

**LAKE SAN CRISTOBAL WATER ACTIVITY ENTERPRISE
BOARD OF DIRECTORS - SPECIAL MEETING
In Person and via Zoom Teleconference
April 5, 2022
11:30 a.m.**

The Board of Directors of the Lake San Cristobal Water Activity Enterprise conducted a special meeting on Tuesday, April 5, 2022, at 11:30 a.m.

Board members present: Tom Carl, Robert Hurd, Bill Nesbitt, Michelle Pierce, Camille Richard, and Henry Woods.

Sonja Chavez, UGRWCD General Manager
Joellen Fonken, UGRWCD Board Member
Anthony Girodo, United Companies
Grant Huston, Silver World Publishing
Vance Lipsey, Town of Lake City Manager
John McClow, UGRWCD General Counsel
Mark Painter, United Companies
John Perusek, UGRWCD Board Member
Beverly Richards, UGRWCD Water Resource Specialist
Jill Steele, UGRWCD Accountant

1. CALL TO ORDER

Board President Michelle Pierce called the meeting to order at 11:25 a.m.

2. AGENDA APPROVAL

Robert Hurd moved and Henry Woods seconded approval of the agenda as presented. The motion carried.

3. UNITED COMPANIES' REQUEST FOR LSCWAE WATER IN SUPPORT OF HIGHWAY 149 PAVING PROJECT

Anthony Girodo of United Companies addressed the board. United Companies is involved in a paving project on Highway 149 and they have requested to use water from Lake San Cristobal in conjunction with the project. It would be for a maximum of 35,000 gallons per day for up to 25 days.

Henry Woods suggested including a bit of flexibility on time in case the water is needed for more than twenty-five days. He noted that it would still be the same total amount of water.

Bill Nesbitt arrived.

Pricing information from augmentation water sales out of Lake San Cristobal was used to arrive at a potential cost for the water:

54 base units @ \$55.00 = \$2,970.00
Administration fee = \$20.00
TOTAL = \$2,990.00

Robert Hurd moved and Bill Nesbitt seconded to request payment of \$2,990 for use of water for up to 45 days. The motion carried.

4. UNSCHEDULED CITIZENS

Mark Painter, of United Companies, said he had no additional information or questions. They will check to see if they already have a form W-9 from the District.

5. ADJOURNMENT

Board President Michelle Pierce adjourned the April 5, 2022 special meeting at 11:40 a.m.

Respectfully Submitted,



Michelle Pierce
President



Bill Nesbitt
Secretary-Treasurer