

UPPER BLACK SQUIRREL CREEK GROUND

WATER MANAGEMENT DISTRICT

REGULAR MEETING MINUTES

February 9th, 2016

The February meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order Tuesday, January 9th, 2016 at 5:46 P.M., at the District Office, 520 Colorado Avenue, C., Calhan, CO by President Booker, and determined that a quorum was present.

Board Members in Attendance: President Donald Booker, Vice-President J.R. Bond,
Secretary Mark Greeley

Others in Attendance: John Hill, Dave Doran, Jim Frohbeiter, Anita Baker,
Bart Hanks, Bill Veydover, Brian Beaudette, Julia Murphy,
Lisa Thompson (via Phone conference), Tracy Doran,

PUBLIC NOTICE OF THE MEETING WAS POSTED

1. Agenda for February 9th, 2016:

Director Bond motioned to approve the agenda for February 9th, 2016 with the addition of #4 under New Business for a water well permit application for James Sutherland. Director Greeley seconded the motion. Motion carried (3-0)

2. Minutes for January 5th, 2016 Meeting:

Director Bond motioned to approve the January 5th, 2016 minutes. Director Greeley seconded the motion. Motion carried (3-0)

3. Treasurer's Report & Any Bills Needing Board Approval:

Tracy Doran reported on the income and expenses for the month of January. Director Greeley motioned to approve the January treasurer report and pay the December attorney bill for \$4,377.43. Director Bond seconded the motion. Motion carried (3-0)

OLD BUSINESS:

1. Cherokee Metro & Meridian Service Metro/Replacement Plan:

No updates to report on this item.

2. Cherokee Case No. 14CW3061:

Ms. Thompson reported that there are no updates to report on this.

3. Cherokee Wells 1-8/Case No. 15GW15:

Attorney Thompson reported on the setting conference, Case Management Order, and that the Hearing is set for March 20th, 2017 for 5 days. Discussion followed on whether the district needed an expert in place.

4. Woodmen Hills Replacement Plan/Case No. 03GW20:

The Board discussed the monitoring well applications and changes to the locations. Ms. Thompson reported the Hearing is set for October 31th through November 4th, 2016. The Board directed Mrs. Doran to send a letter to Shannon asking her why they have so many monitoring wells and why they are changing the locations, and to write the same stipulations on the permits as we did previously.

5. Ground Water Contamination Study:

President Booker reported that there are no updates on this.

6. Case No. 14GW02/15GW14 Underdrains:

Attorney Thompson reported that the Hearing is set for February 6th through the 10th, 2017. Discussion followed.

7. Goss:

Attorney Thompson reported that there were no updates on this item. Discussion followed on going forward with enforcement.

8. Case No. 15GW08/Application for Change in type and Place of Use (Export) for Well Permit Nos. 27571-FP & 27572-FP:

Attorney Thompson reported that the Hearing is set for September 2016. Discussion followed on deadlines for submittals.

9. Blue Springs Ponds:

Ms. Thompson reported that we are still waiting for Chris Grimes report.

10. De Novo Legislation:

Attorney Thompson reported that there has been no movement on this, and Governor Owen has become an objector to this.

11. Water Quality Control Commission/Regulation 42/TDS:

President Booker reported that the next stakeholder meeting is this Thursday, the 11th in Monument from 1:00 to 4:00. President Booker reported that we got a memo from the Ground Water Commission staff that was pretty disappointing; they are recommending that the Ground Water Commission not get involved. Discussion followed. President Booker discussed the water quality standards in the basin and that Cherokee has been out of compliance since the beginning. Discussion followed on them having 7 years to meet the standards. Consultant Julia Murphy showed a chart of 17 wells within 3 miles of Cherokee's waste water reclamation facility and infiltration ponds and reported that the levels of some of the wells are higher than 400 mg/l, and are out of compliance with the standard. Discussion followed on samples, how much effluent is discharged currently, what can be discharged, water quality standards, crops, additional monitoring wells and public awareness.

NEW BUSINESS:

1. Board Vacancies:

President Booker reported that we have 2 board vacancies and that we published in the Ranchland for two weeks and no one came forward to fill those seats. President Booker recommended that Dave Doran fill the remaining two years of District 2, and continue to look for someone to fill district 4. President Booker nominated Dave Doran for District 2. Director Bond seconded. Motion carried (3-0) Mark Greeley swore in for District 3 and Dave Doran swore in for District 2.

2. Nominate & Elect Officers:

Director Bond nominated Donald Booker for President, JR Bond as Vice-President, Mark Greeley as treasurer and Dave Doran as secretary. Director Doran seconded the motion. Motion carried (4-0)

Director Bond motioned to take Mick Stine and Tim Hunker off the banking account at Farmers State Bank. Director Greeley seconded the motion. Motion carried (4-0)

Director Bond motioned to have Donald Booker, JR Bond, Mark Greeley and Dave Doran as signers at Farmers State Bank. Director Greeley seconded the motion. Motion carried (4-0)

3. Application for Determination of Water Right/Desiree & Mark Shultz:

The Board reviewed the determination of water right application and took no action.

4. Water Well Permit Application/James Sutherland:

The Board reviewed the application of James Sutherland. Director Greeley motioned to approve the water well application for James Sutherland. Director Bond seconded the motion. Motion carried (4-0)

ANY OTHER BUSINESS THE BOARD MAY HAVE:

President Booker asked that as many board members that could attend go to the stakeholders meeting on Thursday. Discussion followed on getting as much public awareness as possible, contacting the school districts and informing them. President Booker directed Mrs. Doran to notice the door in case there were 3 or more board members at the stakeholder meeting.

VISITOR INPUT:

NA

EXECUTIVE SESSION:

NA

EXECUTIVE SESSION REPORT:

NA

ADJOURNMENT:

President Booker called for the meeting to be adjourned.

There being no further business before the Board at this time Director Greeley made a motion to adjourn the meeting. Director Bond seconded the motion. Motion carried (4-0)

The meeting adjourned at 6:46 P.M.

Respectfully submitted,
Tracy Doran/Office Manager