

RESOURCE AND ENGINEERING PLANNING COMMITTEE

MINUTES February 3, 2022

A meeting of the Resource and Engineering Planning Committee was held on Thursday, February 3, 2022, at 10:01 a.m. at the District Office, 31717 United Avenue, Pueblo, Colorado and via Zoom virtual meeting.

Chairman Mitchell announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Andy Colosimo and James Broderick

Members connected via Zoom: Curtis Mitchell – Chairman, Pat Edelmann, Tom Goodwin, and Bill Long

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Seth Clayton– Vice Chairman

OTHERS PRESENT:

Garrett Markus, Margie Medina, and Leann Noga, District staff.

Via Zoom Alan Hamel and Dallas May, Southeastern Colorado Water Conservancy District (District) Director’s; Peter Levish, Lee Miller, Kevin Meador, Patty Rivas, and Chris Woodka, District staff.

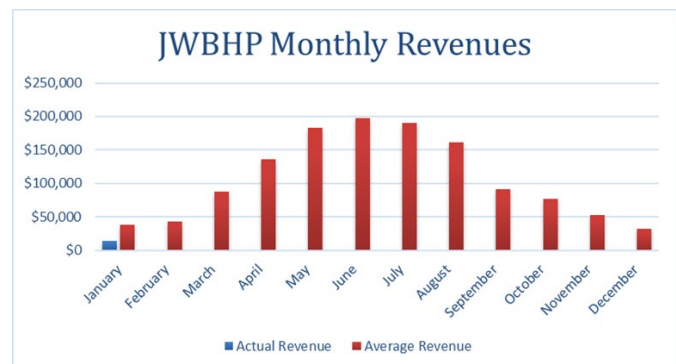
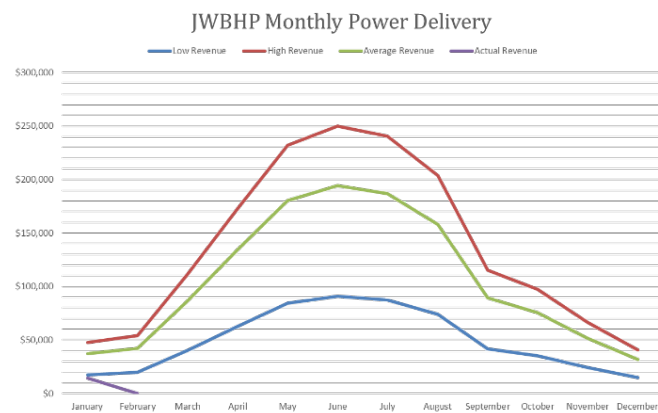
APPROVAL OF MINUTES:

Chairman Mitchell asked for approval of the Resource and Engineering Planning Committee minutes for November 10, 2021, and if there were any corrections or additions. Hearing none, Pat Edelmann moved, seconded by Tom Goodwin, to approve the minutes. Motion passed unanimously.

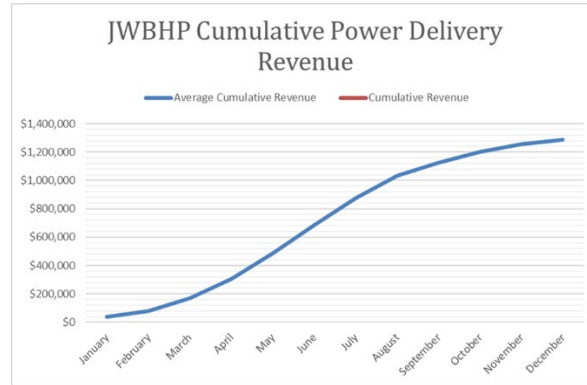
PRESENTATIONS:

JAMES W. BRODERICK HYDROPOWER PLANT UPDATE (JWBHP)

Kevin Meador updated the Committee on the James W. Broderick Hydropower Plant (JWBHP) for January 2022 flow range of 60-70 cfs, energy deliveries 248 MWHrs, 38 percent of average.

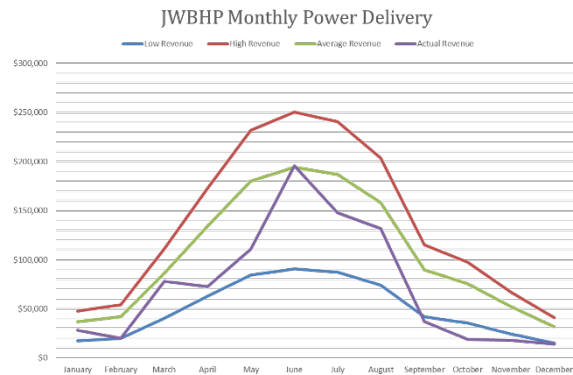


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The 2021 JWBHP summary totals are below. For 2021 there is a Black Hill Energy imbalance which will be adjusted through the year to make up for the imbalance of (113) MWhrs.

	2021 TOTALS
POWER GENERATION (MWHRS)	17,389
POWER SCHEDULED (MWHRS)	17,276
REVENUE	\$872,438
% OF AVERAGE	69%



ACTION ITEMS:

INCLUSION OF LAND ANNEXED BY COLORADO SPRINGS

Garrett Markus in a PowerPoint identified three annexations for the City of Colorado Springs.

The Resolution for Inclusion is:

RESOLUTION NO.	More Commonly Known As	Legal	Acres	County
2022-01D INCL-AX	Wyoming Lane Addition No. 1	Section 8 wn13SR65	21.17	El Paso
2022-02D INCL-AX	Park Vista Addition Filing No. 5B Annexation	Section 26 T13SR66	0.165	El Paso
2022-03D INCL-AX	Park Vista Addition Filing No. 6	Section 26 T13SR66	0.886	El Paso

Tom Goodwin moved, seconded by Andy Colosimo that the Committee recommend the Board approve, by Resolution, the inclusion of the Wyoming Lane Addition No. 1, Park Vista Addition Filing No. 5B and Park Vista Addition Filing No. 6 into the City of Colorado Springs subject to the following terms and conditions:

1. Approval of these inclusions into the Southeastern Colorado Water Conservancy District will not increase the amount of Fryngpan-Arkansas Project water available to the city. Any Fryngpan-Arkansas Project water used on these included lands will need to come from the

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water allocated to the city through Fryingpan-Arkansas Project water allocations made pursuant to the District's Allocation Principles and Policies; and

2. Any use of Fryingpan-Arkansas Project water on the included lands is subject to the decrees for the Fryingpan-Arkansas Project, and to all lawful rules, regulations, principles, policies, and contractual obligations of the District; and
3. The annexed lands will be subject to ad valorem taxes levied by the District as any other similarly situated lands in the District at the time of this inclusion; and
4. Prior to the District filing a petition for District Court approval of this inclusion, the Municipality, and/or owner(s) of the annexed lands shall have paid all the costs charged by the United States in connection with the contracting officer's assent to this inclusion.

Motion passed unanimously

FEATURE CONDITION ASSESSMENT PHASE 2 PRIORITIZATION AND PLANNING REPORT APPROVAL

Garrett Markus introduced Mark Scott with Providence Infrastructure Consultants (PIC). Mr. Scott gave a summary presentation of the draft report *Phase 2 Feature Condition Assessment Prioritization and Planning*. The process to finalize the draft report is to approve the report at the Resource and Engineering Planning Committee to recommend the Board of Directors approve as a final report.

Pat Edelmann moved, seconded by Andy Colosimo that the Committee recommend the Board of Directors approve the *Phase 2 Feature Condition Assessment Prioritization & Planning* report completed by Providence Infrastructure Consultants. Motion passes unanimously.

The scope of work on this will transform into a District program to address 1) the Capital Improvement Plan (CIP) long term and 2) expand on the Bureau of Reclamation relationship with the Fry-Ark Project. The CIP is also addressed as part of the Business Plan and Strategic Plan.

INFORMATION ITEMS:

None

OTHER BUSINESS

None

NEXT MEETING

Next meeting is scheduled for March 3, 2022, at 10:00 a.m.

ADJOURN

Chairman Mitchell adjourned the meeting at 10:29 a.m.

Respectfully submitted,

Garrett J. Markus, P.E.

Water Resources Engineer