

RECORD OF PROCEEDINGS

A meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on March 12, 2009 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:

Director Hacker
Director Nasser
Director Wyss

Manager: Jessie J. Shaffer
Ass't. Manager: Randy Gillette
Attorney: Erin Smith
Consulting Engineer: Mike Rothberg
Steve Tamburini

Secretary: Hope Winkler

Visitors: Harriet Halbig – OCN

I. **Call to Order:**

President Nasser called the meeting to order at 1:07 p.m. It was moved, duly seconded and unanimously passed that Director Town's absence and Director Whitelaw's absence both be excused.

II. **Reading of the Minutes:**

Copies of the February 12, 2009 meeting minutes of the Woodmoor Water and Sanitation District were provided to each director. It was moved, duly seconded and unanimously passed that the minutes be approved.

III. **Financial Report:**

Wyss reviewed the preliminary February, 2009 financial reports. It was moved, duly seconded, and unanimously passed that the Preliminary Financial Report for February be accepted.

IV. **Public Discussion:**

There was no one from the public who desired to speak.

V. **Joint Use Committee (JUC) Report:**

Nasser reported that:

1. The wastewater plant is running well. February copper was 10.5 UG/l and the plant averaged 1,000,000 gallons per day influent.

2. Changes to the Policies, Practices, and Procedures of the JUC Committee have been suggested and the document is currently being edited. A draft with the changes made will be presented to the JUC at their April meeting.

VI. Manager's Report:

Shaffer reviewed the Manager's Report dated March 12, 2009, a copy of which is attached hereto.

1. **Pikes Peak Regional Water Authority (PPRWA):** It was reported that El Paso County and Pueblo County are forming an authority for Fountain Creek Flood Control. The question is – would that authority have authority over wastewater plants that operate and discharge water that flows into the flood control area and/or will the “authority” be able to charge fees? The PPRWA asked Tad Foster to lobby for some changes in the draft of the Fountain Creek Flood Control Authority set-up.
2. **Operations: Randy Gillette:** Gillette reported that Well 11 was TV'd after the pipe and pump were dropped and there doesn't appear to be any damage down hole. The motor is being rebuilt and the well is being acid cleaned and the equipment will be reset down hole next week. Lake Woodmoor's water refill is on track. 106 acre feet of water were put into the lake in February. 43 a/f came from the WWSD wells and the balance from the Monument Creek Exchange. Some credits (14.1 a/f) were purchased from Donala.
3. **Construction:** A meeting is scheduled for next week with T. Lowell Construction on the dam rehabilitation contract. The contractor will remobilize in to grade and restore the site the week after that. The WWSD will manage the work. URS is finished unless there is a problem. Shaffer said that he had received an inquiry from an engineering consulting firm regarding the property belonging to the Walters that originally was planned to be the south golf course.
4. **Subdivision Update:** Knollwood Village Lot 1 Filing 2's shell building is still being worked on.
5. **Lake Woodmoor Easement:** The Colorado Lakeshore Holdings (Bob Irwin) easement agreement is still in progress. The easements are on the east side of Lake Woodmoor for bank stabilization.
6. **Newsletter:** The final draft of the WWSD Pipeline was distributed for comment. The consensus was that it should be sent out.
7. **Staffing:** Shaffer said that the District has received many resumes for the Civil Engineer/Utility Technician position and there are some well-qualified ones. He expects to pick from those on hand.
8. **Conditional Water Rights:** An application has been filed for The Monument Creek Exchange System to make 2.08 CFS an absolute water right. The remaining conditional water right (approximately 0.12 CFS) will stay as is until the amount of water being put to beneficial use is revisited in six years.
9. **Lawn Irrigation Return Study (LIRF):** Bishop-Brogden is working on the follow-up analysis.
10. **Groundwater Rights:** 2 Applications have been filed in water court, division 1 and no objections have been filed to date.
11. **Blanket Augmentation Plan:** Sperling is working on a blanket augmentation plan for the District.

VII. Special Reports and Subjects:

1. **Engineer's Report:** Rothberg said they are working on accumulating the information required for the Water Resources Plan Presentation/Strategy Meeting. Shaffer said that he would prefer to have

the entire Board present for that session. It was determined that 9:00 a.m. on April 9th, 2009 would be the best time for the Special Meeting to be held.

2. **Attorney's Report:** Smith distributed a memo summarizing and explaining Senate Bill 87 which will affect special districts and which she believes will be voted in.

VIII. **Old Business:**

1. There was no other Old Business to come before the Board at this time.

IX. **New Business:**

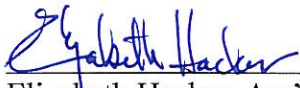
Executive Session:

It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to 24-6-402(4)(e) C.R.S., "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators" in regard to a well site for Well 22, Arbor Mountain, WED, LLC, Colorado Lakeshore Holdings, insurance claims, and other water rights negotiations. The Executive session commenced at 1:45 p.m. The Board returned to Regular Session at 2:52 p.m.

XI. **Adjournment:**

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 2:53 p.m.

Respectfully Submitted,



Elizabeth Hacker, Ass't. Secretary