



2023 May Board of Directors Meeting

10:00 am	Call to Order		Ralph Anders, President
	Consent Calendar		Ralph Anders, President
5 min	Approval of Minutes District GMS WAS	Approval	President Ralph Anders
	230418 CCWCD Board Meeting		
	230418 GMS Board Meeting		
	230418 Inclusion Hearing		
	230418 WAS Board Meeting		
	230505 GMS Committee		
	230505 WAS Committee		
10:10 am	Approval of Financials April Financials	Approval	President Ralph Anders
	Public Discussion		Ralph Anders, President
	Action / Discussion Calendar		Lynn Kramer, Contract Manager
5 min	Class D Contracts	Approval	Lynn Kramer, Contract Manager
10 min	230516 Contracts Memo G	Discussion/Approval	Lynn Kramer
	Legal Action Items		Brad Grasmick of Lawrence Custer Grasmick Jones & Donovan LLP
	Legal Reports		Brad Grasmick of Lawrence Custer Grasmick Jones & Donovan LLP
10 min	Resume	Discussion	Brad Grasmick
10 min	Water Court Update	Monitor	Brad

15 min	<p>Chuck Sylvester Letter DGW</p> <p>230512 Sylvester letter</p>	Discussion	Grasmick Randy / Brad
11:00	District Action Items	Discussion / Approval	Randy Ray - Executive Director
15 min	<p>REQUEST FROM SUNSHARE COMMUNITY SOLAR TO VACATE AN EASEMENT (from April Board meeting) DGW</p> <p>4562220-2020</p>	Approval	Randy Ray
	Subdistrict Action Items		
10 min	<p>MOVE TO RECOMMEND TO THE BOARD TO INCREASE THE PUMPING BY 35 ACRE FEET ON CONTRACT #278 AND ALLOW STAFF TO ENTER INTO A CONTRACT WITH A&W WATER FOR 70 ACRE FEET OF REPLACEMENT WATER. G</p>	Approval	Randy Ray
10 min	<p>May Projection Summary GW</p> <p>2023 May Projection Summaries</p>	Discussion	Billy Mihelich
	Action Request from Staff		
10 min	<p>Sebring Construction Bid DG</p> <p>Estimate From W.W. Backhoe Dozer Services</p>	Approval	Randy Ray
	President's Report		President Ralph Anders
	Legislative Educational Reports		Randy Ray - Executive Director
	<p>Water Quality District GMS WAS</p>		Courtney Sandoval
10 min	<p>Water Quality Report DGW</p>	Monitor	Courtney Sandoval
	Subdistrict Report		William Mihelich, District Engineer
5 min	Operations Report	Monitor	William Mihelich, District Engineer
5 min	3-Month Temperature Outlook	Monitor	William Mihelich, District Engineer
	NOAA Predictions		
5 min	3 - Month Precipitation Outlook	Monitor	William Mihelich,

District
Engineer

[Precipitation Outlook](#)

5 min	Snowpack Report	Monitor	William Mihelich, District Engineer
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[SNOTEL Report](#)

10 min	Boulder Creek and Clear Creek ASO Survey DGW	Monitor	Billy Mihelich
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230509 ASO Flightpath Figure

5 min	ASO Boulder Creek 2023 May 09 Report DGW	Monitor	Randy Ray
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5 min	ASO Clear Creek 2023 May 09 Report DGW	Monitor	Randy Ray
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District Report

10 min	Chatfield Reallocation Update DGW	monitor	Randy Ray
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Chatfield

Secretary Report

5 min	CCWCD Calendar DGW	Monitor	Randy Ray
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CCWCD Calendar

New Business

President
Ralph Anders

Adjourned

President
Ralph Anders