

East Larimer County Water District
Board of Directors
Regular Meeting

Tuesday - 7:00 P.M.

July 17, 2007

1. CALL TO ORDER

Loren Maxey, Chairman of the Board of Directors, called the meeting to order.

2. ROLL CALL

Directors Present: Loren Maxey, Scott Baker, Randy Siddens

Directors Absent: Vern Sunset, Ed Laudick

Others Present: Mike Scheid, General Manager; Kathy Phipps, Administrative Manager and CFO; Danny Reingardt, Water Systems Operator; Shawn Hoff, Soldier Canyon Filter Plant Water Resources Manager

3. APPROVAL OF MINUTES FROM MEETING ON JUNE 19, 2007

Scott Baker moved for approval of the June 19, 2007 minutes as presented. Randy Siddens seconded and the motion passed unanimously.

4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORT

The financial reports were discussed briefly. Scott Baker moved for approval of the Financial and Investment reports. Randy Siddens seconded the motion, and it passed unanimously.

5. SOLDIER CANYON FILTER PLANT REPORT

Steering Committee minutes from the July 12th meeting were not available at this time, however Mike summarized the meeting.

Health insurance coverage for Plant employees will likely to be renewed on a month-to-month basis. This will allow time to research additional options.

A current Soldier Canyon employee has expressed interest in the “regulatory compliance” position being discussed.

Potential solutions to address the issue of debris collecting at the inlet of the Pleasant Valley Pipeline continue to be analyzed. Additional design work will likely be required.

Shawn Hoff presented information regarding the Sand Creek Ditch Diversions for 2007. This is the first time the Tri-Districts have claimed reuse water.

A table and graph representing the three-year comparative usage of the Tri-Districts was included with this agenda item.

6. UPDATE ON HALLIGAN-SEAMAN WATER MANAGEMENT PROJECT

The EIS process for Halligan-Seaman Water Management Project continues. New or enlarged reservoirs are referred to as “elements”. Of the 210 potential elements evaluated, 19 sites remain for Halligan and 18 sites remain for Seaman. After imposing the wetlands screen on the remaining elements, between three and six sites are expected to remain for a more detailed analysis. Costs of the least environmentally damaging practicable alternative (LEDPA) are not one of the screening criteria used in selecting the project that will be permitted.

Unlike “elements” which are structural alternatives, “concepts” are non-structural alternatives that may be combined with an “element” to meet the purpose and need of the project participants. A list of preliminary “concepts” and the screening framework were discussed at length.

Staff will continue to provide updates to the EIS process as they become available.

7. RESOLUTION TO ADOPT WATER CONSERVATION PLAN

A resolution to adopt the “Water Conservation Plan” submitted to the Colorado Water Conservation Board on June 21, 2007 was included with the Board packet. Scott Baker made a motion to adopt Resolution #07-07-01; Randy Siddens seconded and the motion passed unanimously.

8. MANAGERS REPORT

Execution of Easement

The easement related to the ELCO waterline project located south of the Water Supply and Storage Company Reservoir No. 4 was discussed prior to execution by the Manager and Chairman.

Building Remodel

Summary estimates for the building remodel prepared by Dohn Construction were reviewed.

Greeley Water & Sewer Board minutes

The June 28th Greeley Water & Sewer Board minutes were included as an informational item.

NISP Newsletter

The monthly NISP newsletter published by Northern Colorado Water Conservancy District was provided with the Board packet. A short video telling the story of NISP is now available at www.ncwcd.org.

9. OTHER BUSINESS

Augmentation Plan

A draft agreement requesting ELCO provide augmentation water for a well in Larimer County was discussed. In principal, the District is interested in providing augmentation water. Staff will work with the requesting entity to refine the agreement to address the Boards concerns.

Water Purchase

The Board authorized Shawn Hoff to move forward with the purchase of the water rights discussed at last months meeting based on the terms suggested by the seller.

10. ADJOURNMENT

At 9:05 p.m., as there was no other business to come before the Board, Randy Siddens moved to adjourn, Scott Baker seconded and the motion passed unanimously.

Secretary

Approved: _____
President