



Meeting Book - 2022 October Board of Directors Meeting

10:00 am	Call to Order		Ralph Anders, President
	Consent Calendar		
5 min	Approval of Minutes District GMS WAS	Approval	President Ralph Anders
	220920 CCWCD Board Meeting		
	220920 GMS Board Meeting		
	220920 WAS Board Meeting		
	220920 Solar Committee		
	221004 CCWCD Committee		
	221005 GMS Committee		
	221005 WAS Committee		
10:10 am	Approval of Financials	Approval	President Ralph Anders
	20221018 Financials		
	Public Discussion		Ralph Anders, President
	Todd Snidow Stifel		
	Audit Report		
	Action / Discussion Calendar		
5 min	Class D Contracts	Approval	Lynn Kramer
	October 2022 Board Memo		
5 min	Permeant Transfer Request G	Approval	Lynn Kramer
	220815 GMS Petition to Transfer		
	Legal Action Items		
	Legal Reports		
10 min	Resume	Discussion	Brad Grasmick
	District Action Items		
10	John Deere 6150M Tractor Purchase DGW	Approval	Randy Ray
15	Field Staff Trucks DGW	Discussion/Approval	Randy Ray
	Field Trucks		

Subdistrict Action Items

10 min	Augmentation Well Agreements	Approval	Randy Ray
	Wiedeman 63747F Aug Well Agreement		
	Wiedeman 63754F Aug Well Agreement		
	Wiedeman 63755F Aug Well Agreement		

15 min	Meining Suncor Easement Agreement DG	Approval	Randy Ray
	20221014 CCWCD R&R Payment Plan		
	20211009 Central Co Water LCS		
	PL-LEE-0026 - 213.000-REV C		

Action Request from Staff

10 min	OXY Lease Proposal G,W	Approval	Randy Ray
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15 min	Sparrow Reservoir and Pipeline Project DGW	Discussion	Randy Ray
	Quonset Storage Recharge Aug Wells Pipeline Concept Map		

President's Report

Legislative | Educational Reports

Water Quality

15	Coliforms Sampling Data DGW	Discussion	Courtney Sandoval
	Water Quality Report 2022		
	Water Quality River Sampling Locations		

Subdistrict Report

5 min	Operations Report	Monitor	William Mihelich
	Central Monthly Summary May 2022		

5 min	3-Month Temperature Outlook NOAA Predictions	Monitor	William Mihelich
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5 min	3 - Month Precipitation Outlook Precipitation Outlook	Monitor	William Mihelich
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District Report

Secretary Report

	Joe O'Dea for Senate Campaign Video		
5 min	As Water Levels Fall, Nebraska Looks to Dig Canal Into Colorado Video Link	Discussion	Randy Ray
5	Marlen Chavez Rodriguez Intern Video DGW Video Link	Discussion	Randy Ray

5 min

CCWCD Calendar
DGW

Monitor

Randy Ray

CCWCD Calendar

New Business

President
Ralph Anders
President
Ralph Anders

Adjourned