



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

**August 9, 2022**  
**7:00PM**

**MEETING MINUTES**

Present: Ken Lipton, Roxi Stewart, Eddie Atencio, Carl McKinney, Steve Hale, Michelle Malish, Penny Bishop/DM

Absent: Lanny Denham/Excused

Others Present: Mendy Stewart/SCD, Jerry Allen/SCD, Jamison Jewkes/NRCS, Kris Holstrom/San Miguel BOCC

The meeting was called to order at 7:01 pm by President Ken Lipton. A quorum was present. Ken Lipton led the Pledge of Allegiance.

Call for Additions to the agenda was made. GD Watershed Transportation Update & Request for Funds added.

The minutes from the July regular meeting were presented and reviewed by the Board.

- ❖ Shelly Malish made a motion to accept the July regular meeting minutes as presented. Roxi Stewart seconded the motion and it was carried. All in favor and no opposed.

**NRCS Report**

Jamison Jewkes/RTL for NRCS gave a written report.

**IWM Update**

Jerry Allen gave the IWM written report and update. Jerry updated the Board on the S.T.A.R. Plus Program Equipment Grant and spoke about the Shavano Dam & the STAR producer field tour for the Watershed Meeting & Tour on August 18<sup>th</sup>.

**New & District Business**

Gunnison CD letter to NRCS RE: Engineering Backlog: Penny Bishop provided the letter written by Gunnison CD and background involving this letter for the board to discuss. Board agreed to support the letter.

- ❖ Steve Hale made a motion to endorse the letter from Gunnison CD. He amended the motion to endorse the letter from Gunnison CD and to add to the letter verbiage of one year to get the engineering support requested. Roxi Stewart seconded the motion and it was carried. All in favor and no opposed.

CAWA Drought Resiliency Pilot Project Discussion: Ken Lipton presented the letter from CAWA regarding a new drought resiliency pilot project which they are looking for agricultural producers to participate. SCD reviewed the letter and agreed to give the information to local producers.

San Miguel BOCC Work Session Update: Ken Lipton informed the board that the joint meeting with San Miguel will be held on Wednesday, August 10<sup>th</sup> and he will update the board at September's board meeting.

GD Watershed Annual Meeting RSVP: Penny Bishop asked for board member participation for the GD Watershed meeting. All the board members present agreed to participate.

GD Watershed Resolution Review and Approval: Ken Lipton presented the Resolution he had written for approval to submit to the GD Watershed annual meeting.

- ❖ Steve Hale made a motion to approve the resolution as submitted. Shelly Malish seconded the motion and it was carried. All in favor and no opposed.

GD Watershed Transportation Update and Request for Funds: Penny Bishop submitted to the board an estimate for transportation for the GD Watershed tour.

- ❖ Steve Hale made a motion to approve the estimate for transportation for the GD Watershed tour as submitted and ask the GD Watershed board for approval to reimburse for this expense. Ed Atencio seconded the motion and it was carried. All in favor and no opposed.

2023 CSCB DCT Grant Review and Approval: Penny Bishop presented to the board the 2023 CSCB DCT Grant application for review and approval by the board.

- ❖ Steve Hale made a motion to approve the 2023 CSCB DCT Grant application as submitted. Shelly Malish seconded the motion and it was carried. All in favor and no opposed.

WCSHC and VFP Update: Steve Hale updated the board on the Western Colorado Soil Health Food & Farm Forum. He stated that most of the speakers are lined up. Next meeting will be September 1, 2022 at Friendship Hall.

2023-2025 Long Range Planning: The Board discussed the 2023-2025 LRP and made changes to the LRP. Penny Bishop will update and will be presented to the board for final approval at the September board meeting.

BLM Right-of-Way Document Status Update: Steve Hale updated the board on the BLM Right-of-Way documents for the Shavano Dams.

CSCB Supervisor Training Module 11: The Board successfully passed the module test. The Board will complete Module 12 at the next Board meeting in August.

### **Employee Comp Time Report**

Penny Bishop presented to the Board a summary of the compensation time used and accumulated by the SCD Employees in July.

### **Shavano Building Report**

Penny Bishop presented the Shavano Building report as prepared.

**Financials**

The financial reports, accounts receivable, and accounts payable from July were presented to and reviewed by the Board. Roxi Stewart-Treasurer reviewed all financials and approved the Financials for July as submitted.

- ❖ Shelly Malish made a motion to approve the July financials as presented. Ed Atencio seconded the motion and it was carried. All in favor and no opposed.

**Miscellaneous & Mail**

There was no miscellaneous or mail discussed.

Being no further matters to discuss,

- ❖ Roxi Stewart moved to adjourn the meeting. Shelly Malish seconded the motion and it was carried.

The meeting adjourned at 9:00 pm

Respectfully Submitted,

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Ken Lipton, President

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Roxi Stewart, Treasurer