

**ALLOCATION COMMITTEE
MINUTES
November 7, 2024**

A meeting of the Allocation Committee held on Thursday, November 07, 2024 at 11:08 a.m. at the District Office 31717 United Avenue, Pueblo, Colorado 81001 and via Zoom virtual conference.

Curtis Mitchel announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Howard “Bub” Miller Vice Chair (via Zoom), Alan Hamel (via Zoom), Tom Goodwin (via Zoom), Justin DiSanti, Curtis Mitchell, Matt Heimerich (Zoom in at 11:26), Bill Long (via Zoom), and Leann Noga

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Andy Colosimo

OTHERS PRESENT:

Pat Edelmann (via Zoom) Southeastern Colorado Water Conservancy District Board(District); Garrett Markus, Chris Woodka, Lee Miller (via Zoom), Peter Levish(via Zoom), Patty Rivas (via Zoom), District staff.

APPROVAL OF MINUTES:

Mr. Mitchel confirmed that members of the Committee received their copy of the August 1, 2024 Allocation Committee minutes and asked if there were any corrections or discussions. Tom Goodwin moved, Bill Long seconded, to approve the minutes. Motion passed unanimously.

PRESENTATIONS:

WATER CELLS AND REVENUE FROM STORAGE AND WATER

Garrett Markus presented, the discussion was the calculation of the revenue and looking at the 20-year average. Garrett noted the expected average to go up in 20 years. The long-term volumetric limit was discussed. The 20-year running average for 2025 was discussed. A 9% increase from 2025 was discussed. The Twin Lakes exchange, Fish Hatchery and transit loss was discussed. Project carryover was discussed and how it is calculated. Graphs were presented showing winter water storage. Excess Capacity storage was discussed. An Out of District Fee schedule is going to be developed and is out for RFP at this time. Winter Water Storage program was discussed, the annual meeting was held on October 18, 2024.

ACTION ITEM:

None

INFORMATION ITEM

None

OTHER BUSINESS

None

NEXT MEETING

Next meeting is February 6th, 2025 at 11am

ADJOURN

Mr. Mitchell adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Gordon Dillon, P.E.
Engineering Manager