

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



Draft-April 9, 2019

AGENDA



1. **Approve the Minutes of March 12th meeting.**

2. **Hear from Visitors or Guests:**

3. **Correspondence:**

4. **Old Business:**

1. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 860/HR 1936)
2. Jackson Gulch Rehabilitation Project. (Inlet Drop Chute)(In BOR hands)
3. Hydro Power outlet (need action by May)
4. CPW Project
5. Board Member Appointments for Division #4 & #5
- 6.

5. **New Business:**

1. Reallocation / Transfer ()
- 2.
- 3.

6. **Reports:** [Reservoir Content: 2,012 AF](#) [Tee-Down Snow @ 160% Inflow - 7.2 CFS](#)

- A. Division of Water Resources – *Rusty Crangle, Division 34.*
- B. Bureau of Reclamation. – *Tyler Artichoker*
- C. Superintendent's Report.
- D. Financial Report and Approval of Bills.

7. **Hear comments from Visitors or Guests:**

8. **Adjournment:**

NEXT MEETING

May 14, 2019



Celebrating the

70th Anniversary of
Jackson Gulch Dam
Providing Water to the
Mancos Valley
1949 thru 2019

Mancos Project, Colorado
Bureau of Reclamation
Western Colorado Area Office
Upper Colorado Region and the
Mancos Water Conservancy District

July 2018-2019

BOARD MEMBERS

PRESIDENT: STEVE DAVIS, VICE PRESIDENT: SCOTTY COX,

SECRETARY: BOE HAWKINS,

TODD SEHNERT*, ED HALLAM*

DEE GRAF, BOARD MEMBER EMERITUS

SUPERINTENDENT: GARY KENNEDY

THE MANCOS PROJECT IS OUR FUTURE

Posted: Wednesday, April 03, 2019