

San Juan RC&D Council Board Meeting
February 19, 2009 ❖ 9:00-12:00
FLC Center for Southwest Studies – Room 271

MINUTES

Call to Order 9:08 a.m.

Attendees: Bob Frye, Roy Horvath, Cindy Dvergsten, David Sanford, Wanda Cason, John Weiss, Doug Ramsey, Marcy McKeon, Jim Smith, and Hew Hallock.

Lyle Deremo has resigned as Vice Chairman.

Approval of Minutes from Previous Meetings: December 12, 2008.

Treasurer's Report

◇ Travel vouchers – Roy Horvath – 1 day (2/19/09) = \$49.00, Dave Sanford – 1 day (2/19/09) + 100 miles = \$97.50, Cindy Dvergsten – 1 day + 110 miles = \$102.35, Wanda Cason – 1 day (2/19/09) + 40 miles = \$68.40, Bob Frye – 1 day (2/19/09) + 130 miles = \$99.80 and Western Conference Travel & Expenses (split with CO League) = \$297.35. Dave moves to approve, Roy 2nd, all approved.

◇ Review of Balance Sheet Detail & Statement of Financial Position – December 2008 and January 2009 Checks #2966-2993; ACHs dated 12/05/08, 12/19/08, 01/02/09, 01/09/09, 01/16/09, and 01/30/09; Transfers dated 12/02/08 and 01/09/09. Reviewed and filed for audit.

Checks need to be ordered. Marcy will order largest quantity possible.

Council Business

Old Business

→ Financial Review Reports – 12/2/08 ARSG A/R \$4,028.88, A/P \$3,911.53 okay to leave, make a note on next year's report.

→ Sponsor Dues – John will talk to Archuleta Cnty, Cindy and Dave will work on the SCD. Western RC&D Assoc. request for 2009 dues of \$200.00 – Dave moves to pay, Roy 2nd, all approved.

→ Western RC&D Conference Update – Bob – Next years conference in Montana

→ CWCB/Weather Modification contract review – Roy moves to accept the contract as is, John 2nd, all approved.

→ RPWG – State doesn't want to transfer funds to a non-profit, CWCB with work with Marsha Porter-Norton on a sole source basis. RC&D will still handle other non-state money.

→ Marcy will look into Bonding for people who sign checks

→ Logo – Cindy

→ Fee Structure

→ Project Process – monitoring criteria for measuring success; strategies for planning

→ Sutton Family Fund - \$1,200.00 – this spring the funds will be spent.

→ RC&D Vehicle – need to get a vehicle for the GPS crew.

→ GPS Irrigation Project time line – sent out 40 letters to ditch companies mostly in New Mexico off the La Plata. Need to get the job announcement out. Applications due after spring break and interviews tentatively set for March 16-20.

Webpage update – April deadline

Needs/additions – for the customers, calendar of meeting/events, minutes, current projects, Ideas to improve – swircd.org, directors and contact info, use league hosting company

New Business

→ Jim Smith, SUI

→ Conflict of Interest, Document Destruction, and Whistleblower policies – Roy moves to accept, John 2^{nds}, all accepted.

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- ➔National Association of RC&D Councils – Circle of Diamonds program
- ➔La Boca Request – Requesting a \$300 donation for a keynote speaker, Joe Salatin, at their Annual Meeting March 22nd. Roy proposes donating \$200 and can we attend and have recognition as a sponsor. John 2nds, Roy amends the motion to donate \$150, Dave 2nds, all approved.
- ➔Quality Assurance Program Review - May 18-22 – federal audit of the RC&D files.
- ➔Ag expo – sharing a booth with DWCD 3/19-22
- 11:00 ➔Hew Hallock, Governor’s Energy Office – Southern Regional Representative
www.colorado.gov/energy
- ➔Annual Plan review
- ➔Area Plan – due to be renewed 2011.
- ➔Council Member Photos

Coordinator Update

SJBRA Grant

Other Business

Lyle thank you – plaque and gift certificate

Jim Smith – Dave moves to accept as new member, John 2nds, all approved.

Next Board Meeting: March 12, 2009, 1:00-5:00 at FLC Center for Southwest Studies Room 271

Adjourn 3:54 p.m.

SJRCD Board Meeting Minutes (2/19/09)