
RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
Conservancy District**

MINUTES

December 5, 2013

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (SECWAE) was held on Thursday, December 5, 2013 at 11:12 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

President Long convened the District meeting at 11:12 a.m., to be held in conjunction with the Enterprise meeting.

DIRECTORS PRESENT:

Bill Long	Harold Miskel	Vera Ortegon
Carl McClure	Gary Bostrom	Gibson Hazard
Tom Goodwin	David Simpson	Leonard Pruett
Shawn Yoxey		
Alan Hamel-Advisory Board Member		

DIRECTOR(S) ABSENT AND EXCUSED:

Greg Johnson, Kevin Karney, Howard "Bub" Miller, Jay Moore, and Ann Nichols.

DISTRICT OFFICIALS PRESENT:

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Director of Engineering and Resource Management Bob Hamilton; Project Engineer Kevin Meador; Project-Program Coordinator Jean Van Pelt; Administrative Support Specialist Leann Noga; Special Water Counsel Steve Leonhardt and Alix Joseph; and Federal Lobbyists Ray Kogovsek and Christine Arbogast.

VISITORS PRESENT:

Bernice McClure; Connie Goodwin; Terry Book, Pueblo Board of Water Works of Pueblo; Jerry Peña, CDM Smith; and Gavin Wolny, Burns, Figa & Will.

INTRODUCTION OF VISITORS

President Long welcomed the visitors to the meeting, and asked them to introduce themselves and identify the organization they represented.

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APPROVAL OF MINUTES:

President Long asked if the members of the Board had received their copy of the minutes of November 21, 2013 and whether there were any corrections or additions. Hearing none, Mr. Hazard moved, seconded by Mr. Pruet, to approve the minutes. Motion unanimously carried.

FINANCIAL REPORT:

President Long reported the financial statement for November has not been prepared due to the early meeting date.

CONSENT ITEMS:

None

ACTION ITEMS:

2014 PROPOSED BUDGET AND RESOLUTION APPROVAL

James Broderick recommended the approval of Resolution and Order No. 2013-03DF for the adoption of the 2014 Proposed Budget and authorize the Budget Officer to make any adjustments to the stated mill levies and proposed budgeted amounts by December 15, 2013 that are necessary.

Mr. Goodwin moved, seconded by Mr. Pruet, the Board approve Resolution and Order No. 2013-03DF for the adoption of the 2014 Proposed Budget as presented and authorize the Budget Officer to make any adjustments to the stated mill levies and proposed budgeted amounts by December 15, 2013 that are necessary. Motion unanimously carried.

MONTHLY/QUARTERLY REPORTS

U.S. BUREAU OF RECLAMATION REPORT

A copy of a PowerPoint was provided to the Board members which was submitted by Roy Vaughan reviewing the following:

- As of November 26, there were 136,923 acre-feet stored in Pueblo Reservoir; 102,707 acre-feet of Project water; 25,175 acre-feet of Excess Capacity water; 7,044 acre-feet of Winter water.
- There is currently 154,242 acre-feet of Project space in Pueblo Reservoir and 33,868 acre-feet of space in Turquoise and Twin Lakes Reservoirs.
- Project Reservoirs: Turquoise 85%; Twin Lakes 89%; Pueblo 95%

PRESENTATIONS:

None

INFORMATIONAL ITEMS:

The Board was provided written material on the following topics, which were posted to the Board website:

- Holiday Luncheon
- Four States Irrigation Council Annual Meeting – January 15-17, Fort Collins
- Colorado Water Congress Annual Meeting – January 29-31, Denver
- Family Farm Alliance Annual Conference – February 19-21, Las Vegas

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- 2014 Annual Meeting Calendar
- 2014 Board Meeting Schedule

OTHER BUSINESS

President Long asked Board members to notify Toni Gonzales if they plan to represent the District at any upcoming conferences or annual meetings.

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:19 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary
