

San Juan RC&D Council Board Meeting

November 1, 2007

MINUTES

Call to Order: 1:10

Dave welcomes the following guests: Cindy Dvergsten, Cathee Wilson, the NRCS Area Conservationist from Monte Vista, Mike Rich (Cindy's husband) and District Conservationist, NRCS Cortez, and Robin Schiro, Archuleta County Commissioner.

Approval of Minutes from Previous Meetings: June 21, 2007 and August 23, 2007. John moved to approve. Lyle seconded, all approved.

Treasurer's Report

◇ Travel vouchers: Roy moved the following expenses be approved. Bob seconded. All agreed.

Lyle Deremo (per diem and mileage for today's meeting)	\$102.10
Bob Frye (per diem and mileage for today's meeting)	\$82.10
Roy Horvath (per diem for today's meeting)	\$24.50
Dave Sanford (per diem and mileage for today's meeting)	\$73.00
John Weiss (per diem and mileage for today's meeting)	\$24.50

◇ Checks written in June, July, August, and September 2007:

Checks #2807-2835, ACHs dated 6/8/07, 6/22/07, 7/6/07, 7/20/07, 8/3/07, 8/17/07, 8/31/07, 9/14/07, and 9/28/07. Bob moved to approve all the above, John seconded, all approved.

◇ Review of Balance Sheet Detail June – September 2007 approved same as above.

◇ Community Banks of Colorado CDs reinvestment: It was proposed we discuss it when we address the 2008 Budget below.

◇ NACD annual dues of \$300: Bob moved to pay, John seconded, all approved.

Council Business

➔ Council Vacancies: Cindy Dvergsten disclosed an autobiography she'll provide for the file. Roy moved to instate Cindy as a SJRC&D Council Director. John seconded, all approved. Dave mentioned he invited Carla Harper to be a director. She may be interested and will let us know in December.

➔ Colorado League Update: Bob was appointed as VP of the League. Roy mentioned the League may have a league meeting when the CACD meets in Colorado Springs two weeks from now. The CADC meets Tues. and Wed. Nov. 13th and 14th. On Thursday, Nov. 15, the RC&D will meet. Bob's going. Lyle will investigate whether he can go. Roy will try to go on the 15th.

➔ Western RC&D Annual Conference, Las Cruces, NM: See handout. Doug will go and will stay to meet with the Colorado RC&D coordinators. He'll return Thurs. evening Jan. 17, 2008.

➔ 2008 Budget: Roy suggests Priscilla inquire about ACH from the money market account to the checking account. If available, Roy proposed SJRC&D acquire the ACH. Bob seconded, all approve. Priscilla and Roy will review the monthly income/expense reports and determine what balance will be kept in the checking account. Roy suggests \$2,500 may be all we need in the checking account. When other funds are needed we can transfer the amount from the interest bearing money market account.

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Cathee reminded us the budget should be balanced as an accountants' standard balance sheet. Bob moved the 2008 budget be approved when balanced. John seconded, all approved.

→ Annual Plan: See handout. Roy moved the draft 2008 Annual Plan be approved. Lyle seconded, all agreed. Dave signed it. It will be forwarded to the NRCS State Conservationist for signing.

→ Animas Watershed Partnership: The SJRC&D/Calathus contract was terminated Oct. 12, 2007. The Animas Watershed Partnership will continue with the project and will advertise for a coordinator position. Chester Anderson, an AWP co-founder, is interested. The position will also be advertised on a webpage and with former applicants. AWP hopes to have a new contract by 12/1/07. The contract will be via SJRC&D and will be revised slightly to clarify some points i.e. the 30 day clause regarding termination.

→ Insurance Safety & Medical Provider Requirements: SJRC&D will disregard the insurance safety discount. Lyle will examine insurance provider list to recommend a doctor as the Council's Provider.

→ New Policy to review SJRC&D Policies & Procedures at annual retreat: Roy proposed he review the 2/16/07 SJRC&D Accounting Policies & Procedures as edited for approval at the retreat. Priscilla will create a draft policy for approval.

→ Schedule Annual Retreat: Dave suggested a pot luck dinner be scheduled after the retreat instead of an expensive Christmas dinner. The retreat is scheduled for February 21, 2008. The retreat agenda will be drafted, the location proposed, and the dinner will be addressed at next meeting.

Project Reports: See Project Update, and Summary and Status Reports.

▶ Closed Projects

RRCC Southwest Community Development Fund: Bob moved it be closed, Lyle seconded, all approved.

RC&D Coordinator's Report: See handout.

Other Business

The Four Corners RC&D meeting in Cortez was summarized by Dave. It appears SJRC&D is the most active in the area. We get great support from the NRCS, especially from Cathee Wilson, and Randy Randall, NRCS Assistant State Conservationist in Denver.

La Plata West Water Company got a grant and have a couple others pending. Other organizations seem supportive of the concept. Therefore the project is making progress.

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Next Board Meeting: Dec. 20, 2007, 9:00-12:00 at SJRC&D Office

Adjourn 3:00

Roy Horvath, Secretary

SJRCD Board Meeting Minutes (11/1/07)