

**RESOURCE AND ENGINEERING PLANNING COMMITTEE
MINUTES
September 4, 2018**

A meeting of the Resource and Engineering Planning Committee was held on Tuesday, September 04, 2018 at 10:00 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado.

Chairman Mitchell announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Curtis Mitchell - Chairman, Seth Clayton - Vice-Chairman
Andy Colosimo, Tom Goodwin, and Gibson Hazard

COMMITTEE MEMBERS ABSENT AND EXCUSED:

James Broderick

OTHERS PRESENT:

Jenny Bishop, Colorado Springs Utilities; Garrett Markus, Kevin Meador, Margie Medina, Leann Noga, and Chris Woodka, Southeastern Colorado Water Conservancy District (District) staff.

APPROVAL OF MINUTES:

Chairman Mitchell asked for approval of the August 2, 2018 minutes, and if there were any corrections or additions. Hearing none, Seth Clayton moved, seconded by Andy Colosimo, to approve the minutes. Motion carried unanimously.

PRESENTATIONS:

PUEBLO DAM HYDROELECTRIC PROJECT UPDATE

Kevin Meador provided an update on the progress on the Pueblo Dam Hydroelectric Project. In the presentation photos of the project showed the penstocks are now fully encased in concrete, the coffer dam has been completely removed, an oil separation unit has been installed, cathodic protection anode bed was excavated, and the two smaller squirrel cases have been installed. The largest unit will be installed during the next few weeks. Low flows in the river have been presenting some issues in relation to scheduled maintenance shutdowns and testing of the three turbine units. The start-up and testing timeline has been moved to January-February due to these low flows in the river.

BUREAU OF RECLAMATION QUARTERLY REPORT ON INCLUSIONS

Garrett Markus presented the August 8, 2018 Bureau of Reclamation quarterly report regarding inclusions to the Southeastern Colorado Water Conservancy District. Pending projects have been cleared from the report. The 45 pending Colorado Springs True Up parcels are still holding for action from the Advisory Council of the Historic Preservation. All recent parcels that have received Secretarial assent were listed and those inclusions that are awaiting submittal to District Court for a decree were also listed.

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SOUTHEASTERN COLORADO WATER CONSERVANCY DISTRICT INCLUSION MANUAL REVIEW
Garrett Markus presented the revision of the Inclusion Manual in draft form, requesting input from the Committee. This version builds off the previous Inclusion Manual by adding flow charts of the three methods for inclusion and staff processes and associated appendix to better document the District's internal process and external outreach to our stakeholders. The final review and Committee action is expected to be at the October 4, 2018 Committee meeting.

ACTION ITEMS:

None

INFORMATION ITEMS:

None

OTHER BUSINES

None

NEXT MEETING

Thursday, October 4, 2018 at 10:00 a.m.

ADJOURN

Chairman Mitchell adjourned the meeting at 10:58 a.m.

Respectfully submitted,

Garrett J. Markus, P.E.
Water Resources Engineer