

RESOURCE AND ENGINEERING PLANNING COMMITTEE

MINUTES

April 3, 2025

A meeting of the Resource and Engineering Planning Committee was held on Thursday, April 3, 2025, at 11:11 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado and via Zoom virtual meeting.

Vice-Chairman Seth Clayton announced a quorum was present.

COMMITTEE MEMBERS PRESENT: Seth Clayton– Vice Chairman, Bill Long (virtual), Pat Edelmann, Tom Goodwin, Justin DiSanti, Leann Noga, and Andy Colosimo.

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Curtis Mitchell

OTHERS PRESENT:

Alan Hamel, Southeastern Colorado Water Conservancy District (District); Chris Woodka, Gordon Dillon, Michelle Tocydlowski; Online: Lee Miller Patty Rivas, Peter Levish, District Staff; Online: Bill Tyner, Tyner Engineering; Roy Vaughn, H2O Consultants; John Dawson, Moffat & Nichols; Noah Freisen, Brian Lenherr, DWR.

APPROVAL OF MINUTES:

Vice-Chairman Clayton asked for approval of the November 7, 2024 Resource and Engineering Planning Committee minutes and if there were any corrections or additions. Tom Goodwin moved, seconded by Pat Edelmann, to approve the minutes. Motion passed unanimously.

PRESENTATIONS:

JAMES W. BRODERICK HYDROPOWER PLANT UPDATE

Gordon Dillon updated the Committee on the James W. Broderick Hydropower Plant (JWBHP) starting with the current operations for the month of March 2025. Mr. Dillon updated the Committee on work and updates that have been done since the last REPC meeting.

Pueblo Reservoir Recovery of Storage Update

Chris Woodka presented information from the Pueblo Reservoir Recovery of Storage Study, Phase III by Mott-McDonald. This information had previously been presented to the Board in April of 2024. It was suggested that a Scope of Work be developed for Phase IV to Conduct Sustainability Measure Analysis & Design on selected Watersheds-Feasibility (10%) level designs for projects to reduce sedimentation of Pueblo Reservoir.

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ACTION ITEMS:

N/A

INFORMATION ITEMS:

None

OTHER BUSINESS

None

NEXT MEETING

May 1, 2025, at 11 :00a.m.

ADJOURN

Vice-Chairman Clayton adjourned the meeting at 11:49 a.m.

Respectfully submitted,

Gordon Dillon, P.E.
Engineering Manager