



**SHAVANO CONSERVATION DISTRICT**  
102 Par Place, Suite 4, Montrose, CO 81401  
MONTHLY BOARD MEETING  
May 14, 2019

**MEETING MINUTES**

Present: Lanny Denham, Jack Brungardt, Teddy Berger, Bert Earle, Ron Germann, Eddie Atencio

Absent: Ken Lipton(exc.)

Others Present: Jerry Allen/SCD, David Olivero/SCD

The meeting was called to order at 7:00PM by Vice President, Lanny Denham.

Lanny Denham led the Pledge of Allegiance.

No additions were added to Agenda.

The minutes from the April meetings were reviewed by the Board.

- ❖ Ron Germann moved to approve the April meeting minutes as presented. Jack Brungardt seconded the motion and it was carried.

**Garage Kings Flooring Presentation**

Seth with Garage Kings presented information for the Shavano Building rehab of floors in hallways and bathrooms of building. Stated that their company would come in on Friday eve and be done by Monday am. Board picked the Shoreline color and stated that there was a 9year warranty if prepared per specs. Also stated that the company would be needing a deposit and he would have the owner contact SCD with terms.

**NRCS Report**

Jackie Kragel was not present for meeting and did not provide the Board with a written report this month.

**IWM Update**

Jerry Allen presented the IWM Update as prepared. Jerry turned on 4 systems this week and stated he would be turning on 2 more by the end of the week. He also stated that he installed 4 Davis irrigation notes & 12 soil sensors. He constructed 22 IWM plans for first year IWM, certified one system with Bill Head. Reported that all SCD signs are completed and one will be installed on Delta/Montrose division this month and the others will be installed as soon as Jerry gets the authorization from the other county supervisors. Jerry reported that the SCD Dams are in good shape, there was 2-3' of water reported in Roatcap Dam & 3'+ of water in the Shavano Dam and all was released at last report. The Dam's will need to be disked and Jerry stated he will arrange for this. Prairie dog issues will be addressed and treated in June. Weeds to be sprayed as soon as the weather allows ass the County gave SCD weed spray to help with weed control. It was also reported that there is \$1,900 in the CSD Liability Pool-Penny will apply for a grant to use these once we have received bills for the work performed on the Dams. David Olivero agreed to survey dams when it was required.

## **Engineer Tech Update**

David Olivero reported that he worked on Education/Outreach with Mendy, attended a NRCS All Staff meeting & worked on 4 projects in construction, designed 4 projects & helped with 2 more designs. He stated that his engineering workload for the office was heavy.

## **New & District Business**

Dallas Creek Water Company Project Report: Ken Lipton was absent-no update given at this time. Will have update at next month's Board meeting.

NRCS Local Work Group Meeting Update: Meeting to be held Monday, May 20<sup>th</sup> starting at 6:30pm at the Montrose Events Center. Guest speaker will be Harrison Topp, moderator will be Alyssa Clarida-CSCB Conservation Specialist. Ken will give introductions and Jackie will also speak.

NRCS Salinity Core 6 Positions Update: SCD received 2 resumes for the Core 6 position and the resumes were passed on to Jackie Kragel for review. Once acceptable candidate has been secured, SCD will move forward with grant process.

4<sup>th</sup> Grade Natural Resource Festival Review: Festival was held Tuesday, May 20<sup>th</sup> (same day as May Board meeting). No official report was ready to be presented but based on preliminary figures, over 540 4<sup>th</sup> grade students attended and over 60 volunteers gave their time to help this year. All volunteers that signed up to run a station showed up. The weather was nice, and it was warm.

Shavano Dam Discussion: Since Ken was not at this meeting, he previously suggested that SCD write a letter to file a petition to landowners that were encroaching into SCD's Dam easement and have attorney review. No action had been taken yet and now the Board believes that SCD should prepare a letter to the landowners, UVWUA and the Board of Commissioners that states SCD will be requesting a release from liability on the properties that lie in the easements that the landowners have built structures on. Bert & Penny will work on letter. SCD will contact their attorney and have him review documents before being sent out.

DCED Payment Update: SCD received email from DCED secretary/treasurer stating that DCED was prepared to cut check for final payment for the WCHSC. This information was passed on to the WCHSC committee and after much discussion it was agreed on by the committee to accept the final payment. SCD invoiced DCED for the amount due and are awaiting payment.

Board discussion on money making ideas: Discussion about past income producing ideas were past by the Board. The Board did not feel that tree or seed sales would be profitable. Jack Brungardt stated that he would be willing to discuss with the City to see if they would be willing to be donate a venue for SCD to bring in band to raise money. Jack to follow up with Mendy & Penny to discuss options.

## **Shavano Building and Equipment/Routing Report**

The Board reviewed the monthly report as presented. Two Roof estimates to replace the roof for Shavano Bldg. were reviewed. Both estimates were Conklin Products. The Board decided to defer

replacement of roof at this time, agreed to repair the areas that are exposed. Teddy Berger to check with contractor who has a different type of roofing system. The Board will discuss the options at next board meeting.

Board discussed flooring estimate again from Garage Kings and it was agreed that SCD move forward with getting the project done. Garage King's will remove a floor tile, and have it tested for asbestos prior to any work being started. If there is asbestos found, Penny will contact Board members and get direction on how to proceed with project. Tenant's will need to be notified prior to start of work and coordinated as not to affect tenant's business.

- ❖ Eddie Atencio move to accept and move forward on the SCD flooring estimate from Garage King's if there are no changes on scope of work or invoiced amount after testing has been done. Jack Brungardt seconded the motion and it was carried.

Lanny Denham arranged a partial removal of District property from previous employees' property. The rest of the equipment on previous employees' property will be removed within two weeks. The scraper has not yet been repaired, will be taken to Rick Hale's business for repair.

**Financials**

The accounts receivable and accounts payable for April were presented to and reviewed by the Board. Bertha Earle did not approve the April financials and will approve them at June's Board meeting. Bert made report of the COLOTRUST and Regular & MM Checking Accounts.

- ❖ Eddie Atencio moved to return funds back into the COLOTRUST account from the Regular Checking Account. Ron Germann seconded the motion and it was carried.

Penny Bishop/District Manager will make the transfer on the next business day following the meeting.

**Other Business**

Deferred approval of April minutes until June Board Meeting so as April Financial can be approved.

Being no further matters to discuss,

- ❖ Ron Germann moved to adjourn the meeting. Eddie Atencio seconded the motion and it was carried.

The meeting adjourned at 9:58 p.m.

The next meeting will be on Tuesday, June 11, 2019 at 7:00PM at the USDA office in Montrose.

Respectfully Submitted,

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Ken Lipton, President

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Bert Earle, Secretary/Treasurer