

PALISADE IRRIGATION DISTRICT - Board Meeting Minutes

DATE: December 04, 2014

Attendees:

Board Members: John Krizman, Paul Young, and Kent Brumback

Employees: Dan Crabtree, Teresa Bussell

Guests: none

Meeting was called to order at 7p.m.

Minutes from November 06, 2014: Paul made a motion to approve & Kent seconded; approved as presented.

Financials: were given on checking, money-market. The bills were discussed and Paul made a motion for payment and Kent seconded the motion. The bills are to be paid as presented.

Meeting:

Old Business: Election – was held Tuesday, December 02, 2014 from 2p.m. to 7p.m. at the PID Office with our 3 election judges: Maureen Moore / Palisade, Ella O’Banion / Clifton, Ruth Krizman / Fruitvale. The votes were canvassed by PID Board of Directors and Paul Young was re-elected to Vice President for another 3 year term and will be sworn on Jan. 08, 2015.

New Business:

Christmas party is December 16, 2014 @ 6pm at WW Peppers.

Reports: Dan / state of the Canal report:

*Romis & Red Fox Vineyards at 36 Rd – GVDD provided a manhole and PID helped coordinate the efforts.

*DirtWorks – contractor helping with repairs. Doing a good job.

*Vac Trailer Rental – we will be renting the vac trailer around November 12 – December 09, 2014 to help the Field Techs/Ditch Riders get a jump on the cleaning process.

*CO811 – started tier1 on 12/01/14 – PID is getting a lot more locates.

*Field Techs/Ditch Riders & Tablets – wanted to thank the Board again. The tablets make their jobs easier since they have maps with them on the tablets, etc...

*GIS – PID is working to get all our maps online and mapped/GIS’d. It is a long process.

*Water Management Plan (WMP) / IRTC update –IRTC: Has invoiced & PID final report has been received.

*Water Issues – ICS=Intentionally Created Surplus.

In place at Mead, Lower Basin, not Lake Powell (Upper Basin) to bank water.

Some would like to have in place before a compact call goes out.

Ute Water – purchased 16,000 acre feet from Ruedi Dam to bank in Lake Powell, to protect their users; Ute’s water rights are after the 1922 Compact.

*Cuckoo Bird – considered for extinction/threatened list. Western Colorado is part of its eastern habitat.

*River District – water quality data hasn’t been done in a while.

*Shoshone Power Plant Purchase – Mark Hermundstad/Attorney for GVVUA, put forth a proposal to purchase and PID’s part of the initial legal fees would be \$750.

*Web Page & Logo – Casey Winterbower/Nimbl – met with Dan & Teresa and left several updated logo ideas with color.

*Vehicles – purchase 2004 Ford F250 extended cab 4x4 pickup; Dan retrieved it and delivered to PID.

*DARCA – John & Dan talked about upcoming convention in GJ, February 11-13, 2015, and Dan suggests we all attend. The Board approved for the Board & Employees to attend.

*2015 Budget – MC Board of Commissioners & CO Local Government has approved PID 2015 Budget.

* Overtime Discussion – The Board discussed bonus/overtime compensation for Seon and Sanatam and agreed on amounts. Letters and amounts were approved.

Next meeting: Thursday, January 08, 2015 @ 7p.m.

Adjourned 8:40p.m.