#### SOUTHEASTERN COLORADO WATER CONSERVANCY DISTRICT MINUTES March 20, 2025

A meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Thursday, March 20, 2025, at 9:33 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. The ZOOM platform was also made available for Board members and visitors.

### Attendance:

**Board Members Present:** 

Andy Colosimo	Justin DiSanti	Tom Goodwin
Ann Nichols	Kevin Karney	
Bill Long	Matt Heimerich (remote)	
Dallas May	Pat Edelmann	
Howard "Bub" Miller	Seth Clayton (remote)	

### DIRECTOR(S) ABSENT AND EXCUSED:

Alan Hamel, Curtis Mitchell, and Greg Felt

### **DISTRICT OFFICIALS:**

Executive Director Leann Noga; Staff Attorney Peter Levish; Senior Policy and Issues Manager Chris Woodka; Engineering Manager Gordon Dillon; Administrative Support Specialist Patty Rivas; Administrative Manager Michelle Tocydlowski; H2O Consultant, Roy Vaughan; Burns, Figa & Will, April Hendricks and Pete Haacks (remote); and, AECOM, Curtis Thompson (remote); and Kennedy Jenks, Greg Sekera (remote).

### **PRESENT VISITORS:**

Aurora Water, Rick Kienitz and Abba Ahmed; USBR, Mike Holmberg; USGS, Andrew Klakulak and Krystal Brown; Colorado Springs Utilities, Christopher Olney; and Wilson Water Group, Lisa Brown and Mitch Frischmeyer.

### VISITORS CONNECTED VIA ZOOM:

Security Water and Sanitation, Roy Heald; Representative Jeff Hurds Office, Cathy Garcia: and Pueblo West Metro District, Jeffery DeHerrera.

# CONSENT ITEMS: MINUTES AND TREASURER REPORT:

Mr. DiSanti moved, seconded by Mr. Karney to approve minutes & treasurer Reports from March 2025. Motion unanimously carried.

### **RECORD OF PROCEEDING**

## PRESENTATION ITEM:

2025 ADOPTED BUDGET

Mr. Woodka presented the 2025 Adopted Budget Publication to the Board.

The 2025 Adopted Budget includes updated graphics, photographs and information about the District and Enterprise projects, programs and activities. All Board members were given a copy of the Adopted Budget and Mr. Woodka explained what was new. The Adopted Budget will be posted on the District Web site.

2025 WORK PLAN

Mrs. Noga presented to the Board the 2025 Work Plan through a PowerPoint.

The 2025 Work Plan will serve as a guide framework throughout the year, while also incorporating a year-end review and measurement process to assess individual progress and team outcomes. This plan is a living document reviewed and vetted by our team and will be refined over time to reflect changing priorities and new insights.

Questions were asked of Mrs. Noga.

# MONTHLY/QUARTERLY REPORTS:

UNITED STATED BUREAU OF RECLAMATION Mr. Mike Holmberg presented a PowerPoint to the Boad that reviewed the following topics.

- > As of March 16, 2025:
- 257,635 acre-feet stored in Pueblo Reservoir
- 138,056 acre-feet of Project Water
- 50,015 acre-feet of Excess Capacity Water
- 54,909 acre-feet of Winter Water/Carryover
- 107,317 acre-feet of Project Water Space Available in Pueblo
- 37,541 acre-feet of Project Space in Twin & Turquoise Lake
- > Teacup Diagrams with statistics as of March 17, 2025:
  - Ruedi 70% full
  - Turquoise 60% full
  - Mt. Elbert 62% full
  - Twin lakes 75% full
- ➢ Graphs 2024-2025:
- Turquoise Lake
- Twin Lakes
- Pueblo Reservoir
- > FEBRUARY 28, 2025:
  - Total M&I PW in system = 129, 648 AF
  - 1. EAST = 23,428
  - 2. WEST = 11,235

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## RECORD OF PROCEEDING

- 3. PUEBLO = 19,936
- 4. OTHER = 3990
- 5. FVA = 71,599
  - A. CSU 51,578
    - B. FOUNTAIN = 6,823
    - C. SECURITY = 5,823
    - D. STRATMOOR = 1,885
  - E. WIDEFIELD = 5,490
- Current Operations
- Spill Coordination

Questions were asked of Mr. Holmberg.

# **INFORMATIONAL ITEMS:**

The Board was provided written material on the following topics, which were posted to OnBoard and the Board website:

- Water Court Resume
- State Legislation Update
- Other Business Matters:
  - 1. NWRA Policy Conference April 28, Washington D.C.

Mrs. Noga informed the Board that the AV equipment is still undergoing some fixes, Staff is diligently working on it.

President Long asked if there were any other matters to come before the District Board, hearing no other matters, Mr. Long recessed the District Board Meeting at 10:11 a.m.

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Respectfully submitted,

Patty Rivas Administrative Support Specialist

Bill Long – President

**Curtis Mitchell – Vice President** 

Ann Nichols – Treasurer

Alan Hamel

Andy Colosimo

Dallas May

Greg Felt

Seth Clayton – Secretary

Howard "Bub" Miller

Justin Disanti

Kevin Karney

Matt Heimerich

Pat Edelmann

Tom Goodwin