



Republican River Water Conservation District

Board meeting – May 19, 2026

offered virtually and in person
St John's Lutheran Church Education Hall,
405 S. Albany St, Yuma CO 80759

Proposed Agenda (Times are Approximate)

- A. 10:00 AM - Welcome – Rod Lenz - President of the Board**
- a. Pledge of Allegiance & Prayer
 - b. Roll call of Directors/declare a quorum – Josh Lechman, Secretary of the Board
 - c. Introduction of guests
 - d. Approve the agenda
 - e. Present and Approve Resolution 26-08 for Deb Daniel
 - f. Approve the minutes
 - i. February 17, 2026 – Quarterly Board meeting
 - ii. March 24, 2026 – Special Board meeting
 - iii. March 24, 2026 – Executive Session Minutes
 - iv. April 2, 2026 – Special Board meeting
 - v. April 24, 2026 – Special Board meeting
- B. 10:10 AM - Administration Reports**
- a. President's Report – Rod Lenz, Board President
 - b. Financial Report – Reon McBride, Finance and Office Manager
 - c. South Fork Focus Zone acre update – Payton Liming, Program Manager & Administrative Assistant
 - d. CCP Operation Report – Tracy Travis, CCP Operator
- C. 10:25 AM - RRWCD Committee Reports**
- a. Budget Committee – Aaron Sprague, chairperson
 - b. Conservation Committee – Josh Lechman, chairperson
 - c. Fee Evaluation Committee – Kevin Penny, chairperson
 - d. Innovation/Technology Committee – Kristen Schneider, chairperson
 - e. Legislative Committee – Brooke Campbell, chairperson
 - f. Negotiation Committee – Roger Seedorf, member
 - g. Nominating Committee – Tim Fetzer, member
 - h. Personnel Committee – Brooke Campbell, chairperson
 - i. PTAC Committee – Tim Pautler, chairperson
 - j. General Manager Search Committee – Josh Lechman, chairperson
- D. 10:45 AM - Associated Organizations Reports**
- a. Colorado Groundwater Commission – Tim Pautler
 - b. Colorado Water Congress – Greg Larson
 - c. South Fork Republican Restoration Coalition – Noah Nemmers/Stuart Dykstra
 - d. Yuma County Water Authority – Mike Leerar
- E. 11:30 AM - Professional Reports**
- a. Lobbyist Reports
 - i. Federal Lobbyists – Patrick Firth/Denise Bode, Constitution Partners, LLC
 - ii. State Lobbyists – Landon Gates/Brock Herzberg, Capitol Focus, LLC
 - b. Engineer's Report – Randy Hendrix, water engineer, Hendrix Wai Engineering, Inc
 - c. Attorney's Report – David Robbins/Pete Ampe, legal counsel, Hill and Robbins P.C.

12:00 PM LUNCH – provided for everyone in attendance

F. 1:00 PM – Public Comment

G. 1:15 PM - Report from Colorado Division of Water Resources

- a. State Engineer, Jason Ullmann, and Chris Grimes, Republican River Basin Team
- b. Chris Kucera, Republican River Team Lead Commissioner

H. 2:00 PM – Legislative reports

- a. Federal Legislators or staff members
- b. State Legislators or staff members

I. 2:15 PM – Presentations

- a. Water Administration presentation by Jason Ullmann, State Engineer & Chris Grimes, Republican River Basin Team
- b. Steve Kramer Corn Conservation Project update by Greg Peterson, CAWA Executive Director and Brandi Bacquera, CO Master Irrigator Program, Project Program Director
- c. CCP Proposed Expansion presentation bid by engineering design firm – V-3 Companies – Noah Nemmers, Andrew Regnery, & Michael McWhirter
- d. RRWCD Compact Compliance Pipeline Maintenance Program and CCP Expansion Project – Chris Sanchez, BBA Water Consultants, Inc. and Randy Hendrix, Hendrix Wai Engineering, Inc.

J. 4:00 PM – Board Discussion & Action Items

- a. Discuss and vote on RRWCD Manual update – Josh Lechman, Board Secretary
- b. Discussion and approval of RAMP Program Retirement Requirements – Rod Lenz, Board President
- c. Discuss and vote on Recommendations of the CCP Expansion Project – Tim Pautler, PTAC chairperson
- d. Vote on RAMP blind evaluation – Payton Liming, Program Manager & Administrative Assistant
- e. Payment-in lieu of taxes – Reon McBride, Finance and Office Manager
- f. Discussion and approval of Staff Stipend – Rod Lenz, Board President

K. 4:45 PM - Old Business

L. 4:50 PM - New Business

M. 4:55 PM - Executive Session to receive legal advice on legal questions and litigation concerning South Fork water rights; to discuss and determine positions, develop strategies, and instruct negotiators concerning the purchase or lease of water rights; determine positions and instruct negotiators concerning water supply acquisition, receive legal advice on legal questions related to such agreements, contracts and easements, discuss program applications; Compact Compliance and discussions with Kansas (to the extent subject to privilege), and the Compact Compliance Pipeline and Bonny Reservoir, and to discuss personnel matters

N. 5:15 PM - Adjourn Meeting