

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT - March 12, 2019

### AGENDA



1. **Approve the Minutes of February 12<sup>th</sup> meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
  1. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 3069/HR 6083)
  2. Jackson Gulch Rehabilitation Project. (Inlet Drop Chute)(In BOR hands)
  3. Title Transfer of Project Features (S.3613 & HR6965)(HOLD)
  - 4.
  - 5.

#### REAL OLD BUSINESS

- A. Hydro Power outlet (need action by May)

#### 5. **New Business:**

1. Reallocation / Transfer ()
2. DPW presentation
3. SWCD presentation.
4. Jackson Gulch Dam 70<sup>th</sup> anniversary
5. Board Member Appointments for Division #4 & #5

#### 6. **Reports:** Reservoir Content: 1,730 AF Tee-Down Snow @ 132% Inflow - 2.5? 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

## April 9, 2019

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: Friday, March 08, 2019