

**DOLORES WATER CONSERVANCY
DISTRICT WATER ACTIVITY ENTERPRISE**

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.

MINUTES
Enterprise Meeting
September 12, 2024

CALL TO ORDER

Godwin Oliver, President, called the meeting to order at 3:00 pm

ROLL CALL

1. Godwin Oliver, President
2. Don Schwindt, Secretary-Treasurer
3. Wes Wilson, Director
4. Jeremy Redshaw, Director
5. Landan Wilson, Director
6. Ryan Gray, Director
7. Ken Curtis, General Manager
8. Eric Sprague, Water Manager
9. Lisa Jordan, Office Administrator
10. Robert Stump, Bureau of Reclamation
11. Adam Reeves, Attorney MBSS

INTRODUCTION OF GUESTS

In-Person

Rusty Cringle, CDWR;
Fred Petit, FSA Landowner;
Bevin Williams

Via Telephone/Teleconference

Page Weil, LRE Water

APPROVAL OF THE MINUTES

MOTION:

**TO APPROVE THE MINUTES AS SUBMITTED FOR THE AUGUST 15, 2024,
ENTERPRISE MEETING.**

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

FINANCIAL STATEMENTS

MOTION:

TO APPROVE THE JULY '24 FINANCIAL STATEMENT AND APPROVE THE STATEMENT OF PAYABLES AS PRESENTED. O&M: AP/CHECK #42753-42866 & PR/CHECK #126654-126733, \$370,432.59

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

O&M REPORT

Ken reported that the **1)** mechanics are performing routine plant oil and lubrication and also replacing accumulators on the THC. **2)** The electricians have been working on various projects while waiting for the work on the generator rotor at McPhee to get lined out. They have replaced some wiring at Great Cut and installed cameras at the CPO. **3)** The operators have been at the dam for several weeks cleaning up. They will also clean out in front of the spillway gates and perform maintenance on the floats. **4)** The mechanics have been reworking the air hoses at McPhee and have greased, lubed and tested the spillway gates. **5)** Field Techs have been performing routine maintenance, weeding and checking boxes, they have only had one minor PRV issue. **6)** The control room is still adjusting to losing two control room operators earlier in the season. Two new operators have been hired to replace them. **7)** A new mechanic has also been hired and will start Monday, September 16. Justin will also be transitioning to a plant mechanic position while Josh transitions to a permanent field tech position. **8)** DWCD is still gathering tires to build tire mats. Wes said he has some if we are interested. Ken said he will have Keith or Frank contact Wes.

Water Plan Grant for GoldSim modeling by Page Weil, Leonard Rice Engineers

Ken stated that a document titled Scope of Work (SOW) for Development of a GoldSim Model for Operations Planning for the Dolores Water Conservancy District was mailed to the Board. The objective of this project is to migrate the DWCD's existing excel-based operations planning tools to a GoldSim based model. GoldSim is a flexible and visual modeling platform that makes the model structure transparent and intuitive to users through its graphical interface.

Page Weil with LRE Water was in attendance, remotely, and gave a presentation on the functionality and benefits of the GoldSim model.

Page said that the initial subscription price is \$5,200 for 1st year and \$1,850 for years after that. It was asked if LRE needs to stay involved. Page said LRE doesn't have to stay involved, they would design the model and as long as the baseline methods don't change, LRE may not be needed, but if there are large changes, it is probably best to have LRE make the changes. Page noted that there are no cloud costs associated with this. How it is set up can be very simple to very complex.

Data Collection/Project Discovery would take several meetings with DWCD. Some meetings in person and some remotely.

The budget would be \$250K total and include a significant amount of in-kind labor (\$20K) over a 3-year period. The expectation is that the grant would be awarded in 2025 and work would be done in time for the 2026 run-off season. Ken said that the cost is a little higher than initially thought but what we would submit in a grant if the board decides to proceed. It was stated that 2025 would require significant staff time to get geared up for the 2026 water year. Page said that LRE can be very flexible on when to work with DWCD staff and can work remotely when needed. Page thinks there should be plenty of time to complete the model within the timeframe.

DWCD would like to present this to SWBRT in October with grant submittal in December 2024.

Discussion:

Landan asked if anyone local uses GoldSim. Ken said he has heard about it for around a decade, but no local users. Page said that the City of Castle Rock uses this for raw water and demand management. They have a client in Yampa and they also have worked with the City of Montrose who uses the program for long range planning. Landan asked if the staff would prefer this to 20 spreadsheets. Eric said that this would bring it all into one tool, bringing with it not only convenience but also speed. Right now, staff has to go to different archives and files to get information. Done right, this program would have all of that in one place and very accessible. Don asked how long CAP has been using GoldSim. Page said that it is more than a few years but didn't know what year they started. Ken said that with regard to speed, the last time he performed the daily, he counted, and it takes 48 steps to produce the information. Ken said a lot of this will be automated and you can plug in the information you want. Eric said that the more complicated part of the dailies is making it match the contracts and GoldSim could streamline that for us. There could even be a hyperlink that basically pulls up the relevant contract agreement. Don said that he is supportive. Don asked if this would streamline "what ifs". Eric thinks it should do those things but we need to be clear about the outputs that we want programmed. Ken said that this year the district will be lucky to sell 40 kAF and with that comes a lot of questions. If this question came about with this program, it would be all in one place as long as the "rules" that we have in the program are set up. Page said that originally this program was designed to generate a seasonal forecast, but the longer-term hydrology is also an important component. It was stated that staff will be able to run scenarios based on the parameters that are set. Testing those scenarios is exactly what GoldSim is supposed to do. Ryan asked if the training could be stretched into 2026, since it's only once you start using it that you find out what you really don't know. Page said that CWCB plan grants are 3 years. Though he doesn't know if there is a timeline on the cash match, there may be some flexibility on how you spend the money. Either way LRE isn't going away, and they will still be available for training. Robert asked if historic data can be input or would the data be input from the starting date of the model going forward. Page said that the past physical flows will definitely go into the model, but if the accounting practice changed, and will change, it wouldn't make sense to put some of the information in, especially if you won't use some types of accounting going forward. Page said that the state has data going back to the 40's and 50's and can be used to help set up the model. Jeremy asked if this model would include billing. Ken said that this will not cross over to the business programs and there is no plan to link them. Page said that there is a financial module in the GoldSim program, if clients are interested. Once you have the system, there are other modules that you could add on if you need to. Ken said the grant application is due December 1, 2024 and CWCB would make a decision in March 2025. There was board consensus for the staff to proceed. There will be a resolution in October.

Water Accounting

Inflow/Outflow

Eric presented the Inflow/Outflow noting the normal highlights. Eric said that **1)** there was almost double the normal precipitation in August, and with that, the river came in about a 1,000 AF higher than expected. Between decreased inflow and rain the reservoir ended up at 6,888' in elevation. **2)** FSA used 80% of average, MVIC 86% of average and UF&RE 68% of average. So far, UF&RE has used 69% of their annual allocation, FSA 60%, and MVIC has used 70% of their 20-year average. Ken said that the Utes uses are partially based on their farm plan. **3)** MVIC exhausted their Narraguinnep water in McPhee and started using project water on September 6. **4)** Eric said that he will shore up all of the accounting at the end of the season and noted that demand has slowed due to cool weather. Compared to historic full supply years, every entity is almost 20% behind normal use. **5)** DWCD is starting to think about shut off, and expecting water sales close to 40KAF. Carryover is expected to be around 49-50KAF. **6)** Looking forward on weather, there is some weather forecasted over the weekend -- an unsettled system characteristic of fall -- then clear afterwards.

Pool summary

On the pool sheet, the pools that are not using water were highlighted. On the bar chart, the ones without a bar are the people not using water. Ken noted that there are a couple of users like Kinder Morgan and The Archeological Conservancy that cannot use water. There are also boxes that are intentionally going unused to build a pool and send that water use elsewhere. Ken said that they have started guessing and have talked with Justin and Vince on what they are seeing. Ken said that they have looked at percentages in the past and according to historical practices, an irrigator should have used around 65% of their pool in August to use a full supply, but most farmers are behind. The lower uses could also be because some fields are in SCPP or maybe there are some annual crops. The question is why are there so many underutilized acres. Ken is just starting to ask these questions and referred the board to the speculative answers on the Pool Sheet and said that he noticed this trend and wanted to bring it up.

Discussion:

It was stated that some irrigators are preparing to retire and there are not many younger irrigators out there. It was also stated that RRA requirements are seen as limiting to irrigators who would like to pick up more acres but aren't allowed under the RRA acreage limits. Ken said that particularly in the short years the traditionally high irrigators have pulled back. Ken said he would not have guessed that RRA could be part of the cause. If we wanted get out of the RRA reporting, there would have to be some homework done to see what would need to happen, but we have always thought that one of the ways to get out of RRA reporting is to pay off the Bureau of Reclamation. Ken said these are real things and asked if the board wants him to look into this further if not he will not look at it any further. Landan said that he doesn't think this is an issue right now but it will be in ten years. Godwin said that if they get rid of RRA that will allow corporations to come in and farm and corporations have money that individuals don't. Ken said that the lack of productive land is what bothers him as far as long term. Don said that he wonders what really is driving this? Is it the policies. Landan said that he doesn't want corporations to come in but plans to eventually take on his Dad's property. It is economies of scale and more costs mean you have to have additional property. Don said that Family Farm Alliance is wrestling with the same bureaucracy. Godwin said that most of the unused boxes appear to be in the Fairview block. Wes said that in his personal experience this year, he has had disaster after disaster which so is why his use is down. Ken said he will bring this up at the FAC. Landan said that there is less alfalfa and the annuals are adjusting on a year-by-year basis instead of the ten-year adjustment with alfalfa.

2024 FSA Cap

Wes, Landan and Godwin are all fine with the allocation at 22.1". Ken said that staff has some information that there are a few people who will be over, but they are not shut off because there are no meter readings scheduled until the end of the season. People will be paying \$92.34 per acre foot for the over-use. Ken noted that there was one irrigator over in August.

Other

Fred Petit stated that he was in attendance to regarding the discussion on the moratorium on new petitions. This item is on the agenda in the Regular Meeting.

ADJOURNMENT

Dolores Water Conservancy District Water Activity Enterprise Board meeting adjourned at 4:24 p.m.

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DOLORES WATER CONSERVANCY DISTRICT

MINUTES Regular Meeting September 12, 2024

CALL TO ORDER

Godwin Oliver, President, called the meeting to order at 4:24 pm

ROLL CALL

Godwin Oliver, President
Don Schwindt, Secretary-Treasurer
Wes Wilson, Director
Jeremy Redshaw, Director
Landan Wilson, Director, Via Teleconference
Ryan Gray, Director
Ken Curtis, General Manager
Eric Sprague, Interim Water Manager
Lisa Jordan, Office Administrator
Robert Stump, Bureau of Reclamation
Adam Reeves, Attorney MBSS

INTRODUCTION OF GUESTS

In-Person

Rusty Cringle, CDWR; Fred Petit, FSA Landowner; Bevin Williams

Via Telephone/Teleconference

MINUTES

APPROVAL OF THE MINUTES

MOTION:

TO APPROVE THE MINUTES AS SUBMITTED FOR THE AUGUST 15, 2024 REGULAR MEETING.

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

MOTION:

TO APPROVE THE MINUTES AS SUBMITTED FOR THE AUGUST 15, 2024 EXECUTIVE SESSION.

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

FINANCIAL STATEMENTS

Wes asked what the costs in capital outlay are for. Ken said that they are three pickups and the spill over on the mechanic truck purchase (bed) in 2023.

MOTION:

TO APPROVE THE JULY '24 FINANCIAL STATEMENTS AND APPROVE THE STATEMENT OF PAYABLES AS PRESENTED.

ADMIN: AP/CHECK #12570-12581

\$8,650.03

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

AGENCY REPORTS

BOR Report

Robert stated that **1)** There will be a comprehensive review at McPhee Dam and Great Cut Dike next Tuesday. This is the civil portion as the mechanical portion was completed early in spring. **2)** Valves and actuators are still on target for late fall delivery. **3)** With regard to the Power Plant, the contracting action is going thru final review and BOR will have sole source solicitation out to District soon. **4)** McPhee generator failed and needs rebuilt. The Power Office approved for up to \$150K depending on the work needed.

Division of Water Resources Report

Rusty said there will be a meeting in Durango regarding updates to the measurement rules in October but no specific date has been set.

T/H Committee Report

Wes stated that draft minutes were mailed to the Board. The Committee paid the bills. THCC is anticipating a tour this fall. BOR will piggyback a portion of the Annual Facilities Review in conjunction with the tour.

Next T/H Meeting

The Committee will meet at the DWCD, Cortez Office September 18, 2024 at 2:00 p.m.

MVIC Report

Brandon was not in attendance at the meeting. Ryan asked if MVIC had approval for Narraquinnep? Rusty said that the hold-up on approval is the Army Corps of Engineers but they foresee approval soon. Ken said that Brandon has a lot of projects going such as Garrett Ridge, a repair on the West Lateral and some flume & head gate repairs. Probably no new liner on the Lone Pine this year, but Robert said they may start on the next phase, a short section.

GENERAL MANAGER REPORT

Miscellaneous Updates:

Ken reviewed some agenda highlights for the CRD Seminar Friday September 20, 2024 in Grand Junction.

Special Legislative Session Update

1) Property Assessments – the special session has passed a bill signed by the governor to reduce property assessments sufficient to have two ballot propositions pulled from the November election. Statewide they talked about huge cuts to keep residential taxes down. The assessment equations will vary for next three years. Montezuma County values grew more than the Eastern Plains Colorado counties, but less than front range. We received an initial valuation from the assessor that is down a little. Wes asked if we will be affected since we are de-Bruced? Ken replied that the 0.483 mil won't change, but what it is assessed against will. Ken said that we should have new estimates later this fall under the new law. **2)** CAWA Grants – Ken stated that new grants are out through the Colorado Ag Water Alliance for farmer projects. **3)** Ken said that there is an article on Roger Hill in the packet. Ken stated that Roger is an avid fly fisherman who wants to fish where he wants. A CWC special committee believes this has implications on the public trust doctrine and has been supporting the denial of Mr. Hill's claims. The state supreme court says that Colorado doesn't have public trust but these types of situations are popping up in the legislative subcommittees. The "rights of nature" local statutes are related. Individuals may use "rights of nature" to sue how water is used in the state. The current practice to allow rafting does not apply to fisherman, but there could be legislation to address access to rivers, possibly modeled after Montana's law, which should cause concern for landowners along Colorado rivers. **4)** New legislature from the interim water committee

was just released. **5)** One on revegetation implicates municipal buy and dry practices and would hold open change cases. **6)** A transparency on water rights transactions bill is concerning. This would apply to MVIC shares. Adam explained how it completely unworkable, so may not get out of the legislative committee. **7)** Shoshone water rights purchase will likely be discussed at the CRD seminar next Friday. **8)** We will probably be asked to support the upcoming amendment on the ballot on sports betting that supports water projects. Prop DD passed several years ago and put a cap on revenue from sports betting. Now they are getting more money than expected and want to raise the cap.

Set Budget Hearing for 2024 Power Plant Budget Amendment

Ken stated that the 2024 Power Plant final approved budget was not updated in the adopted 2024 DWCD budget and currently under funds the planned expenses for 2024. To remain legally compliant, the district needs to amend that budget which requires a Budget Hearing. Ken asked the board to set a power plant budget hearing for the October board meeting.

MOTION:

TO SET A BUDGET HEARING FOR 2024 POWER PLANT BUDGET AMENDMENT FOR OCTOBER 10, 2024 AT 4:00 PM.

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

Discuss Advance Purchase of Mechanic's Truck

Ken stated that staff would like to advance purchase a mechanic's truck that was planned to be in the 2025 budget. Ken referred the board to the equipment sheet in the packet and said the 2009 mechanic's truck was originally planned to be replaced in 2023, but didn't have sufficient funds for two. Keith has found a current deal for a Dodge to purchase a replacement vehicle. Ken said that he would like authorization to purchase the vehicle now instead of waiting until 2025. Ken said that in the worst-case scenario we would have to dip into reserves in December. We would then decide when to trigger the Largo work (refurbished box on the new truck), which probably won't be done in 2024. Jeremy asked if DWCD had moved the bed boxes to the new trucks in 2023 and asked how that was working out. Ken said there were modifications for bed size and to make the bed boxes more workable for the crew. Ken noted that this is the second generation on the mechanic's trucks that include a crane and air compressors. This will complete the replacement of the mechanic's trucks and we'll move to replacing field tech trucks next. Jeremy said that this is on track with the replacement schedule.

MOTION:

TO APPROVE THE ADVANCE PURCHASE OF MECHANICS TRUCK.

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

2025 Budget Discretionary Items Discussion:

Ken presented a document showing current trends with regard to the discretionary items for the Board to consider on the road to adopting a 2025 budget at the December Board meeting. Ken would like to have everything decided after the November hearing to prepare for approval in December. Ken reviewed the updated the budget impacts memo. Travel and Training has jumped, but employee costs are on track. Materials and Supplies is going to be more than it has been in recent years due to catching up on past foregone purchases. THC will finalize their budget at the next THCC meeting. Ken said that the big discussion for Board will be about setting FS rates. Topics for the Personnel Committee are that 1/3 of the current employees are long term and the committee should probably discuss wage increases for this group. The board will review capital items, O&M materials and continued replacement levels. Ken noted that staff is chasing estimates for the Great Cut busing repairs. Ken said that all direct DWCD M&I rates were tied to BOR O&M index and DCL&G rates were adjusted in 2022. There are a few other discretionary items listed if the Board wants to alter and SWCD has indicated that the SW radar is coming on line and may look for water user contributions.

Board Appointment:

Ken stated that Wes's board seat is coming up DWCD staff will notify the judge.

Prop JJ:

Ken presented information on water funding Prop JJ that will be on ballot in November.

Colorado River Basin Issues:

Ken mailed out several interesting articles covering Utah's take on SPP accounting for credit, the current Shoshone tensions, new consumptive use monitoring right here in Yellow Jacket, more water speculation and an attack on Colorado's lack of administration under free river conditions uses around 87 KAF. Ken said that there is an article on Lake Powell in the packet and even though they may not say anything new, every article is a political statement.

Update from Don Schwindt and Ryan Gray on Summer Water Conference

Don said that Doug Kemper is retiring and they have his replacement hired, Chane Polo. Don said a lot of the focus was on how much CWC has changed since Doug took over. FFA, Water Congress and entities like DWCD come together at these conferences; there are different battles than before but they are still ongoing with all of the water changes that have occurred over the years. Ryan said that it was focused on the front range and the ways they are pushing for the water projects in that area.

Ken said that there was a Northern/River District article that is about Shoshone historical consumptive use. Ken said that determining historical consumptive use sounds easy, but is not a simple engineering exercise. Supposedly everyone is trying to keep the current status quo on the Colorado mainstem. Don related the current controversy to that what the state did on the Dolores with the ISF program noting they haven't done ISF similarly anywhere else in the state. Don thinks it is because we didn't have the political clout to stop them at the time.

Review of Class B & Moratorium on New Petitions:

Ken mailed out information to the board regarding the intertwined review of Class B water and our current moratorium on new irrigation petitions. He included consumptive use reports by HWE in 2009 and CSU Research Center in 2010. The HWE report has a chart that shows an average water need and a maximum, showing we generally need more water than we divert. The prior Board discussed that we don't quite have enough water in our pool and to use Class B to bolster the supply for acres we had at the time. The next table goes back to the Hollen Lawsuit showing design versus actual acres. Small numbers of acres were spread around all the plants, but Sandstone received the bulk of re-allocated water. DWCD also added some new classified acres in anticipation of WETPack which is why the Class B was ultimately purchased. Ken reviewed the simple calculations that led to the 2012 decision for allocation of Class B water. The Board set aside 1,903 AF for the existing full service pool based on 95% utilization of allocated acres. Ken said staff focused on the Ruin Canyon block for additional classified acre petitions given the extra plant capacity available after the lawsuit. Currently we have just over 29K allocated acres. Ken presented the 2019 Class B with consumptive use worksheet that is essentially the same numbers today that shows some available Class B.

Ken moved on to past minutes and a memo concerning the last petition that was denied in 2021. The Board at the time was discussing whether they should keep accepting petitions. Prior to 2021 the Board had not turned down any petitions that went through the technical review. Concerns over South Canal capacity relative to deliveries were raised. Sandstone is the reason that south canal has trouble with delivery capacity. It was stated that at the time of the last petition, Justin Dennison strongly opposed building up anything on Ruin Canyon. The 200 lateral petition was cut back due to staff & Dennison's concerns. Now Fred Petit is inquiring about a new irrigation petition (3 acres) for property in a different block. If DWCD is going to lift the moratorium the Board can provide direction, preferably prior to February. Ken said that a good question to ask is are we over taxing our infrastructure? Ken said that Sandstone taxes the South Canal delivery system. Ken said that it has been quite some time since all of the irrigators were on at the same time, but facility capacity is a real question for discussion. Ken said staff wasn't going to work on a potential petition until the moratorium is lifted. The Board discussed that Fred Petit was only asking for 3 acres. Don said that it looks to him that it ties straight to the question of why are there idle acres? Don said that idle acres could be how we farm today to protect against the year where we have severe shortage. Don said that it all ties back to the Board having a better handle on their long-term policy goals. Don noted that he does not think the moratorium should be lifted, but try to serve water to every acre we have today. Don wondered if the current unused acres are driven by perceived policy of the Board, staying at 22". It is a complicated give and take to make sure that the DP is stable. FS has to be able to grow a crop for their share of costs. Godwin said the new pivots have created less acres irrigated by side rolls which also builds their drought pool. There have been a few pivots that have gone in the Fairview area that irrigate less than prior side rolls. Don doesn't know if that's a fair decision to push by the Board for more irrigated acres. Ken also mentioned that from the older minutes, the reason for expanding acres was to spread the overhead costs. The board wanted to prod more acres into production and first flipped to the higher base charge. The DPR had only one bad drought which led to the expansion discussions. There was clearly a desire for more acres to spread the overhead. Godwin brought up all the acres in CRP during the early days. What Don is saying is that we are changing our perception that the historical records may not be appropriate. There was a whole different frame of reference then than there is now. Landan asked if there had ever been a moratorium on petitions and Ken answered no. DWCD has made course adjustments over the years due to water supply changes.

LEGAL REPORT

MVIC 87.3 Change Case

Adam said that MVIC is still trying to get CPW to sign off on the 87.3 CFS change case.

Main Canal 1&2 Due Diligence

Adam stated that he is working with staff on due diligence on the Main Canal 1 & 2 dates have been pushed out to get information to opposers.

24 CW?? Beaver Reservoir, Bear Creek Reservoir & Dawson Reservoir Due Diligence

Adam stated that this has been filed.

2000 Operating Agreement Contract No. 99-WC-40R-6100

Adam did not have anything new to report.

DWCD/BOR Carriage Contract No. 02-WC-40-7060

Adam did not have anything new to report.

Adam requested an executive session to discuss the following: Pending Water Rights and Water Rights Protection and Board added Colorado River issues.

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 FOR PENDING WATER RIGHTS, WATER RIGHTS PROTECTION AND COLORADO RIVER ISSUES.

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

RECESSED FOR EXECUTIVE SESSION AT 5:57 P.M.

RECONVENED REGULAR MEETING AT 6:24 P.M.

REPORT OUT OF EXECUTIVE SESSION

Adam reported that in executive session the Board discussed matters related to water rights supply, water rights protection matters related to Colorado River issues. No decisions were made.

OTHER

NEXT DWCD BOARD MEETING

Tuesday, October 10, 2024 – 3:00 P.M.

ADJOURNMENT

Meeting adjourned at 6:25 P.M.

Donald W. Schwindt, Secretary-Treasurer

Godwin Oliver, President