

MINUTES¹
SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS
OF THE COLORADO RIVER WATER CONSERVATION DISTRICT
AND OF THE COLORADO RIVER WATER CONSERVATION DISTRICT
ACTING BY AND THROUGH ITS
COLORADO RIVER WATER PROJECTS ENTERPRISE

April 9, 2009

Pursuant to notice duly and properly given, a Special Joint Meeting of the Board of Directors of the Colorado River Water Conservation District (CRWCD) and of the CRWCD Acting by and through its Colorado River Water Projects Enterprise was held by telephone conference on Thursday, April 9, 2009 at the CRWCD office, 201 Centennial Drive, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:

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|------------------------------|-------------------|
| Andrew A. Mueller, President | Stephen M. Mathis |
| Thomas Alvey | David H. Merritt |
| Warner Dewey | Forrest F. Nelson |
| John Ely | Richard Proctor |
| Tom Gray | |

Directors not present:

| | |
|-------------------|---------------------------------|
| Rebie Hazard | Thomas R. Sharp, Vice-President |
| Thomas A. Long | Jon Stavney |
| James L. Newberry | William S. Trampe |

Others participating during all or part of the meeting:

Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Associate Counsel, CRWCD
Laurie DePaolo, Business Support Specialist, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Laura Locke, Williams & Locke

Quorum:

President Mueller found a quorum and called the meeting to order at 12:02 p.m.

External Affairs.

State issues:

HB 09-1330 CONCERNING FEES ASSESSED ON CERTAIN FEEDING OPERATIONS UNDER THE "COLORADO WATER QUALITY CONTROL ACT."

Sponsors: Curry/Isgar

Chris Treese reported that provisions of HB 09-1330 include raising the water quality permit fee for confined animal feeding operations (CAFOs) that require a permit and creating a separate fund for CAFO inspections and permitting.

Director Merritt moved, seconded by Director Mathis, to **monitor HB 09-1330**. Motion carried unanimously.

¹ An audio recording has been made of the meeting. The motions described herein may not necessarily represent a verbatim transcription. The audio recordings are available for listening at the CRWCD offices during regular office hours. These minutes are the official record of the Colorado River Water Conservation District's meeting.

HB 09-1308 CONCERNING THE ADDITION OF THE DIVISION OF WATER RESOURCES IN THE DEPARTMENT OF NATURAL RESOURCES TO THE LIST OF ENTITIES ELIGIBLE TO RECEIVE FIRST TIER FUNDING FROM THE OPERATIONAL ACCOUNT OF THE SEVERANCE TAX TRUST FUND AND TO MODIFY APPROPRIATIONS MADE TO THE DIVISION OF WATER RESOURCES.

Chris Treese noted that although he had previously reported that HB 09-1308 was expected to be postponed indefinitely, the House Appropriations Committee did not get that far in their calendar.

State Budget

Chris Treese reported that the final 2009/2010 state budget included transfers of \$72 million from water-related programs and all but \$10 million from the Construction Fund. Severance Tax Funds (Tier 1) for operations of the Department of Natural Resources were not impacted.

Updates

Mr. Treese provided updates on the following legislation:

SB 09-095 CONCERNING PAYMENT OF AMOUNTS DUE UNDER A CONSTRUCTION AGREEMENT - defeated

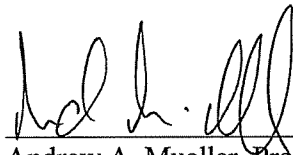
SB 09-080 CONCERNING LIMITING EXEMPTIONS FOR WATER COLLECTED FROM CERTAIN RESIDENTIAL ROOFTOPS - expected to be signed by the Governor

HB 09-1129 CONCERNING AN AUTHORIZATION OF PILOT PROJECTS FOR THE BENEFICIAL USE OF CAPTURED PRECIPITATION IN NEW REAL ESTATE DEVELOPMENTS - passed House and Senate Agriculture Committee

HB 09-1303 CONCERNING THE APPLICATION OF ENGINEERING CRITERIA TO INCREASE EFFICIENCY IN THE ADMINISTRATION OF WELLS THAT WITHDRAW GROUND WATER IN CONJUNCTION WITH THE MINING OF MINERALS, AND, IN CONJUNCTION THEREWITH, INTEGRATING WELLS THAT WITHDRAW GROUND WATER IN CONJUNCTION WITH THE MINING OF MINERALS INTO THE PRIOR APPROPRIATION SYSTEM AND EXTENDING THE TIME SCHEDULE FOR WELL OWNERS TO CORRECT DEFICIENCIES IN PERMITTING AND OPERATION - passed House with amendments we agree with; to be heard in Senate Agriculture Committee next week


Adjourn.

There being no other business before the Board, President Mueller adjourned the meeting at 12:17 p.m.



Andrew A. Mueller, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager