



Upper Gunnison River Water Conservancy District

210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230
Telephone (970) 641-6065 • www.ugrwcd.org

BOARD OF DIRECTORS MEETING AGENDA

Monday – March 25, 2024

5:30 PM

<https://us02web.zoom.us/meeting/register/tZAudequrzluG9QCNMpYGG7ueuPHCSXKD4VA>

MISSION STATEMENT

To be an active leader in all issues affecting the water resources of the Upper Gunnison River Basin.

REGULAR BOARD MEETING

5:00 p.m. – *Dinner will be ready, so please fill your plates on the way into the meeting.*

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| 5:30 | p.m. | 1. | Call to Order |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | p.m. | 3. | <p>Consent Agenda Items: Any of the following items may be removed for discussion from the consent agenda at the request of any Board member or citizen.</p> <ul style="list-style-type: none"> • Approval of February 26, 2024 Minutes • Monthly Budget Summary for February • Consideration of Operating Expenses • Consideration of Non-Operating Expenses |
| 5:35 | p.m. | 4. | Treasurer's Report |
| 5:40 | p.m. | 5. | General Counsel's Report: Legal & Legislative |
| 5:50 | p.m. | 6. | Presentation: <i>UGRWCD & TU Project Partnership</i> , Jesse Kruthaupt, Trout Unlimited (TU) Upper Gunnison Basin Coordinator |
| 6:10 | p.m. | 7. | Presentation: <i>Ecological Importance of Controlling Cheatgrass</i> , Petar Simic, Gunnison County Cheatgrass Coordinator |
| 6:30 | p.m. | 8. | <p>General Manager and Staff Reports</p> <ul style="list-style-type: none"> • Letter Regarding Delays in Gap Radar Deployment • Spencer Avenue Business Park Renovation Update • UGRWCD 2024 Multi-Project CFP Request |

- USGS Joint Funding Agreement Irrigation Return Flow Study
 - **Action Item:** Approve USGS Joint Funding Agreement Irrigation Return Flow Study
- March Water Supply Report, Beverly Richards
 - 2024 District Grant Award Recommendations, Beverly Richards
Action Item: Approval of 2024 Recommendations for Award
- 2024 Budget Adjustment to Support Irrigation Return Flow Study
 - **Action Item:** Approval to utilize \$38,000 of unused Grant Funds
- Taylor Local User's Group Report (March 12, 2024), Director Sabrowski
- Presentation: *Upper Gunnison Basin Drought Contingency Planning Update*, Stacy Beagh (Strategic By Nature) and Carrie Padgett-Lyle (Harris Engineering)

7:30	p.m.	9.	Miscellaneous Matters
7:35	p.m.	10.	Citizen Comments
7:40	p.m.	11.	Future Meetings
7:41	p.m.	12.	Summary of Meeting Action Items
7:45	p.m.	13.	Adjournment of Regular Meeting

Note: This agenda is subject to change, including the addition of items or the deletion of items at any time. All times are approximate. Regular meetings, public hearings, and special meetings are recorded, and action can be taken on any item. The Board may address individual agenda items at any time or in any order to accommodate the needs of the Board and the audience. Persons with special needs due to a disability are requested to call the District at (970)641-6065 at least 24 hours prior to the meeting.