

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 audio tape.

## DOLORES WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE

---

### MINUTES Regular Meeting December 13, 2018

---

**CALL TO ORDER** Bruce Smart, President, called the meeting to order at 7:04 PM

**ROLL CALL** Bruce Smart, President  
Don Schwindt, Secretary-Treasurer  
Godwin Oliver, Director  
Glen Fish, Director  
Wes Wilson, Director  
Mike Preston, General Manager  
Lloyd Johnson, Maintenance Supervisor  
Gina Espeland, Accounting Clerk  
Robert Stump, Bureau of Reclamation  
Barry Spear, Attorney  
Dan McCarl, Attorney

#### INTRODUCTION OF GUESTS

Brandon Johnson, General Manager MVIC; Greg Black, MVIC Board Director, Abdel Berrada, and Rich Landreth, City of Cortez

#### MINUTES

#### APPROVAL OF THE MINUTES

**MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 8, 2018, ENTERPRISE MEETING AND NOVEMBER 8, 2018, BUDGET HEARING.**

**MOTION: WES WILSON  
SECOND: GLEN FISH  
MOTION CARRIED UNANIMOUSLY.**

#### FINANCIAL STATEMENTS

**MOTION: TO APPROVE THE OCTOBER '18 FINANCIAL STATEMENT AND APPROVE THE STATEMENT OF PAYABLES AS PRESENTED.**

**O&M: AP/CHECK #36623-36684 & PR/CHECK #122962-123013  
\$267,247.90**

**MOTION: GODWIN OLIVER  
SECOND: WES WILSON  
MOTION CARRIED UNANIMOUSLY.**

**O&M REPORT** – Lloyd reported the following:

#### CANALS

Canal maintenance and repair is on hold due to frost levels. Work will continue in the spring.

### **Laterals**

Numerous upstream and downstream delivery box valves are being replaced. Water meters in Sandstone, Pleasant View and Ruin Canyon fields have been removed and are being rebuilt.

### **Pump Plants**

The five fixed speed pumps from Ruin Canyon are in the repair stages at Brimhall Industrial out of Monte Vista. The three variable speed pumps at All American in Farmington are also in repair stages.

### **Great Cut Dike**

Concrete repair on the Lone Pine discharge chute was completed to a level which will facilitate water flows. Water started flowing on Monday at 80 cfs and will continue through the weekend. Lloyd provided pictures of the progress.

## **WATER MANAGEMENT REPORT**

**Water Accounting**, – Mike stated on the November Inflow/Outflow in Column B the elevation went down slightly. The Dolores River column AW showed that we did not receive much precipitation. We received about 1 inch at Great Cut since November 1<sup>st</sup>, 70% of which was deposited by the last two snow storms. Today we are sitting at only about 64% of the average snowpack for this time of the year. The stock run is highlighted. Water is going into Narraguinnep during the month. Don asked how much MVIC was putting in Narraguinnep, Brandon stated 1,000AF. Don asked about the estimation of inflows. Mike stated that the gage in the Dolores froze up on November 6<sup>th</sup>, so staff has been estimating inflows based on McPhee's elevation since then. It is a very standard practice. Inflows have been going towards Narraguinnep's fill in McPhee since November 1<sup>st</sup>, and MVIC has stored an estimated 3,200 AF in McPhee as of today. Following completion of the repairs in the Lone Pine Outlet, we are currently releasing 80 cfs down the Lone Pine from MVIC's Narraguinnep pool in McPhee in order to increase the elevation in Narraguinnep enough to protect their newly installed bubbler from ice. The plan is to continue this release through Monday (it will total about 1,000AF by then), then coordinate with Brandon on shutting it down. McPhee elevation has remained fairly stable, and has dropped less than 5 inches since November 1<sup>st</sup>.

## **OTHER**

**CWC** - Mike stated that Colorado Water Congress (CWC) is coming up January 30 – February 1<sup>st</sup>. He is bringing it up tonight if Board members know that they want to attend they can let the staff know for reservations.

Mike went over several of the handouts in the packet in regard to the Farm Bill. He stated that the Farm Bill passed both houses and is headed to the President. Some information is a petition from some of our farmers in support of the NAP program and the need to relax restrictive sign up dates. This was mailed to congressional offices and then Jim Farrier brought it into Mike. Mike then communicated with Ashley Greco of Scott Tiptons' office who indicated NAP is in the bill. Also emailed to Bennett and Gardner staff. Cory Gardner has strengthening drought protections on his priority list. The Farm Bill also removes Hemp from the controlled substances list. On Michael Bennett's provision list are the watershed, fireheshed and forest health provisions that could be potentially helpful to local efforts. There is a drought resilience tool on the top of page 2 that allows watershed funding to be applied to off farm investments. Mike stated that he needs to look closely at the items of interest that he has check marked and further analyze them. Hemp agricultural provisions are in another handout. Local broadband to rural areas and renewable energy and energy efficiency are also included. We are interested in this as potentially helpful in the Biomass and the pump back storage project and could fit well with the power market transition that is going on. The House took the Farm Bill up the next day and Tipton and emphasized the same provisions. We have been pushing in the powerline corridors crossing Federal land and Forest as key assets to be protected. Power generation and forest Health tie together in many ways. Mike stated that he was talking to Katy Russell, CSU Research Station Manager and there could be other specialty crops to be investigated and could help the local agricultural viability. There is a piece from the Family Farm Alliance that emphasizes the cap program for the irrigation efficiency cost share so that irrigation districts can receive funding directly to give farmers access to efficiency programs. This would be with the sponsorship of the conservancy district. Don stated this provision could be helpful to MVIC users as well. Patrick O'toole included Senator Bennet's testimony about his visit to Ladder Ranch and it is a good article. Senator Bennet is talking about the agricultural heritage and linking it to the Farm Bill. The last handout is on Hemp and it is the US Hemp Roundtable. The Farm Bill

takes Hemp off the controlled substance list and it is being treated as a legal crop in Federal Legislation.

**Barry's Retirement** - Bruce stated that this is Barry's last meeting at DWCD . Barry stated that it is new chapter in his life and he is moving forward and he feels that we are in good hands with Adam and Dan. This is Barry's last Board Meeting, however he has agreed to do LEMing work and the Brainstorm on Colorado River DCP issues. Mike and staff presented Barry with gifts of appreciation for his service to the District.

**ADJOURNMENT** Dolores Water Conservancy District Water Activity Enterprise Board meeting adjourned at 7:37 PM

---

Donald W. Schwindt, Secretary-Treasurer

---

Bruce Smart, President

# DOLORES WATER CONSERVANCY DISTRICT

---

## MINUTES Regular Meeting December 13, 2018

---

**CALL TO ORDER** Bruce Smart, President, called the meeting to order at 7:37 PM

Bruce Smart, President  
Don Schwindt, Secretary-Treasurer  
Godwin Oliver, Director  
Glen Fish, Director  
Wes Wilson, Director  
Mike Preston, General Manager  
Lloyd Johnson, Maintenance Supervisor  
Gina Espeland, Accounting Clerk  
Robert Stump, Bureau of Reclamation  
Barry Spear, Attorney  
Dan McCarl, Attorney

### INTRODUCTION OF GUESTS

Brandon Johnson, General Manager MVIC, Greg Black, MVIC Board Director, Abdel Berrada, and Rich Landreth, City of Cortez

### APPROVAL OF THE MINUTES

#### MINUTES

**MOTION: TO APPROVE THE MINUTES AS SUBMITTED FOR THE NOVEMBER 8, 2018 REGULAR MEETING.**

**MOTION: GODWIN OLIVER  
SECOND: WES WILSON  
MOTION CARRIED UNANIMOUSLY.**

### FINANCIAL STATEMENTS

**MOTION: TO APPROVE THE OCTOBER '18 FINANCIAL STATEMENTS AND APPROVE THE STATEMENT OF PAYABLES AS PRESENTED.**

**ADMIN: AP/CHECK #11227-11241**

**\$7,490.30**

**MOTION: WES WILSON  
SECOND: GODWIN OLIVER  
MOTION CARRIED UNANIMOUSLY.**

### AGENCY REPORTS

#### BOR Report

Robert reported that **1)** All American is working on the last 3 variable speed pumps. Brimhall is working on Ruin Canyon fixed speed pumps and evaluating the repairs and most of which are extensive. The repairs have March 29<sup>th</sup> completion date. Funding for the next set of pump rebuilds is obligated. This is the first time that the fixed speed pumps have been serviced, so it has been approximately 20-25 years. Robert stated that the repairs are laid out from minimum to maximum and it requires a contract modification set levels of repair. They are on hold until he gets the go ahead on the modification. Don asked if he was surprised by the repair level. Robert stated that it has varied from mid to max levels of repairs. Robert stated that it is typical wear. They will be restored as near to possible as new. They provided the three different levels of repairs and the costs for each level were predetermined before awarding the contract. Bruce asked if the repair is more cost effective

versus the purchase of a new pump. Robert stated that repair is definitely more cost effective.

### **Division of Water Resources Report**

Not present at the meeting.

### **T/H Committee Report**

Godwin reported that the THC Committee had a meeting November 28, 2018. Brandon provided a handbook on the contracts of T/H committee. The Committee paid DWCD, MVIC and UF&RE. The estimates for the Cathodic Protection are being finished. The strength of the concrete lined pipe is dependent on the strength of wrap wires. The BOR Denver Office will be hiring PURE Technologies to come in to inspect the pipe.

**Next T/H Meeting** – The Committee will meet at the DWCD, Cortez Office December 19, 2018 at 2:00 p.m. at the Cortez Office.

### **MVIC Report**

Brandon reported that MVIC finished up Riprap on T/H and is working on maintenance that can be performed in bad weather such as, meter service.

### **Adoption of Resolutions for 2019 Budget**

Mike stated that the Board has been provided a copy of the revised budget. Ken provided a memo outlining adjustments directed by the Board and there is a set of Resolutions.

Ken's memo states that the budget has been adjusted per Board Direction. The first change keeps the Full Service Area irrigator rates flat for 2019 and the second set the employee matrix increase at 0.5% for 2019. The Assessed Valuations for both Counties were updated. Dolores County valuations went down \$11,754 while Montezuma County valuations went down \$215,050 from the last version of the budget, which combined lowered the two Current Tax lines by \$109. The 2018 projected costs were updated based on current expenditures through October. The budget is set up on full water year and the two changes are in the budget as directed. We will need to evaluate the Budget in late spring based on the water supply and if items need to be adjusted for that reason.

Mike stated that the resolutions adopt the budget and then appropriate money and set the mill levy to generate tax revenue. Then there are Resolutions to approve the Enterprise budget and appropriate money for the Enterprise, DCL&G, T/H and Powerplants.

Don asked about why the T/H, Powerplants and Dove Creek Lawn and Garden were not spelled out in Resolution 18-01-E like in 18-02-E. Barry stated that 18-01-E covers everything in the Budget under the enterprise including the T/H, Powerplants and DCL&G.

**MOTION: ADOPT RESOLUTION NO. 18-02 2019 ADMINISTRATIVE FUND BUDGET**

**MOTION: WES WILSON**  
**SECOND: GODWIN OLIVER**  
**MOTION CARRIED UNANIMOUSLY**

**MOTION: ADOPT RESOLUTION NO. 18-03 RESOLUTION TO APPROPRIATE ADMINISTRATION FUND MONEY**

**MOTION: GODWIN OLIVER**  
**SECOND: GLEN FISH**  
**MOTION CARRIED UNANIMOUSLY**

**MOTION: ADOPT RESOLUTION NO. 18-04 SETTING THE MILL LEVIES**

**MOTION: DON SCHWINDT**  
**SECOND: WES WILSON**

**MOTION CARRIED UNANIMOUSLY**

**MOTION: ADOPT RESOLUTION NO. 18-01- E 2019 ENTERPRISE FUND BUDGET**

**MOTION: GLEN FISH**

**SECOND: GODWIN OLIVER**

**MOTION CARRIED UNANIMOUSLY**

**MOTION: ADOPT RESOLUTION NO. 18-02-E APPROPRIATION OF ENTERPRISE FUND MONEY**

**MOTION: WES WILSON**

**SECOND: GODWIN OLIVER**

**MOTION CARRIED UNANIMOUSLY**

**SET LOCATION FOR POSTING MEETING NOTICES IN 2019**

Bruce stated that we need to designate our location of the area outside the Board Room Doors for posting Meeting Notices for 2019. Mike explained that the open meetings law requires that the local governing body designate where a notice of the meetings will be posted. This must be done annually.

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

**MOTION: DON SCHWINDT**

**SECOND: WES WILSON**

**MOTION CARRIED UNANIMOUSLY**

**GENERAL MANAGERS REPORT/DECISION ITEMS**

**Closed Loop Pump-Back Storage Hydro Battery Above McPhee Reservoir** – On November 14-15, Absaroka Energy Project Manager, Kelcie Nice made her first visit to the Dolores Project area. Kelcie asked the GM to set up meetings with any entity that would potentially be in opposition to the pump back project and any entity whose support or approval would be needed to get the project permitted. The GM set up and joined Kelcie in 10 meetings in two days. Attached is a memo from Kelsie to the owner of Absaroka Energy Carl Borquist and her boss Engineer Rhett Hurless summarizing all of these meetings and who attended.

It is very encouraging to report that there was no overt opposition or push-back in any of the 10 meetings. While Kelcie and the GM were in these meetings, Steve Harris worked on options for siting the closed loop system. The meeting with the San Juan Forest, included Forest Supervisor Kara Chadwick, District Ranger Derek Padilla, Natural Resources Manager Anthony Madrid and Hydrologist Kelly Palmer. This was a very critical meeting given the fact that the entire project will be sited on National Forest Land. It was agreed that Kelcie, working with Steve Harris, will define the general area under consideration and the Forest will respond by evaluating archeological, fishery and environmental issues that may require mitigation.

Kelcie sent an email and followed up with a written note mailed to everyone we met with over the two days. The meeting with the Tribe included their full legal team and two Tribal Council members. Once we finished the pump-back discussion the Tribe opened discussion of the EDS. The GM heard from Scott Clow, after the meeting that the legal team is meeting to respond to the Letter of Intent that we sent them last summer.

The footprint of the hydro-battery compared to a lithium battery field is much smaller with far less polluting wasted set up good discussion with everyone including the environmental

advocated. Kelcie's letter goes into detail with all the groups that were met with. Kelcie mentions another project in her summary which is the EDS. The tribe has the letter of intent (LOI) drafted by DWCD and they are working through it. If the LOI does get negotiated then it will come back to this Board. We have laid out all the steps. Steve has been working with Kelcie to adjust the original lay out and alternatives to steer away from impacting drainages and archeological resources that can be avoided. Mike stated that if this project is feasible Absaroka is the company that would be best to implement it. We asked about the site if it is the old Plateau Project. Mike stated that there are several sites that Steve and Kelcie are looking at to see which one would work best. DWCD's long term goal is a stable revenue source. We will need to negotiate benefits for DWCD. Mike stated that this has gone further than we anticipated. Don asked what is in it for us. If it is only the sale of the water then maybe the Board needs to discuss DWCD participation. Mike stated that there is nothing to speculate on until it can be determined if the project is feasible. Don was questioning DWCD involvement until we have a realistic projection. Mike stated that most of the time and money invested is by Absaroka, and the limited commitments being made by DWCD are well worth potential benefits.

**Colorado River Basin Issues** – Drought Contingency Planning, Demand Management, West Slope Risk Assessment – As discussed at the November Board meeting a policy statement was presented on November 14 at the CWCB Board meeting entitled: "Support and Policy Statements Regarding Colorado Drought Contingency Plans, Demand Management and Compact Administration". This Policy Statement included most of the sideboard concepts proposed by the West Slope Conservation Districts.

The CO River District's memo has attached to it is the CWCB policy and it does a lot of what the conservation districts asked for. This needs to be added to the notebook to prepare for a Brainstorm around this topic. This probably needs to be discussed in executive session to get legal advice on proceeding as an entity.

Since the CWCB hearing the Colorado River District prepared a memorandum for the CRD Board concerning the CWCB Policy Statement. The CRD memo is attached and includes the CWCB Policy Statement adopted November 14, and the CRD Prior Appropriation Policy.

A key question raised by the River District is, how do you make demand management equitable fair. Demand management is voluntary temporary and compensated but, if it fails how do you advocate equity in responding to a Lower Basin call administered by the State Engineer.

The Montezuma County Commission, who previously signed a letter of support for the Southwestern/CRD position, revisited this support on Monday December 3. Don Schwindt, Bruce Whitehead and Ed Millard were invited to address the Commission. After lengthy discussion, the Montezuma County Commission voted to rescind the County letter of support for the Southwest/CRD policy position and oppose the drought contingency plans and demand management concept.

The Southwestern Board met on December 4 and heard presentations from Ed Millard who was accompanied by County Commission Chair, Keenan Ertel. As the General Managers Report is being prepared, it is unclear if any action was taken by Southwestern with regard to Drought Contingency Planning and the CWCB memo. Don may be able to shed light on any decision made in open session.

Don stated that SWCD made two motions. In light of everything we heard SWCD supports Colorado participation and moved staff and legal counsel to stay engaged in this and send letter to the counties encouraging them to stay engaged in the process and educational efforts. The two SWCD motions are attached.

The River District is doing this as well. How do you make it equitable and make it fair. The demand management is voluntary, temporary and compensated and if it fails mandatory curtailment could result. They are keeping voluntary demand management and State Administration of a mandatory curtailment discrete. The Risk Assessment funded by the West Slope Conservation Districts and DWCD will provide scenarios about how the curtailment could play out.

The Drought Contingency Plan/Demand Management (DCP/DM) Subcommittee of the Southwest Basin Roundtable will meet on Monday, December 10 in Durango at the SWCD office to continue reviewing the information that has been provided and discuss developments since the Subcommittee last met on November 6. The purposes of Subcommittee discussions are to share what has been learned with the Roundtable and to provide information to individual water entities that will potentially be affected by DCP/DM and the risks associated with loss of power elevation and mandatory curtailment. It is anticipated that the DWCD Board will include compact risks and efforts to lower such risks in the 2019 Brainstorm. January 9<sup>th</sup> there will be a subcommittee meeting at 12:30 prior to the Roundtable and it will be held in the DWCD – Cortez Office. Anybody that could be affected by the compact issues is the focus of the Roundtable. To hear the discussion at the roundtable will provide a really good feel for this issue. Mike suggested that we take the discussion into Executive Session. Glen stated that he is going off of what Ed Millard is saying that this is a new way of being targeted. Mike stated that this is not new. We are

junior to the compact with a 1940 storage right and a federally built and owned project, with potentially significant risks. Any Federal reservoir with a post 1922 water right is at risk. Mike stated that this is a long term discussion and we are starting discussions with Reclamation, because the Dolores is a Reclamation Project.

All relevant Colorado Compact/Drought Contingency Plan/Demand management documents and overview material can be found at the Southwest Basin Roundtable Webpage: <https://waterinfo.org/resources/southwest-basin-roundtable/>. Click DCP/Demand Management Button.

**Board to Board, December 18, 7:00PM, DWCD** – Topics under consideration include Totten Reservoir and Colorado River Compact/Drought Contingency/Demand Management. Both Boards should bring their notebooks as a resource since this is intended to be a discussion by Board members without staff presentations and will primarily be open discussion.

Don submitted a memo for the Board packet. Mike stated that we will take the memo up in Executive session as well.

**Disappointment Creek Instream Flow** – The 2019 CWCB Instream Flow list includes Disappointment Creek. The segment in Dolores County is a source of County road water that has never been formally decreed. At their November 19 meeting, Dolores County invited Rob Viehl, CWCB Instream Flow Program and Roy Smith representing BLM as the applicant for information and discussion of the proposed ISF. DWCD was invited to help lend perspective and advice during this discussion, and the GM attended.

One point of discussion was whether Dolores County could rely on a provision in the ISF decree to recognize the non-decreed road water use, or whether it would be better to go through water court and get this use decreed. Water Commissioners and the Division Engineer have indicated that they may not be authorized to administer a non-decreed use.

There were also questions about the process for defining the Instream Flow. This appears to be a “standard method” ISF using R2-Cross and Water Availability analysis, but it is a fairly complex proposal. After conferring with Dolores County Commissioner Steve Garcher, the GM asked Steve Harris to review the methods and calculations contained in the proposal to evaluate these mechanics. Given the uncertainty about decree administration, Steve was also asked to look into the issue of relying on the ISF decree to protect road water use vs. filing on a discrete water right.

Once Steve Harris completes his analysis, the information he generates will be shared with the Dolores County Commission and with the DWCD Board.

Don stated that standard R2cross don't always work where you drop into Disappointment, and usually used higher up where there are trout. Don stated that anything lower as in Disappointment won't work. This approach has been seen in other lower reaches. Don stated that it is the precedent and water users will be impacted. It is a new area and needs new methodology in Don's opinion.

#### **Activities and Meetings since Last Board Meeting:**

- November 13: MVIC Board Meeting
- November 14-15 – Kelcie Nice, Absaroka Energy, Project Manager Plateau Pump Back Project – 10 Meetings with Stakeholders (See Report) – GM
- November 16: Meeting with new DWRP Coordinator Danny Margoles to Discuss Support for Wood Products Industry Expansion to Address Forest Health - GM
- November 19: Instream Flow Discussion, Dolores County Commission - GM
- November 26: Lower Dolores Native Fish Monitoring and Recommendation Team – Bruce, Ken, Eric, GM
- November 27: Meeting to Discuss Staffing and Administration of DWRP – GM
- November 28: Towaoc-Highline Committee, 2:00PM, DWCD
- November 29: Meeting to Discuss Implementation of WaterSmart Forest Health Grant – GM, Ken, Eric
- November 30: Flume Dedication – GM Speaker at Ribbon Cutting
- November 30: Phone Call with Linda Bassi CWCB/AG, Himes Creek ISF Side Boards – Adam Reeves, GM
- December 3: Montezuma County Commission Motion to Withdraw Support for Drought Contingency Plan – Don, GM, Ken
- December 4: Phone Call with Reclamation WaterSmart Grant Manager on Execution of WaterSmart Contract – Ken, GM, Eric



- December 5: DWRF Collaborative, 1:30, DWCD
- December 6: Discuss Totten Sale in Relation to Protection of Project Storage – Bruce, Ken, GM
- December 7: Drought Resilience Workshop, Mancos Conservation District – GM as Moderator
- December 10: Roundtable Subcommittee on Drought Contingency Plan/ Demand Management – GM Chair, Don, Ken, Glen
- December 11: MVIC Board Meeting, 2:00PM
- December 13: DWRF Steering Committee, 10:00AM, DWCD

**Upcoming Meetings and Activities:**

- December 26: Towaoc-Highline, 2:00PM, DWCD
- January 8: Workgroup to Discuss Alternative Protections for High Altitude Native Trout Streams Tributary to the Upper Dolores River, SJPLC, Durango, 10:00AM-GM, Ken
- January 9: Southwest Basin Roundtable, DWCD, 3:00PM (2:30 Social Time)
- January 10: DWRF Coordinating Committee, DWCD, 10:00AM – GM, Ken

**Legal Report** – Barry stated that included in the Board packet is a memorandum regarding Tax Liens on District Assessments and needs to be discussed in Executive Session

Barry also stated that the discussion on DCP/DM and Himes Creek would need to be held in Executive Session.

**MOTION: MOVE INTO EXECUTIVE SESSION PER CRS 24.6.402(b) TO OBTAIN ADVICE FROM COUNSEL AND CRS 24.6.402(e) MATTERS OF NEGOTIATION IN DISCUSSION ON DROUGHT CONTINGENCY PLAN/DEMAND MANAGEMENT, HIMES CREEK AND THE TAX LIEN ASSESSMENT.**

**MOTION: GLEN FISH**

**SECOND: GODWIN OLIVER**

**MOTION CARRIED UNANIMOUSLY**

**RECESSED FOR EXECUTIVE SESSION AT 9:10 P.M.**

**RECONVENED REGULAR MEETING AT 10:40 P.M.**

Barry reported that in Executive Session the Board discussed tax liens and district interim in DCP and Himes Creek.

**NEXT DWCD BOARD MEETING** – Thursday, January 10, 2019 - 7:00 P.M.

**ADJOURNMENT** Meeting adjourned at 10:45 P.M.

---

Donald W. Schwindt, Secretary-Treasurer

---

Bruce Smart, President