorneys have opposition to them using the 1975 report. The lawyers will continue to negotiate points we can agree on.

We have to repeal and amend the regulations for Marijuana / Commercial grow water augmentation plans with HASP rules. This is based on the Hot Leaf customer who walked away from his property and was foreclosed upon. He deeded the property back to the lender.

DISTRICT PROJECTS

- a. **Jones/Bills water – Jon Rice – Dave and Jon had a conference call with Curt and Coaty jones. We were**

trying to get them to open and close a valve. We were trying to get a school kid to do this. We got a promise for them to do this because they did not live up to their agreement and so it became a null and void agreement. This year they have agreed to run the water and will need a new agreement. Jon did a ditch flush and he met a guy by the name of Kurt Kiltenbacher. USPWCD are the senior water rights owner. Mr. Kiltenbacher spent \$55,000 to repair Rosalie #3. He had a deal with Collin Bills on irrigating one day on one day off. Rosalie #4 will not fill. There is enough water to fill anyway. With his repair of Rosalie #3 we need to build a pipeline from Rosalie #3 and bypass Rosalie #4.

The 2 acre feet of storage has finally signed the agreement on March 23, 2020 for 23 years by Aurora.

McArthur Gulch Aurora owns water and has agreed to conditions on their case. As part of negotiation they have agreed to total dead storage. There was discussion.

At special meeting June 8, 2020 we approved the expenditure of up to \$5,000 dollars for the pipe and materials needed for the repair pipeline system to resolve the issue of the sprinkler irrigation system at the Curt Jones property.

Jon has ordered the materials and they will be delivered in 6 days.

- b. **Foxtail Estates nothing new. Dave, Brian, Jon and Bob went on a field trip to look at FE head gate and they had a wonderful day. Foxtail is going to have an annual meeting and they will get back to USP on what they would like to do.**

- c. **CWC summer conference arrange for Mountain Jam III - Dave doesn't know if there is a conference. He has not made any arrangements for this jam. There was discussion.**

- d. **Video Conference capabilities – update Dave W. hasn't heard from Nola on this subject.**

HASP UPDATE

HASP Report - Jon gave an overview of the HASP books as follows:

Balance of accounts as of May 2020:

Bank of West \$52,144.64
Money Market -0-
Colo Trust + \$684,060.76

DIRECTORS ISSUES

- a. **Lynda – gone**
- b. **Jon – None**
- c. **Bob – nothing**

- d. **Brian – suggested that we ask Kiltenbacher about a possible lease or purchase of water just like we did with Colin Bills. There was discussion.**

- e. **Dave – nothing**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for July 09, 2020 at 1:00 p.m., District Office, Fairplay, Colorado.

Next joint meeting is – August 12, 2020 at 2:00 p.m.

With no further business to come before the board the meeting was adjourned at 3:10 p.m.

Moved, seconded and passed this ___day of _____ 2020.

President, David Wissel

Attest:

District Secretary, Lillian Wissel