

Dolores Water Conservancy District/Dolores Water Conservancy District Water Activity Enterprise Board of Directors' Regular Meeting

October 10, 2024
3:00 p.m.

DWCD Regular October Board Meeting

Please join my meeting from your computer, tablet or smartphone.

[GoToMeeting Link](#)

You can also dial in using your phone.

Access Code: 368-435-717

United States (Toll Free): [1 866 899 4679](#) United States: [+1 \(571\) 317-3116](#)

DWCD Water Activity Enterprise

3:00 p.m.—Call to Order...

Godwin Oliver – President

1. Introduction of Guests
2. Approval of Minutes (3:02)
 - a. September 12, 2024 - Enterprise Meeting
3. Approval of August '24 Financial Statement and September '24 Bills (3:04)
4. Operations & Maintenance Report – Ken & Eric (3:30)
 - a. Status of System Operations / Current O&M Work
5. Water Management Report – Eric Sprague (4:00)
 - a. Water Report
 - b. Resolution 24-01E in Support of WPG for GoldSim modeling (Decision)
 - c. RRA Information
 - d. Review of Class B & Moratorium on New Petitions

Adjourn DWCD Water Activity Enterprise Board Meeting (4:01)

DWCD Board Meeting

4:01 p.m.—Call to Order...

Godwin Oliver – President

1. Approval of Minutes (6:05)
Regular Meeting – September 12, 2024

Executive Session – September 12, 2024

2. Approval of August '24 Financial Statement and September '24 Bills (4:10)
3. Agency Reports
 - a. Bureau of Reclamation... Robert Stump (4:20)
 - b. Division of Water Resources— Rusty Crangle (4:25)
 - c. T/H Committee... Wes Wilson (4:30)
 - d. MVIC – Brandon Johnson (4:35)
4. Budget Hearing for 2024 Power Plant Budget Amendment (Decision)
5. General Managers Report/Decision Items Ken Curtis (5:00)
 - a. Miscellaneous Updates
 - i. Personnel Committee Date
 - b. Set Upstream Users Inclusion Hearing 3:30 PM November 14, 2024 (Decision)
 - c. Set Budget Hearing 4:00 PM November 14, 2024 (Decision)
 - d. DWCD 2025 Budget Workshop – 5:30 PM October 16, 2024 or other time & date (Decision)
 - e. Set FSA Farmer Advisory Committee Meeting Date (Decision)
 - f. Draft 2024 Budget Presentation & 2024 Reconciliation Review
 - g. Colorado River Issues
6. Legal Report - (5:10)
 - a. MVIC 87.3 CFS Water Rights Filing
 - b. Main Canal 1 & 2 Due Diligence
 - c. 24 CW ___ Beaver Reservoir, Bear Creek Reservoir & Dawson Reservoir Due Diligence
 - d. 2000 Operating Agreement Contract No. 99-WC-40-R-6100
 - e. DWCD/BOR Carriage Contract No. 02-WC-40-7060
 - f. Hydropower Plant O&M Contract with Reclamation
 - g. Water Rights Protection, Water Supply and Project Land Use Discussion involving legal advice and/or negotiations subject to Executive Session
7. Executive Session Concerning Matters of Negotiation – C.R.S. §24-6-402(4) (e) and Conference with Attorney - C.R.S. §24-6-402(4)(b) – (5:35)
 - a. Actions (if any) - (Decision) (5:40)
 - b. Other DWCD Business – Next Meeting, November 14, 2024, 3:00 PM

Adjourn DWCD Board Meeting (5:45)