

**Minutes of the Fourth 2020 Quarterly Board Meeting of the
Board of Directors of the
Republican River Water Conservation District
November 17, 2020
Wray, Colorado**

The Board of Directors of the Republican River Water Conservation District convened a regular meeting, pursuant to notice required by statute and the District's By-Laws, Zoom Video Conference due to COVID-19 pandemic.

Present Were:

Board Members:

Rod Lenz, President
Greg Larson, Vice President
Aaron Sprague, Treasurer
Gil Anderson, Secretary
Wil Bledsoe
Brooke Campbell
Brent Deterding
Jim Hadachek
Kenny Helling
Steve Kramer
Stan Laybourn
Rod Mason
Steven Meakins
Kevin Penny
Tim Pautler
Roger Seedorf
Wayne Skold

Deb Daniel, RRWCD General Manager
Suzanna Baker, RRWCD Administrative Assistant
Pete Ampe, RRWCD General Counsel, Hill & Robbins, P.C.
David Robbins, RRWCD General Counsel, Hill & Robbins, P.C.
Randy Hendrix, RRWCD Engineer, WAE Engineering, LLC
Tim Davis, RRWCD Program Consultant, TJD LLC
Christine Arbogast, RRWCD Federal Lobbyist, Kogovsek & Assoc.

STATEMENT OF QUORUM

President Rod Lenz called the meeting to order at 10:00 AM and started the meeting with the Pledge of Allegiance and a prayer. Secretary Gil Anderson conducted a roll call of Board members. With all Directors attending the meeting, Secretary Anderson declared that a quorum of the Board was present.

President Lenz then recognized several guests in attendance on Zoom.

President Lenz then announced the re-appointments of Directors for a continuation of their terms, Steve Kramer for Kit Carson County, Aaron Sprague for Phillips County, Rod Mason for Arikaree Ground Water Management District, Gilbert Anderson for Marks Butte Groundwater Management District,

Brooke Campbell for East Cheyenne Ground Water Management District, and Tim Pautler from the Colorado Groundwater Commission.

AGENDA AND APPROVAL OF MINUTES

President Lenz asked for any amendments to the agenda for the meeting, none were forthcoming. A motion to approve the agenda with no changes was made, seconded, and approved unanimously.

Prior to this meeting, the Directors had received, electronically, a draft of the minutes of the Board meeting held on August 18, 2020. President Lenz asked if there were any changes or corrections to the minutes. Tim Pautler was included in the Board Attendance but was not officially representing the Colorado Groundwater Commission at that time. Tim Pautler will be removed from attendance as a Board member and added as one of the guests. A motion to approve the minutes of the Board meeting held August 18, 2020, with the noted change was made, seconded, and approved unanimously. President Lenz then asked for any changes to the minutes from special board meeting held September 10, 2020. There was a motion to approve the minutes from September 10, 2020 with no changes was seconded and approved unanimously. President Lenz then asked for any changes to the minutes from special board meeting held October 26, 2020. There was a motion to approve the minutes from October 26, 2020 with no changes was seconded and approved unanimously.

PRESIDENT'S REPORT

At 10:14 AM, President Rod Lenz, reported on three themes. First, the state of the conservation Joint Task Force, and its activity, second what makes this board so special, and third, our district administration and how they have continued to get everything done with COVID-19 and Deb's major surgery. First, Conservation and the Special Task Force. Lenz reported, our conservation meetings that were held across the basin last spring and summer netted us a task force that is charged with creating a basin wide conservation plan. The Task Force held their second meeting on Thursday, November 12, 2020. Seven out of eight GWMD's were represented. Only East Cheyenne GWMD did not have representation at the meeting. After the first meeting in September, all the members felt that the effort was constructive. However, not everyone shared the belief that the task force would ultimately succeed in agreeing on a plan. This second meeting was dedicated to conservation plan presentations and the process of evaluating them. Five plans were presented in the four hours that they met. At the end of the session, the framework of the plans vaguely mirrored either the Kansas LEMA model or the Nebraska inch/acre model. There was tremendous cooperation and honest evaluation throughout the meeting. The take home message is this: Nobody left the meeting, and everyone is still on board in the monumental task of looking for common denominators for a final conservation framework. Two notable positions that everyone agreed on, individual GWMD's need autonomy for their local district, and any financial component and maybe administrative component would best include RRWCD.

President Lenz then commended this board for their ability to focus on basic objectives throughout this 2020 year and all of its challenges. Examples: Negotiating committee and their ability to keep the Hale negotiation on the table and viable with all of the bureaucratic challenges throughout the process. The Budget Committee met last week and were able to work through some real issues in a constructive fashion. The Conservation committee has not stopped in its efforts to keep moving forward with the conservation presentation, or even as they changed gears and went into high speed in addressing the proposed rental rates issue for our CREP program. Once again, Lenz thanked all of the committee chairs for taking their jobs seriously and jumping into action when the occasion arises.

Lastly President Lenz acknowledged Deb Daniel and Suzanna Baker for their efforts this fall. With Deb having her much needed surgery, they still managed to work out the logistics of the office and I don't

know of anybody who needed help from RRWCD that did not get it and get it pronto. Especially with the Main Street construction in Wray that blocked the office, we need to commend them for their creativity and genuine efforts in representing RRWCD.

GENERAL MANAGER'S REPORT

At 10:30 AM General Manager, Deb Daniel thanked everyone for joining us by Zoom today. We are grateful to have this technology that allows us the opportunity to safely meet to discuss and continue the business of the RRWCD. Deb expressed her sincere gratitude to the Board, the professional team and especially to Suzanna for your patience and understanding during my recovery from surgery. Deb's husband Steve drove her to Wray so she could attend the Budget Committee meeting on November 5th. She has been able to meet with producers applying for a supplemental contracts for EQIP or CREP from her home.

Almost every week now, the District receives multiple inquiries about conservation program opportunities, and she doesn't see the number of inquiries reducing anytime in the foreseeable future. In 2020, the District received more applications for CREP contracts than in numerous past years combined, and it appears there will be several more applications received in 2021.

Ms. Daniels then updated the board that Mark Lengel mowed cattails and ground up a few trees on his property along the South Fork Republican, west of the Highway 385 bridge. The Board approved contributing to the cost of removing these phreatophytes. The area along the riverbed that Mark cleared looks so much better than it did prior to this joint venture.

MS. Daniel's continued that Senator Gardner and his staff have done a phenomenal job assisting the South Fork Republican Restoration Coalition with their endeavors to restore streamflow to the South Fork Republican in an effort to assist with compact compliance and provide a healthy fish habitat and bring recreation activity back to this area.

Ms. Daniel's then read an email to the RRWCD from Darlene Carpio: "Deb, as my time on Senator Gardner's staff winds down, I can't help but reflect on all the amazing people that I have had the opportunity to meet and work with. The past four years have been especially meaningful because of these relationships and the work that has been accomplished. I will miss being engaged with the members of the Republican River Water Conservation District. Please share my thanks with your team."

FINANCIAL REPORT

Administrative Assistant Suzanna Baker gave the financial report for the quarter ending September 30, 2020, stating that a payment on the CWCB pipeline loan had been made as well as CREP payments were sent during the past quarter. The financial report was previously sent to the entire Board electronically as well as being included in the Board packet. There was a motion to approve the financial report, seconded and approved unanimously.

CCP OPERATIONS REPORT

Tracy Travis, CCP operations manager, stated that the pipeline will start pumping December 14, 2020. He also recommended that we upgrade our computer system for the pipeline. We need a new SCADA system and dialing system, battery backup, removable storage. We have a estimate from Timberline that includes programming, installation, and labor at \$15,848.00. The District could get 10% off if an order is placed before December. Everything is in stock, and they felt confident it could be done before the first of the year. They recommend we update the computer system every 5 years.

BUDGET HEARING

At 10:32 AM, Aaron Sprague chairman of the Budget Committee, started his report thanking Deb Daniel, Suzanna Baker and Justin Dodsworth for all their work. He stated we kept a conservative stance with our budget as we have in the past. Sprague continued that the new format of the budget is better and, in his opinion, easier to read, understand and make plans.

At 10:33 AM the Board opened a Public Hearing on the proposed 2021 budget for the RRWCD and the RRWCD WAE. Notice of the hearing had been published in accordance with law. Aaron Sprague, Budget Committee chairman opened the Public Budget Hearing. Justin Dodsworth, RRWCD Accountant, began by informing the Board that the Budget Committee had met previously to prepare the 2021 Proposed Budget. Mr. Dodsworth gave a presentation on the 2021 Budget, going through the budget line by line.

Aaron Sprague then asked if there was any public comment. Hearing none, the Budget hearing was closed at 11:03AM.

COMMITTEE REPORTS

- Director Aaron Sprague, chairman of the Budget committee, gave his report during the Budget Hearing
- Director Steve Kramer, chairman of the Conservation Committee, stated that the Conservation Task Force is pretty impressive. He thanked Rod Lenz for all his efforts as the facilitator. Conservation is currently focused on CREP in the South Fork Focus Zone.
- Director Steven Meakins, chairman of the Innovative & Technology Committee, had nothing new to report. He reported on the numbers from TAPS, the three test plots that Steven Meakins managed had yields at 297, 296 and 295 bushels per acre. With about 9.5 inches of usable rainfall for a total of 25" of water put on the corn. He is working on selling the rest of the corn.
- Director Wil Bledsoe, chairman of the Legislative Committee, talked with Sen. Jerry Sonnenberg recently about the land trade. We had to get a Senator approval for the trade. Sonnenberg said he would approve.
- Greg Larson, chairman of the Negotiating Committee, will be discussing the Dryden property at length later. David Robbins then caught up the board on the CPW property. CPW continues to be very interested in making a trade for the Hale ditch water right. There have been several snags in the purchasing process and the closing date is now set for January 20th. Yellow book appraisal, 1st level environmental assessment came back clean, and survey has been completed.
- Steven Meakins, chairman of the Nominating Committee, stated that elections will be held later in the day and they will entertain nominations from the floor at the time of the election. Meakins explained the process in using Survey Monkey for voting if necessary.
- Roger Seedorf, chairman of the Personnel Committee, reported the personal review will be completed at a later date. The reviews will be completed when we can, hopefully meet in person.

- Tim Pautler, chairman of the PTAC Committee, stated he will be contacting Timberline, PTAC committee members and Tracy Travis to see about options for upgrading the computer system.

ORGANIZATION REPORTS

- Colorado Groundwater Commission — Director Greg Larson reported, they held two hearings. The Florence McConnell Trust will now be able to enroll 120 irrigated acres into the EQIP program. The second hearing was on the RRWCD orphan well and Larson well. The RRWCD had requested a variance for both of these wells and the variances were approved. Upper Crow Creek is a brand-new Groundwater Management District around the Brigsdale and Grover area. The Plains Groundwater Management District asked the Commission to initiate the rulemaking process to exclude the HCU years for a well that is enrolled into a conservation program.
- South Platte Basin Round Table – Deb Daniel reported, there were a couple of letters of support for funding from CWCB that were approved. They also had 8 applications for funding, all were approved for a total of \$120,000.
- South Fork Republican Restoration – Kenny Helling reported that everyone is working on finding funding and grants for the project. The Board will be talking about a RCPP-Classic grant opportunity later.
- Water Preservation Partnership – Steve Kramer reported, the WPP would like to help the RRWCD establish some values on inactive wells in the basin.
- Yuma County Pest District – Roger Seedorf reported they don't have any new funds right now. The North Fork will have some spraying projects. Mike Foor, YCPD General Manager has had some trouble getting landowner involvement. Foor is hoping they can get the equipment onto the Archer property when the ground is frozen. He also has a project on the South Fork on the Lengel property but it has been moved back.
- Yuma County Water Authority – Kenny Helling had nothing new to report.

PROFESSIONAL REPORTS

- Tim Davis, RRWCD Program Consultant, stated his written report to the RRWCD, included the following in the board packet.
EQIP – Efforts continue to increase the payment period for EQIP from the current 5-year contract to a 10-year contract. We were successful in getting NRCS to increase the annual payment to \$121.00/acre and are now awaiting NRCS National Headquarters to develop policy and rules related to the 2018 Farm Bill. The 2018 Farm Bill permits a 10-year payment period and his conversations with Clint Evans, Randy Randall, and other Colorado NRCS staff are favorable toward receiving approval from national for a 10-year payment period for EQIP for the irrigated to dryland conversion practice. Colorado NRCS staff expected national headquarters to complete their policy and rules evaluation in late December or early January. Once approved and all information is sent to state offices, we expect the EQIP sign-up will be available with new payment period. The Colorado State staff felt that we would have a sign-up prior to the end of their fiscal year.

RCPP – The RCPP-AFA proposal that we submitted to restore the South Fork and Arikaree River stream-flows was denied. NRCS national headquarters suggested that our proposal was more applicable to the RCPP Classic program. We are currently in the process of developing an RCPP Classic proposal and will submit our proposal prior to the November 30 deadline. Davis will continue to work with Deb and Suzanna to complete the proposal.

CREP irrigated rental rates - due to a change in the 2018 Farm Bill, FSA is now required to evaluate all national rental rates annually. FSA uses NASS data to determine all dryland and irrigated rental rates. NASS collects their data through annual surveys that they send to select producers in each county throughout the U.S. Unfortunately, for a number of different reasons, the survey results do not reflect reality and do not appear to be accurate. This appeared to be the case in several counties within the RR CREP and the RG CREP in the SLV. FSA provides the opportunity to propose alternative rental rates, if the proposed rates can be substantiated with more accurate data. We submitted alternative rates to FSA after a thorough investigation of local data. Thanks to Mike Sullivan for coordinating this effort on behalf of the District's producers and thanks to Tim Pautler and other board members for collecting and providing the data. We have yet to hear back from FSA regarding our submission of the alternative rental rates and we have been asked not to disclose any information until FSA national office provides written and final rental rates.

CREP Amendment – The Categorical Exclusion for our proposed Amendment, to include the new acres included in the District when the legislature changed the boundary of the RRWCD, was approved. Much discussion, evaluation, and alternatives were considered regarding our options. After much consideration, the board approved moving forward with an Amendment to the existing Agreement, rather than writing a new Agreement specific only to the new acres added through the state legislation. Mike Sullivan had several discussions with the FSA National CREP Coordinator, and it was clear that FSA was not in favor of writing a new Agreement and preferred that we pursue an Amendment to the existing Agreement. Additionally, the C.E. was approved for an Amendment, but a new Environmental Assessment would be required if we were to pursue a new Agreement. A new E.A. would have been costly to the District in both additional dollars to support the E.A and additional time to allow a contractor to complete the E.A. Unfortunately, because we are technically changing the Agreement by adding new acres, all new provisions provided in the 2018 Farm Bill will be applicable once the Amendment is approved and implemented. The most significant change from the 2018 Farm Bill is a reduction in rental payments by 10% on all continuous CRP programs, including CREP. This does not apply to any contract previously enrolled but will apply to all acres enrolled after the Amendment is approved and implemented.

CREP Annual Report – Mike Sullivan received information regarding the RR CREP Annual Reports this month and Davis has been gathering information and will be requesting data from staff and professionals in the near future. Unfortunately, FSA has moved toward a totally electronic reporting system and is requiring all CREP partners use this new system of reporting. Davis will likely be asking for additional information from staff and professionals because FSA is requiring data that has not been requested in the past.

- At 12:20 pm, Christine Arbogast, RRWCD Federal Lobbyist, included a written report in the board packet and also spoke briefly. She is going to miss working with Senator Gardner. It is likely that Congressman Jim Costa will be appointed as the new House Agriculture Committee chairman. He understands the water issues in the West and it would be beneficial for the

RRWCD. She has been working with several others on CREP issues and working with the SFRRRC and keeping that project moving forward.

Tim Pautler asked about rental rates and amendment issue, with a change in delegation will we be hitting more roadblocks? Christine thought it would be hard to know. It will depend on who stays on staff and who doesn't. The rental rates will probably be decided at a lower level and not be affected.

At 12:29 the meeting was recessed for lunch.

At 1:10 pm the meeting was reconvened.

PUBLIC COMMENT

At 12:43 PM President Lenz invited comment from the public, no one from the general public wished to speak.

- Nate Midcap, general manager of the Big Four GWMDs, reported they have been discussing rules and conservation ideas. Nate presented a big four conservation grant application to the District for engineering costs to restrict pumping levels for conservation plans. Midcap asked for a variance of the 30-day notice and for \$6,000 for each of the Big 4 GWMD.

The board made a motion to add the Big 4 GWMD grant applications to the end of the Board Action items and consider a 30-day variance. The motion was seconded and passed unanimously.

PROFESSIONAL REPORTS (continued)

- Scott Meiklejohn, RRWCD State Lobbyist, Senate and House had minor changes for this legislative session. Meiklejohn included a written report for the board packet prior to the meeting. The report outlined results from the 2020 election and the changes that resulted in the house and senate.
- At 1:20 pm, Randy Hendrix gave the Engineer's Report, Hendrix also included a written report for the board packet. In September, HWE prepared the Compact Compliance Pipeline estimate with the assistance from Willem Schreuder and Mike Sullivan. It was agreed to by Willem, Mike and HWE that the District should revise the annual delivery from 9,500 acre-feet of water projected in April to 6,503 acre-feet with an initial start date for winter deliveries around December 14th with a gradual increase in the delivery rate to the full 31 cfs on December 31st. The full delivery rate would continue from January 1, 2021 to April 30, 2021.

A preliminary consumptive use analysis was completed on some of the ditch systems now owned by the District. A second group of ditches required full consumptive use analyses and a written preliminary engineering report was in process. The final group of ditch systems had no recorded diversion records. They included the Fuller, Hutton No. 1, Hutton No. 2, Nannie Boden, Shepard and Cook, and the Tip Jack ditches. A separate analysis was prepared for these water rights to determine a potential impact to the Computed Beneficial Consumptive Use (CBCU) to the Compact Accounting. The initial drafts of the preliminary engineering reports were provided to

the RRWCD's legal counsel for review. It is expected that there will be some minor edits to the reports, tables, and figures after the review.

HWE continues to prepare various mapping as requested regarding the area around the Compact Compliance Pipeline system. HWE has begun a 1-hour weekly training session for Suzanna in the development and use of Microsoft Access. These sessions are intended to assist Suzanna in developing a comprehensive database of information provided to the RRWCD from the different county assessors. The database can then be used to identify changes as well as maintain an annual record of information provided by the assessors. Development of the database or additional data within the database may be explored in the future.

- Pete Ampe and David Robbins, RRWCD Legal Counsel, included a written report in the Board Packet. Ampe highlighted the change of point of diversion and waivers for the Orphan well and Larson Well. Still need to work with the GWMDs on the export applications and work through their procedures. The Groundwater Commission staff also believes that the district needs to file waivers of injury even though the district owns neighboring wells and there are no other owners within a half mile.

David Robbins then brought up the policy that would outline how the RRWCD would go about considering wells to be added to the Compact Compliance Pipeline that are outside of the Sandhills GWMD. Robbins believes we should work with Sandhills on a policy on how the district would consider additional wells. There was a policy tabled at the last Board meeting. Discussion continued on the state of the policy and the future steps to take. Rod Lenz assigned the policy to the Negotiating Committee.

Pete and David met with the attorneys from the AG's office (Scott Steinbrecher, Preston Hartman, and Dan Steuer) to discuss the Republican River Basin Rules case. The AG attorneys reported that it now seemed likely that the case would not be settled and that they were preparing for trial, which is scheduled to commence in early 2022. We discussed trial strategy and potential witnesses and potential roles for the RRWCD. We agreed to discuss the District's role in the case with the Board. The next action of the Board will be discussed at the retreat.

STATE ENGINEER'S OFFICE

- Mike Sullivan, Deputy State Engineer. COVID cases continue to rise and this means that they will continue to use Zoom for meetings and won't be able to travel. The budget process has started and they have taken a 5% reduction. Positions will not be filled for some time. Sullivan reported 74% of the state is in extreme to exceptional drought conditions. Regarding the Republican River Basin-Compact Rules, they are laying out their expert reports which are due at the end of January 2021. He reported on the CCP status, this year is not a water short year because Harlan County is above the threshold. With any normal winter precipitation, they should be in a non-water short year for next year as well.

They are moving forward with the CREP-MOU to include the new lands incorporated in the district boundary. They were on board with initiating this in the next federal fiscal year, starting

October 1, 2021. Hoping to move forward with signature but with the change in administration he is not sure how long it will take.

Earl Lewis is the chief engineer in Kansas, replacing David Barfield.

Tom Riley in Nebraska is replacing Jeff Fassett.

BOARD ACTION ITEMS

President Lenz proposed to move the Dryden Property discussion to the executive session.

- The board then discussed the best method to notify the public of annual NASS evaluations by FSA and how that affects FSA payments on new CREP contracts. Deb Daniel stated that we need to educate the public on several items. Daniel's stated the district could send out a certified letter to all producers in the basin. Mike Sullivan stated they have good contact list, but it may not be an ownership list. Deb Daniel has drafted a letter. Also, Bill Meier is the regional director for NASS data. He is very supportive of any effort we could do to help with the data being turned in. We could use the letters from Bill Meier to help our situation. Tim Pautler is in favor of a certified letter, he motioned that the District send out a certified letter to the well owner's in the basin that Tim Pautler, Tim Davis and Deb Daniel would draft. The motion was seconded. Some discussion occurred as to if certified mail would be a necessary cost. The motion was amended to contact Bill Meier to help draft the letter and send it out by whatever means and to use Bill Meier to help formulate verbiage for a letter and send out to all well owners, publications to newspapers. The motion was seconded. Discussion continued, Kenny Helling would like to add to the verbiage on the importance of well retirement programs, especially in the SFFZ. The motion was amended to include the well retirement programs in a general sense for the whole basin. The final motion directed the Deb Daniel, Tim Pautler, and Tim Davis to send a letter to all producers in the basin, the letter would include verbiage from Bill Meier and stress the importance of retirement programs in the SFFZ. The motion passed unanimously.
- President Lenz asked to add the CREP 10% reduction to the discussion items. The was a motion, a second and passed unanimously.
- Steve Kramer brought up the categorical exclusion. What happens if nobody applies for a conservation program in the amended RRWCD boundary, and everyone still takes a 10% payment cut. Discussion continued but no motion from a Board member was made.
- Discuss and vote on the RRWCD applying for funding from NRCS RCPP-Classic program
 - Presented by Deb Daniel, General Manager and Tim Davis, Program Specialist
Tim Davis previously spoke on it and it was also spoke on during the budget hearing. The RRWCD would apply to work with private landowners along the South Fork of the Republican and the Arikaree river. These funds can only be used on private land and if land has an easement if would have to fall within the parameters of the easement.
There was a motion to allow RRWCD to apply for funding from the RCPP- Classic program, seconded, discussion included that the RRWCD is only approving the application and clarifying that it is not a grant. Deb Daniel asked that the board also include in the motion how much the

board is willing to match. The motion was amended to \$50,000 for 2021 and to be considered for future budgets.

- Suzanna Baker presented the professional's rates for 2021. A table presenting the differences was included in the board packet. There was a motion to accept professional rates, it was seconded and passed unanimously.
- Aaron Sprague presented Resolution 20-06 to adopt the Budget for 2021 and Resolution 20-07 to appropriate funds for 2021. In separate motions both resolutions passed unanimously.
- Suzanna Baker presented Resolution 20-04 for the Approval of Certification of Special Water Use Fee, the was a motion to approve Resolution 20-04, seconded and passed unanimously.
- Suzanna Baker then presented the possible locations for a Board Retreat, to be held on January 7th & 8th, 2021 can be held at Ballyneal in Holyoke, CO, or Hilton Garden Inn, Thornton, CO. Due to the current conditions in the basin regarding COVID-19 the board decided to postpone the Board Retreat and reconsider a date and location at a later date.
- Deb Daniel then presented the letter received from CAPA. CAPA included suggestions for retirement of acres and they recognized the vital importance of the retirement of acres. They also made suggestions on dollars/acre to attain that. However, the district does not have the funds available for what they suggested. We really appreciate suggestions coming in. The letter had been sent to the Board members so that they had a chance to read and review the letter. Aaron Sprague added it would have to be a long hard discussion for this district to entertain any option that doesn't decrease any water conservation from the Ogallala Aquifer. Rod Lenz asked Deb Daniel to draft a response letter with the Board's comments. Lenz asked for more comments, there were none.
- Suzanna Baker then presented Resolution 20-08 to identify location of public notice of Board and Committee meetings. For the past year, all public notices have been posted on the district's website, republicanriver.com. There was a motion to continue posting public notices to the district's website, seconded, and approved unanimously.

Election of Officers

At 2:39 the election of officers began for 2020.

Nominating Committee Chairman Steven Meakins stated that Rod Lenz had submitted his name for the position as President. There were no nominations from the floor. A motion to cease nominations and cast a unanimous ballot for Rod Lenz as President was made, seconded, and passed unanimously.

Greg Larson had submitted his name for Vice President. There were no nominations from the floor. A motion to cease nominations and cast a unanimous ballot to declare Greg Larson as Vice President was made, seconded, and passed unanimously.

Aaron Sprague had submitted his name for Treasurer. There were no nominations from the floor. A motion to cease nominations and cast a unanimous ballot to declare Aaron Sprague as Treasurer was made, seconded, and passed unanimously.

Gil Anderson had submitted his name for Secretary. There were no nominations from the floor. A motion to cease nominations and cast a unanimous ballot to declare Gil Anderson as Treasurer was made, seconded, and passed unanimously.

The Board discussed the Big 4 GWMDs funding request which was added during public comment session by Nate Midcap. The board discussed the possibility and the concerns of confidentiality. Randy Hendrix stated the RRWCD comes first and any information gathered for the GWMDs would be accessible for the RRWCD. A motion was made for the RRWCD to pay in-kind for the Big 4 use of RRWCD's Water Engineer. Seconded and passed unanimously.

Old Business

There was no old business.

New Business

There was no new business.

The board took a 5 min break.

Executive Session

At 3:00 pm a motion was made to enter executive session, seconded, and passed unanimously.

At 3:48 pm a motion was made to exit executive session, seconded, and passed unanimously. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurred at the executive session.

At 3:49 pm there was a motion to adjourn the meeting, seconded and passed unanimously.

Gilbert anderson

Gilbert anderson (Feb 26, 2021 16:54 MST)

Secretary

Feb 26, 2021

Date






11-17-2020-Regular Meeting Minutes SB

Final Audit Report

2021-02-26

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