CENTRAL COLORADO WATER
CONSERVANCY DISTRICT
3209 W 28TH STREET | GREELEY, CO 80634
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MINUTES OF THE
WELL AUGMENTATION SUBDISTRICT OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
April 15, 2025

The regular monthly meeting of the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District was held on Tuesday, April 15, 2025, at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th St. Greeley, Colorado. The meeting was called to order at 10:00 A.M. by Chairman Ralph Anders and the following Directors were present: Ralph Anders, President; Chad Schafer, Vice President; Frank Eckhardt, At Large; Dave Bernhardt; Steve Bruntz; Doug Dill; Calven Goza; Gary Herman; Dan Kammerzell; Everett Kissler; Randy Knutson; John Mark; Alan Mazzotti and Brian Rosenbrock. Bret Schmidt was absent.

Others present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Evan McCurnin, Water Resources Analyst and Lynn Kramer, Contracts Manager. Special guests were Brad Grasmick of Lawrence Custer Grasmick Jones & Donovan and Ed Armbruster of White Sands Water Engineers.

President Anders opened the meeting by welcoming Brian Rosenbrock as a new member of the Board of Directors.

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF MARCH AND APRIL 2025 AS PRESENTED.
MOTION: DOUG DILL
SECOND: DAVE BERNHARDT
MOTION CARRIED

Public Discussion

Margaret McWeeney and Jamie Pruett from Gallagher Insurance presented an insurance proposal.

Heath Kuntz from Longitude 103 gave a presentation on their HydroData and ProducerConnect software.

MOVE TO APPROVE THE CONTRACT WITH LONGITUDE 103.
MOTION: CHAD SCHAFER
SECOND: EVERETT KISSLER
MOTION CARRIED

Lauren Hix from Hix Risk Consultants presented an insurance proposal.

Action Items

Lynn presented the final pumping statistics for the April 1, 2024 through March 31, 2025 water year in both subdistricts.

Legal Action Items

There were no legal action items.

Legal/Legislative Reports

Brad Grasmick had no statements of opposition to recommend from the March 2025 resume.

Brad gave a legislative update regarding CPW's HB25-1323. The bill was postponed indefinitely.

During the March Board Meeting Director Eckhardt requested a history of the Hardin decree be given for the benefit of the newer board members. Brad gave the history and discussed the similarities to the 1983 Chatfield right.

Brad received a request from the City of Thornton to withdraw our opposition to the Poudre Flows case.

MOVE TO WITHDRAW THE STATEMENT OF OPPOSITION FROM THE POUDRE FLOWS CASE #21CW3056.
MOTION: RANDY KNUTSON
SECOND: JOHN MARK
MOTION CARRIED

The board had requested an amendment to the CCWCD, GMS and WAS bylaws regarding reservoir evaporation. WAS has no bylaws.

MOVE TO DRAFT BYLAWS FOR THE WELL AUGMENTATION SUBDISTRICT.
MOTION: GARY HERMAN
SECOND: RANDY KNUTSON
MOTION CARRIED

MOVE TO ADJOURN THE OPEN MEETING AND GO INTO AN EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF REAL, PERSONAL OR OTHER PROPERTY INTEREST UNDER SECTION 24-6-402(4)(A) CRS.
MOTION: CHAD SCHAFER
SECOND: DOUG DILL
MOTION CARRIED AT 1:34 P.M.

MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE OPEN MEETING.
MOTION: STEVE BRUNTZ
SECOND: DOUG DILL
MOTION CARRIED AT 2:14 P.M.

District Action

Randy presented a request for industrial use water.

Subdistrict Action

The board discussed the temporary moratorium that expires today regarding permanent transfers into Reach F.

MOVE TO ISSUE A MORITORIUM IN WAS ON ANY TEMPORARY OR PERMANENT TRANSFERS INTO REACH F-2 AND ANY TEMPORARY OR PERMANENT TRANSFERS INTO REACH F-3 EXCEPT THOSE FROM F-2. NO TEMPORARY OR PERMANENT TRANSFERS WILL BE ALLOWED INTO REACH F-1.
MOTION: CHAD SCHAFER
SECOND: RANDY KNUTSON
MOTION CARRIED

The board discussed the insurance proposals presented by Gallagher and Hix.

MOVE TO ACCEPT THE INSURANCE QUOTE FROM GALLAGHER.
MOTION: EVERETT KISSLER
SECOND: STEVE BRUNTZ
MOTION CARRIED

Staff Action

There was no staff action.

Presidents Report

President Anders discussed an article he read regarding Colorado Attorney General Phil Weiser addressing the Perkins County Canal issue.

Water Quality Report

There was no Water Quality Report.

Subdistrict Report

Billy Mihelich provided the operational reports and precipitation outlook.

Billy presented the April Quota summaries.

MOVE TO INCREASE THE WAS QUOTA TO 70%.
MOTION: DAVE BERNHARDT
SECOND: STEVE BRUNTZ
MOTION CARRIED

District Report

There was no District Report.

Secretaries Report

Secretary Ray presented Airborne Snow Observatories Inc. survey reports for Boulder Creek, Clear Creek and the Poudre River.

CWCB approved selling the GMS Enterprise 1000 Chatfield shares. In May CWCD will consider the loan application.

Secretary Ray reviewed the annual member meeting and board calendar, reminding the board that the May committee meetings have been combined into one meeting being held Tuesday, May 6th at 11:00 A.M.

New Business

There was no new business.

MOVE TO ADJOURN.
MOTION: EVERETT KISSLER
SECOND: FRANK ECKHARDT
MOTION CARRIED

The regular meeting was adjourned at 3:34 P.M.

Respectfully Submitted,

Lynn Kramer

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