

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT - June 11, 2019



AGENDA

1. Approve the Minutes of May 14th 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 2019 Project.(Engineering, ROW & Environmental)
 3. Board Member Appointments for Division #4 (Republish Division for July appointment)
Division #5 Tom Burris
 - 4.
 - 5.
5. New Business:
 1. Reallocation / Transfer ()
 2. BOR Mechanical inspection (June 27th)
 3. Officer Election (July)
 - 4.
6. Reports: **Reservoir Content: 9,993 AF Inflow - 48 CFS HYDRO 260 KWh**
 - A. Division of Water Resources – *Rusty Crangle, Division 34.*
 - B. Bureau of Reclamation. –
 - C. Superintendent's Report.
 - D. Financial Report and Approval of Bills.
7. Hear comments from Visitors or Guests:
8. Adjournment:



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

NEXT MEETING

July 9, 2019

July 2018-2019

BOARD MEMBERS

PRESIDENT: STEVE DAVIS, VICE PRESIDENT: SCOTTY COX,

SECRETARY: BOE HAWKINS *,

ED HALLAM *, TOM BURRIS

DEE GRAF, BOARD MEMBER EMERITUS

SUPERINTENDENT: GARY KENNEDY

THE MANCOS PROJECT IS OUR FUTURE

Posted: Wednesday, June 05, 2019