

These written minutes represent the general discussion of the DWCD Board of Directors, DWCD staff, and participants at the DWCD board meeting, and they include a record of any and all board actions taken at the meeting. The written minutes are not intended to provide a word-for-word account of the board meetings. Nor are they a direct quote of any statements offered at board meetings. All DWCD board meetings are recorded on audiotape.

**DOLORES WATER CONSERVANCY DISTRICT
WATER ACTIVITY ENTERPRISE**

MINUTES
Regular Meeting
December 12, 2023

CALL TO ORDER Godwin Oliver, President, called the meeting to order at 2:01 pm

ROLL CALL Godwin Oliver, President
Glen Fish, Vice President
Wes Wilson, Director
Landan Wilson, Director
Jeremy Redshaw, Director
Ryan Gray, Director
Ken Curtis, General Manager
Eric Sprague, Interim Water Manager
Jed Martinez, Maintenance Supervisor
Gina Espeland, Admin Assistant Accounting
Lindsey Ratcliff, Attorney MBSS

INTRODUCTION OF GUESTS

In-Person - Doug Caple, MVIC

MINUTES

APPROVAL OF THE MINUTES

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 9, 2023, ENTERPRISE MEETING.

MOTION: JEREMY REDSHAW
SECOND: LANDAN WILSON
MOTION CARRIED UNANIMOUSLY, WES NOT PRESENT AT TIME OF VOTE.

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 28, 2023, PERSONNEL COMMITTEE MEETING.

MOTION: JEREMY REDSHAW
SECOND: LANDAN WILSON
MOTION CARRIED UNANIMOUSLY, WES NOT PRESENT AT TIME OF VOTE.

FINANCIAL STATEMENTS

MOTION: TO APPROVE THE OCTOBER '23 FINANCIAL STATEMENT AND APPROVE THE STATEMENT OF PAYABLES AS PRESENTED.

O&M: AP/CHECK #41929-42019 & PR/CHECK #126188-126234
\$264,934.20

MOTION: JEREMY REDSHAW
SECOND: GLEN FISH
MOTION CARRIED UNANIMOUSLY.

Godwin said that Simon Martinez is going to call in today to talk to the Board and we will take his call at that point in the meeting.

O&M REPORT – Jed reported the following:

Operator Work on the Canals

We are currently working on sedimentation removal on Dove Creek Canal, along with fixing a few washed out culverts. One between Gates 304-305 on Road X and just finished it up today. Also one on the east side of 491 and BB. We have coordinated with Montezuma and Cortez and have the Fore Bay cleaned out.

Water Screens

Evoqua is working on refurbishing the water screens from Pleasant-View and Ruin Pumping Plants in Mississippi.

Control Room

The control room operators are cleaning out all of the probe wells along the canal. They started with the Dove Creek Canal and will work their way down to the THC Canal as long as weather permits.

Field Shop Projects

We're working on assembling tire mats in bulk for the canals. Also organizing our inventory in the yard.

Off-Season Objective


We'll continue working on the canals for as long as the weather allows and budget permits. The field office crew will work on the server installation, grants and spring scheduling.


WATER MANAGEMENT REPORT

Water Supply & Water Accounting – Eric presented the highlighted Inflow/Outflow for November. Eric stated that the reservoir ending elevation for Monday was 6902 and still have great carryover. Gages are frozen currently. Releasing on the Lone Pine. Narraguinnep storage in McPhee is going into Narraguinnep.

Have some weather coming in that is going to bring a quick storm in the next 48 hours and should deposit some precipitation. Wes asked about the long range. Eric said the forecast is saying close to normal and in the gray area and nothing decisive yet. Did make it up to the Lizard Head to check snowtopography and there is about 2 feet on average and it is a good start but still below median.

ADJOURNMENT Dolores Water Conservancy District Water Activity Enterprise Board meeting adjourned at 2:08 pm


Donald W. Schwindt, Secretary-Treasurer


Godwin Oliver, President

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Ryan Gray, Director
Ken Curtis, General Manager
Eric Sprague, Interim Water Manager
Jed Martinez, Maintenance Supervisor
Gina Espeland, Admin Assistant, Accounting
Robert Stump, Bureau of Reclamation
Lindsey Ratcliff, Attorney MBSS

INTRODUCTION OF GUESTS

In-Person - Doug Caple, MVIC

Via Telephone/Teleconference – Simon Martinez, Ute Farm and Ranch Enterprise

MINUTES

APPROVAL OF THE MINUTES

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 9, 2023 REGULAR MEETING.

**MOTION: JEREMY REDSHAW
SECOND: GLEN FISH
MOTION CARRIED UNANIMOUSLY.**

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 9, 2023 EXECUTIVE SESSION.

**MOTION: JEREMY REDSHAW
SECOND: GLEN FISH
MOTION CARRIED UNANIMOUSLY.**

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 9, 2023 UPSTREAM USER'S INCLUSION HEARING.

**MOTION: JEREMY REDSHAW
SECOND: GLEN FISH
MOTION CARRIED UNANIMOUSLY.**

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 9, 2023 BUDGET HEARING.

**MOTION: JEREMY REDSHAW
SECOND: WES WILSON
MOTION CARRIED UNANIMOUSLY.**

MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 15, 2023 BOARD WORKSHOP.

**MOTION: JEREMY REDSHAW
SECOND: WES WILSON
MOTION CARRIED UNANIMOUSLY WITH GODWIN ABSTAINING.**

FINANCIAL STATEMENTS

MOTION: TO APPROVE THE OCTOBER '23 FINANCIAL STATEMENTS AND APPROVE THE STATEMENT OF PAYABLES AS PRESENTED.

ADMIN: AP/CHECK #12442-12454

\$20,762.34

**MOTION: JEREMY REDSHAW
SECOND: LANDAN WILSON
MOTION CARRIED UNANIMOUSLY.**

AGENCY REPORTS

BOR Report – Ken stated that Robert is listening to MVIC's meeting and may join later, see below.

Division of Water Resources Report – Not in attendance.

T/H Committee Report – Godwin stated that he was not present at the last meeting. Ken reported that he and Doug were present and the committee discussed the normal agenda and paid bills. The Committee set a UF&R fiber workshop with the regular meeting for tomorrow on December 13, 2023 to begin at 12:00 p.m.

Next T/H Meeting – The Committee will meet at the DWCD, Cortez Office December 13, 2023 at 12:00 p.m. with a workshop followed by the regular meeting.

MVIC Report – Doug reported they are working on winter maintenance and running a little water into Narraguinnep. They also finished some riprap work and new concrete headgates were finished this morning.

GENERAL MANAGER REPORT

Water Leaders Program: Phoenix January 24 & 25, 2024: Ken recommended Board members consider attending if schedules allow, the agenda is included in the packet showing relevant water operational topics. Please contact office to get signed up or we can send a link.

CWC Conference Denver 7:00 AM January 31 – 12:30 PM February 2, 2024: Ken stated that he handed out information to offer it up to the Board. CWC is more focused on water policy. Jed and Eric are going to the Water Leaders Program instead. We can send links to you or we can make the arrangements. This is the regular meeting of all Colorado water policy entities that many Board members have attended and I encourage all to attend when their schedules allow. Let the office know if you want to be signed up.

There are no DWCD Board Workshop in December.

Set Location for Posting Meeting Notices IN 2024: DWCD is required to annually set the legal location for posting meeting notices pursuant to state open meetings statutory requirements. It has traditionally been just outside the Board room. Any other postings, primarily the website, emails & mailings, are done as a courtesy.

MOTION: DESIGNATING THE AREA OUTSIDE THE BOARD ROOM DOORS AS THE LOCATION FOR THE OFFICIAL POSTING OF 2024 MEETING NOTICES.

**MOTION: WES WILSON
SECOND: LANDAN WILSON
MOTION CARRIED UNANIMOUSLY.**

Annual Appointment of DWCD Representative to the Towaoc Highline Canal Committee:

Currently Godwin is the District's designated THCC voting member with Jeremy as the designated alternate. This requires an annual Board motion after which we will provide a letter to the THCC with the Board's decision. T/H wants representation letters and need a representative. Jeremy said he was doing a good job as alternate. Robert said that Shannon, his alternate, left to go to Four Corners Construction Office. Kelsie, his supervisor, will be Robert's alternate. Godwin said he would like to see someone else take the District representation. Meetings are generally the 3rd Wednesday of the month at 2:00 pm. Wes said he would be willing to represent DWCD. Godwin said he would be willing to be alternate.

MOTION: DESIGNATE WES WILSON TO BE THE DWCD REPRESENTATIVE TO THE TOWAOC HIGHLINE CANAL COMMITTEE AND GODWIN OLIVER AS THE DESIGNATED ALTERNATE.

**MOTION: JEREMY REDSHAW
SECOND: LANDAN WILSON
MOTION CARRIED UNANIMOUSLY**

BOR Report - Robert reported that the MOA 2 the valves and actuators project has been awarded to Pipe Stone out of Denver area and he will work with them on their submittals. They have 20 to 30 week lead time on the valves. The water screens were shipped and he's waiting on the tear down report from the contractor. On the last repair he didn't make it out to the shop inspection, but hopes to this time during the repair process to get an idea of the inner workings. Other item was Shannon's replacement to Towaoc Highline Committee. Ken confirmed the valve project is about \$350,000 for the contract. Robert pointed out that the District worked hard to write the specs to get uniform valve sizes and operators to be interchangeable and make operation easier.

SB 23-001 Prop HH spinoff Legislation, Set Special Meeting: The following information is from SDA.

2023 SPECIAL SESSION UPDATE RE: PROPERTY TAX CHANGES.

- 4 bills ultimately passed both houses and are expected to be signed into law by Governor.
- Two of these bills will most directly affect special districts: SB23B-001 (Property Tax Relief) and HB23B-1003 (Property Tax Task Force).
- SB23B-001 was the most substantive of the bills dealing with property tax relief and backfill appropriations to local governments. The bill established the following:
- *Reduces the Residential Assessment Rate (RAR) from 6.75% to 6.70% for Property Tax Year (PTY) 2023 only;
- *Increases the actual value deduction for residential property from \$15,000, as it was for PTY23 in SB22-238, to \$55,000; and
- *Limits backfill for the additional actual value deductions and RAR reductions under SB23B-001 to local governments with smaller increases in assessed value (AV) within the taxing jurisdiction. Only districts with less than 15% AV increase from PTY2022 to PTY2023 are eligible receive backfill. However, fire districts, health districts and ambulance districts are eligible to receive 100% backfill.
- Please note that backfill for the reductions to PTY2023 in SB22-238 are not changed by SB23B-001; the SB22-238 formula, eligibility, and amounts are not changed. However, for the additional reductions in property tax from changes adopted during this special session refer to the SB23B-001 backfill eligibility criteria.
- Temporarily adjusts budget deadlines and applies special consideration of SB23B-001 changes to the Local Government Budget Act in Sections 4, 5, and 6 of the bill; final budget deadline for the 2024 calendar/fiscal year budget is pushed back from December 31, 2023 to January 10, 2024.
- Temporarily adjusts final assessment and levy certification processes for PTY2023.
- HB23B-1003 also was approved by the legislature, which created a 19-member commission of various backgrounds to make recommendations for a property tax structure that protects property owners while meeting the needs of local governments that rely on property tax to pay for local services. SDA has a specific seat on the commission as well as a fire district chief, county commissioners, and municipal officials.

Ken provided the following information on the date changes.

What are the SB23B-001 changes to assessment, levy certification, and budget deadlines for CFY2024 and Property Tax Year 2023 (PTY23)?

Note: The implementation and questions regarding if and when your district will receive funds must be directed to your county assessor and treasurer. Below are temporary date changes from the special session for the 2024 budget process.

- ~~December 10, 2023~~ Now January 3, 2024: Assessor certifies final valuation of property to local governments.
- ~~December 15, 2023~~ Now January 10, 2024: Certify the mill levy, after approval of 2024 budget by the governing body of the local government.
- ~~December 31, 2023~~ Now January 10, 2024: Deadline to adopt the 2024 budget.
- ~~December 22, 2023~~ Now January 17, 2024: Approval of property tax mills by the board of county commissioners.
- Filing certified copies of the budget with the Division of Local Government no later than 30 days following the beginning of the fiscal year was not amended by special session legislation - SB23B-001.

Given the new dates above DWCD will need a Special Board meeting to adopt the 100 Administration Budget and set mill levies (3 resolutions) after January 3 and by January 10, just ahead of the January 11, 2024 Regular Board meeting. After the assessor valuation information show's up on January 3, 2024 and staff puts together the final 100 budget and resolutions Ken sees Monday January 8, Tuesday January 9 or Wednesday January 10 as possible days for the special meeting. Although he does not foresee large changes, he's still studying the details; the market values are up and assessment values down a little, and cannot estimate the impacts of how the \$55K deduction, up from \$15K, will affect prior estimates against the increased valuations. In other words, we need to see the assessor estimates to determine changes. The main flexible cost in the 100 budget is the transfer to 200 O&M. The next large item is legal fees which will be needed. We appear to be eligible for backfill from the SB22-238 changes, but not the SB23-001 cuts. Again, we need assessor estimates to determine any backfill information, hopefully on January 3, 2024 to determine its impact on the current drafted budget. *I would recommend the Board set a special meeting for Tuesday January 9 at 5:00 PM for just the 100 Administration budget and associated resolutions.*

Lindsey didn't have any information right now, but will be ready by the special meeting. The values went up and the revenues coming in are what we usually are seeing. Will be working on it on the 4th and 5th. We will need a special meeting and can have members call in if needed. If you don't deal with the O&M today we will have to do that as well. We have to get resolutions to the county on the 10th of January. Godwin said that he could come in to the office and anyone who needed to call in could do so. Ken said that he recommends the 9th. The time of day is the Board's choice.

MOTION: TO SET A SPECIAL MEETING ON TUESDAY, JANUARY 9, 2024 at 5:00 PM IN ORDER TO ADOPT THE ADMINISTRATION BUDGET AND ASSOCIATED RESOLUTIONS.

**MOTION: LANDAN WILSON
SECOND: JEREMY REDSHAW
MOTION CARRIED UNANIMOUSLY**

Ken said he will send out a link for the meeting and send out a reminder text.

Adoption of Resolutions for 2024 Enterprise Budgets (200): Ken has updated the O&M Budget to reflect the rates the Board voted on in November. That includes a 2.5% increase on the \$29.31 Base Charge for \$0.73 to total \$30.04 for 2024 and 5% on the \$1.60 WSM Reserve replacement charge for an additional \$0.08 to \$1.68/allocated acre foot in 2024. Total increased revenue of approximately \$54K. I also had to add a missing position into the labor line and review all estimated positions given recent significant turnover. The changes increase total direct labor about \$54K and total employee costs by \$63K. The total budget impact is lowering the estimated net revenue by \$9K.

Given the need to shoe horn in a special meeting I would recommend the Board approve the final O&M (200) Budget to limit the length of the special meeting. This would cover THCC, DC L&G and powerplants which have not changed from original draft budgets. This would require adoption of two resolutions to approve the DWCD Enterprise budgets for O&M, THCC, powerplants & DCL&G and appropriate the funds for each. Potential changes to Admin. should not significantly affect the Enterprise budget that would require a future change.

Ken missed the \$1.4 million of appropriated but unbudgeted reserves at the bottom of the budget that should be in the resolution approval. This allows the Board to budget at a regular meeting without having to amend the budget with legal notice and hearings. The revised resolutions reflect the \$1.4 million increase and Glen Fish as the acting secretary for signature.

ADOPTION OF RESOLUTIONS FOR 2024 O&M BUDGET INCLUDING DOVE CREEK L&G AND POWERPLANTS: These 2 resolutions adopt the Enterprise budgets and appropriate the funds for each.

MOTION: ADOPT RESOLUTION NO. 23-03-E 2024 ENTERPRISE FUND BUDGET

MOTION: WES WILSON
SECOND: JEREMY REDSHAW
MOTION CARRIED UNANIMOUSLY.

MOTION: ADOPT RESOLUTION NO. 23-04-E APPROPRIATION OF ENTERPRISE FUND MONEY

MOTION: JEREMY REDSHAW
SECOND: WES WILSON
MOTION CARRIED UNANIMOUSLY.

Colorado River Basin Issues – DCP / DROA / Drought Resiliency/ CRDTF: The gathering at CRWUA, Colorado River Water Users Association, has started as attendees arrive in Las Vegas. The Task Force finished meeting on Thursday December 7 and the Sub-Task Force meets a final time today, December 8. The final report is due December 15 and we will share when available. Don, Adam and I met to produce the letter to the Task Force that is in your packet. The CRDTF did keep the DM recommendation from going forward and backed off recommending legislation to preserve the Yampa power plant closure special water right through 2050. The CRDTF did support some good ag & infrastructure related ideas. These recommended and unsupported items may remain active in the January legislative session and we'll monitor and act accordingly. All in all, the CRDTF has kept to their do no harm intention. Only letter only focused on the 3 that caused some concern for us. More active is the SCPP right now, System Conservation Pilot Program.

SCPP applications are due December 18, 2023. Greg Vlaming is working with the 8 prospective applications from full service. They are getting their water savings numbers and will then have to submit a final application. Ken talked with Simon and hopefully he will call in soon. Ute Mountain Ute Tribe through Farm and Ranch Enterprise is submitting a significant proposal. The SCPP program and CAWA grants will continue adding funds to some local operations. Ken added that he handed out last month that the Colorado rate had been put at \$503.00/per saved AF (\$503 is incorrect, upon checking website the rate is actually \$509/AF saved). It is a program that brings money in that helps when the alfalfa has been wiped out and you have a chance to change crop planting gears. We don't know where it will go in the future as SCPP currently only has a two year authorization. One included article features Paul Bruchez, a Kremmling rancher and CWCB member, who has been active in this program and highlights that it is not that cheap to fallow land. In broader news, the big reservoirs are in good shape and CR interests at CRWUA are turning their attention to post 2026 negotiations.

Jeremy asked if it was \$600/saved AF? Ken thought \$503 is what they are getting. Jeremy said that would be double what his farm would gross. Ken said that they are going to use 7-8 years of remote sensing to come up with an average annual consumptive use and savings are based off that average. Ken said he is struggling to understand exactly how the average will affect the conserved CU calculations. If a farmer totally fallowed this year, they should save 22 inches/acre, but over the last 7 years with droughts we have not had the full amount to use. We may want to look closer at numbers post season and learn how estimates are working. If similar to last year, they will ask Ken to confirm in writing that the participants did not take their full allocation. Landan thought it was based on satellite imagery. Ken agreed, but he confirmed that they didn't use the full supply. Tonight's update is because they were required to notify the water rights owner. Ken said he got a phone call and email. They are interpreting by one phone call and email that we have been duly notified of the SCPP participation. They didn't ask for a letter or Board vote. Landan asked if Utah and Wyoming SCPP payments increased in rate? Ken thought that Colorado was increased significantly above the other states, the numbers are on the UCRC website. Not sure how the UCRC & BOR arrived at the CCU payment numbers.

Wes asked about the Imperial Valley? Ken has only been discussing UB SCPP. The LB is a different program that has been running for years. Imperial Valley one is getting \$900/AF per recent articles. Their savings stay in Mead, some potentially as ICS – Intentionally Created Surplus. CA has been pressured to participate as opposed to all on Arizona. Wes confirmed that any saved water does not go downstream, but is saved in McPhee. Ken explained that Aspinall, Navajo and Flaming Gorge were built by the Bureau as UB CRSP reservoirs, an extension of Powell. BOR controls those reservoirs versus having contracts with users like at McPhee that control the operations.

This has been a moving series of crisis starting with the 2007 Interim Guidelines, the 2019 DCP and 2022 Supplemental EIS. The original SCPP was an experiment by large municipalities & Reclamation to try payment for following, the original System Conservation Pilot Program. In 2018 the UCRC decided to cease SCPP. Then in their 2022 5-Point plan the UCRC brought SCPP back, possibly because of federal dollars. Currently the UB is in compliance with the compact and the UCRC believes the LB needs to address the most recent crisis. The UCRC in a spirit of cooperation included SCPP in their 5-Point plan.

Jeremy asked as the water right holder does DWCD have an opinion on SCPP? Ken referred to our DM Principles that we do not support DM as a way to buy and dry agriculture, primarily west slope to support unsustainable growth in other Colorado River areas. SCPP, as a precursor to DM, would not be supported on a large scale by DWCD. Last year, after multiple drought years, DWCD did not try to stop anyone from applying for SCPP to help their operations. With this last second notice and the current political environment Ken would recommend to let people do what they want again this year. The Board may want to take a harder stand down the road.

Jeremy asked about the budget, how would delivery fee impact our revenues. Ken thinks it will be in the normal range, not enough water to make big impacts versus the normal year to year swings. Landan understands that the SCPP application process is a yes approved or no not approved, but asked about the standards or criteria for approving? Ken agreed that last year you just had to sign the contract. The UCRC did talk about focusing the program this year, but it's not clear precisely what that means. Last year's process was delayed and poorly received. This year was better, but not totally clear. We'll continue to monitor what the UCRC does next and how SCPP plays out this year. Simon Martinez joined the meeting.

Simon called in to inform the Board on the plan for the Farm and Ranch Enterprise taking part in the SCPP being run through the UCRC. The UCRC representatives will come out to the farm every other month to make sure they are in compliance through the 2024 program year, looking at water savings. UF&R is planning on about 822 acres for 2024 with about 2,172 acre feet of water being left in the reservoir due to this program. This could vary if they change plans, but is the commitment for 2024. They should hear from the UCRC by mid to late February. Ken asked which fields, Meaning turnouts. Simon listed out the number of fields on each block including a cover crop on the 1000 block, which is turn out 603. Simon said the majority of fields is off of 605 turnout. Looking at a separate program at the Casino area, cottonwoods, that they are pursuing with Brandon. Brandon was going to let his Board know. Jeremy asked if they were following fields? Simon said yes with some cover cropping to bring some finances back to the farm with this program. It was something that they could do for the one year.

Ken said that the board may want to talk more in Executive Session on water supply and Colorado River. Ken said that the Board is asking the right questions. May want to take a position later. Landan asked if they only had funding for 2 years and Ken confirmed. Last year about 3100+/- AF CCU saved in all of Colorado. They published the initial price at \$150/CCU, but you could ask for more. Ken hasn't seen it broken down. Ken said he thinks that he needs to gather last year's data and we should look at again.

GM Annual Review: Godwin said that the Board didn't do a GM annual review last year and we need to do one this year. He's thinking about using the review process that we use for our employees, but simplified a little. He will probably get Eric, Jed and Lisa to aid in the process. Godwin is going to try and get it done this week and email it out to the Board members. We need to set a date on bringing it back to review. We'll want to pull Ken in at the end to discuss. Normally they got together in the evening prior to the meeting, but that is when they meetings started at 7:00 pm. Landan asked about the purpose for the review? Godwin said that in the past it was a way for an increase to the GM salary and how you feel that the GM is doing in the position. Ken added to the history that after 3 short term managers prior to Mike, the Board wanted more regular communication with the Manager to avoid turnover. Godwin asked if it is required? Anything for the manager has to come from the Board. Eric said that it is a tool to help Board direct the GM. Landan said that he would like to see the Board do a review this year. Ken said that they have a special meeting at 5 PM on January 9th, a regular meeting is January 11th at 2:00 PM and potential workshop on January 17. Jeremy said he likes January 17th, which is the normal workshop. Wes suggested trying on January 11th after the meeting and if it doesn't work then they could fall back to January 17th.

OTHER - Godwin said he would like to say Thank You to all the employees and pass it on to the rest of the crew for all the hard work.

LEGAL REPORT

MVIC 87.3 CFS Water Rights Filing – Lindsey stated that Adam had a status conference and that MVIC will be entering the decree. It should be completed by January.

Lindsey requested an Executive Session to discuss the following: Water Supply Planning and Colorado River Issues.

MOTION: MOVE INTO EXECUTIVE SESSION PER CRS 24.6.402(b) TO DISCUSS NEGOTIATION STRATEGIES AND OBTAIN ADVICE FROM COUNSEL AND CRS 24.6.402(e) MATTERS OF NEGOTIATION FOR DISCUSSIONS WATER RIGHTS PROTECTION AND COLORADO RIVER ISSUES.

**MOTION: JEREMY REDSHAW
SECOND: LANDAN WILSON
MOTION CARRIED UNANIMOUSLY.**

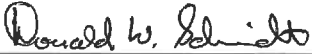
**RECESSED FOR EXECUTIVE SESSION AT 3:32 P.M.
RECONVENED REGULAR MEETING AT 4:11 P.M.**

REPORT OUT OF EXECUTIVE SESSION

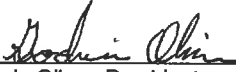
Lindsey reported that in Executive Session the Board discussed matters of negotiation strategies related to water supply and Colorado River issues and no action was taken.

NEXT DWCD BOARD MEETING – January 11, 2023 – 2:00 P.M.

ADJOURNMENT Meeting adjourned at 4:12 P.M.



Donald W. Schwindt, Secretary-Treasurer



Godwin Oliver, President