

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
JUNE 10, 2021
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The June 10, 2021 meeting of the USPWCD was called to order by Dave Wissel, President at 1:05 P.M. Members present: Lynda James (phone), Bob Slagle, Jon Rice, Brian Woodyard, and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the June 10, 2021 agenda as presented. Brian seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, Guffey, Bob White from Foxtail Estates.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meetings – May 12, 2021 minutes.**

Jon moved to approve the May 10, 2021 minutes as corrected. Bob seconded. Ayes carried.

- b. **Financial report- Bob gave an overview of the May 2021 financials report.**

General Fund - \$ 25,497.91

Chase Trust Fund - \$ 138,717.32
Project Reserve Fund -\$ 161,304.66
Colo Trust Public Ed Fund \$ 33,879.79
\$333,901.67

Jon moved the approval of the treasurer's report. Brian seconded. Ayes carried.

- c. **Invoices for legal services expenses, bills needing review for payment & directors – Bob overview of normal regular bills for May 2021:**

Lynda moved to approve the invoices/bill payments for the month of May 2021 and June 2021 director's expenses. Bob seconded. Ayes carried.

- d. **Legal Report – Dave W. – No legal report. Will be under HASP**

DISTRICT PROJECTS

- a. **Jones water – Jon Rice – Jon took a picture of the Rosalie #4 Reservoir on his way in to Fairplay. The pipeline is underwater and reservoir is full. To effect repairs on the pipeline water needs to go down. There was discussion.**

Jon stated that Dave received the new lease from Curtis and Dave will sign and return to Jones and Madoline.

- b. **Foxtail Estates – Bob White – Dave Wissel gave an overview of the future projects that the District and**

owners of water in the district can contribute and help each other in the goal and mandate for the residents of the district. Dave discussed a little district history regarding water and water storage and the USP districts ability to acquire both.

Dave told Mr. White that the district is very aware of Foxtail Estates water and what they can or can't contribute to the 171acft.

Bob White, stated that they had about 750 acf initially. Now we have about 42 CFS.

We have about 42 cfs. And have now used about 31 cfs. But this totally puts the ability of the system to be at its max.

We are using about 122 cfs per year. Some property owners don't spread water but others do. We have to have discussion with those property owners to help with water use.

Dave gave a little history of what we can do and what we need from FTE in order to help both parties.

Bottom line when and how would the USP be willing and able to help FTE. Dave told Mr. White about the effort of the USPWCD to work in groups with the FTE people. He let him know what we would be looking for if we were to help. Now we need to know what it is that the FTE wants from the USP and how does the USP accomplish it. There was discussion.

Bob W. asked should I assume that if FTE enters into an agreement with the USP would that mean we would be using our water so not to lose any more. USPWCD Board said yes this would help. There was discussion.

Dave stated that initially we could do a lease for a certain amount of time with FTE. And then try to work out an arrangement after that set period of time. The USP has to develop a plan and then put it out to test and see if an arrangement can be made. There was discussion.

Bob White gave an overview of how the water runs and how the water is distributed. There was discussion. Bob stated that he would entertain the discussion on his two lots. Dave stated that he would like to continue this discussion. Bob asked if they could partner with the USPWCD to do some engineering. Dave stated he wants to ask some questions and get back to Bob and the FTE. There was discussion.

Bob W. is willing to take to his board the need for FTE to help pay the USPWCD Attorney to answer questions that can better be answered by an attorney. Since the USP has an attorney and is familiar with FTE she can probably help FTE also. There was discussion.

- c. Harris Park Reservoir Storage & water rights– Dave and Jon. Bob S. picked up the maps of Harris Park and Dave**

and Jon will be meeting on Saturday, June 12, 2021 with Harris Park Board members. There was discussion

- d. Update on Jefferson County parcel status – Dave nothing new from the counties.**
- e. CUSP Dave stated that CUSP came to the USP about money for education. Jon stated they told them they have to have skin in the game too. There was discussion.**

Discussion about FIREWISE and Carrie Marsh. Dave is going to share emails. He spoke with Jim about fire mitigation with in the various subdivision. Lynda discussed the mitigation ponds and how they can be mitigated and is a piece of the Fire Wise effort.

We have to work together to work something out with Guffey Community and in fall to something with the Fire Wise group to try to see what we can do.

Dave will contact Fire Wise people and try to get some outreach with them to see what we can do.

- f. CC2 Well Location – Brian and Dave will get together and look at possible sites that are most desirable.**
- g. CO Water Congress - Dave discussed the USP renting equipment from Steam Boat Strings Music Company. That will elevate the need for equipment to be hauled to the Jam. There was discussion.**

Bob asked who all would be attending the Summer Conference and to please let him know so he can make reservations. Date of conference August

Dave made the motion to have Bob make the room reservation for those members attending summer Conference. Jon seconded. Ayes carried.

- h. Chatfield Orphan shares update – USP would be willing to purchase 10 shares/ \$83,000. We can't afford to nor will we commit to do what Dan Drucker is proposing. There was discussion.**

We have issues we have to resolve. Dave has sent out emails to all. When you read the memos you will see we have major impediments to this project. Jon would like to have a one on one conversation with Dawn Jewell. Dave told Jon to go ahead and talk to Dawn.

- i. Jon gave an overview of the HASP books as follows:**

Balance of accounts as of May 2021:

Bank of West	\$50,206.35
Money Market	-0-
Colo Trust +	\$696,982.42

DIRECTORS ISSUES

- a. Lynda – the Base and Implementation Plan and Riparian Reconnect Consultant has chosen one of the projects to use in their showcase to highlight how to use the plan.**

- b. **Jon –none**

- c. **Bob – Lake Powell has a projection that it will be in distress from CWCB. Be aware of this because eventually this will affect Trans Mountain Diversion. Lynda stated it is too bad the upper basin has so many restrictions on it and lower basin doesn't have any.**

- d. **Brian – none**

- e. **Dave – Metro Round Table**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for July 19, 2021 at 1:00 p.m.

Next joint meeting is – August 11, 2021 at 2:00 p.m.

With no further business to come before the board the meeting was adjourned at 2:34 p.m.

Moved, seconded and passed this ___ day of _____ 2021.

President, David Wissel

Attest:

District Secretary, Lillian Wissel