



2024 April Board of Directors Meeting

10:00 am	<p>Call to Order</p> <p>Roll Call of Virtual Directors and Guests</p>		Ralph Anders, President
	<p>Consent Calendar</p>		Ralph Anders, President
5 min	<p>Approval of Minutes <small>District GMS WAS</small></p> <p style="margin-left: 40px;">240319 CCWCD Board Meeting</p> <p style="margin-left: 40px;">240319 GMS Board Meeting</p> <p style="margin-left: 40px;">240319 WAS Board Meeting</p> <p style="margin-left: 40px;">240322 CCWCD Special Board Meeting</p> <p style="margin-left: 40px;">240322 GMS Special Board Meeting</p> <p style="margin-left: 40px;">240402 CCWCD Committee</p> <p style="margin-left: 40px;">240403 GMS Committee</p> <p style="margin-left: 40px;">240403 WAS Committee</p>	Approval	President Ralph Anders
10:10 am	<p>Approval of Financials</p> <p style="margin-left: 40px;">240331 Financials</p>	Approval	President Ralph Anders
	<p>Public Discussion</p>		Ralph Anders, President
30 min	<p>Margaret McWeeney, Gallagher Insurance</p> <p>Lauren Hix, Hix Risk Consultants</p> <p>Jarred Sater</p> <p style="margin-left: 40px;">240404 Noble Sater Lease Draft</p> <p>JC York & Chris Leone - Sweet Valley</p>		
	<p>Action / Discussion Calendar</p>		
5 min	<p>Class D Contracts</p> <p style="margin-left: 40px;">Class D Memo</p> <p style="margin-left: 40px;">2023 Pumping Totals</p>	Approval	Lynn Kramer, Contract Manager
	<p>Legal Action Items</p> <p>Legal Reports</p>		

10 min	Resume	Discussion	Brad Grasmick
10 min	Water Court Update	Monitor	Brad Grasmick
	Legislation		
	District Action Items		
10 min	Sweet Valley DGW	Approval	Randy Ray
	Sweet Valley Reservoir Complex - Slurry Walls - Bid Tabulation 4.4.24		
	Work Order 008 Cost Detail		
	Subdistrict Action Items		
10 min	PureSky Energy Offer G	Discussion	Randy Ray
	20240417 PureSky Offer		
5 min	APPROVE THE SIXTH AMENDED AND RESTATED WATER LEASE WITH HOSHIKO FARMS, INC AND HOSHIKO WATER, LLC. G	Approval	Billy Mihelich
	GIC Lease from HWLLC to CCWCD (2024-2025)		
5 min	RECOMMEND TO THE BOARD TO INCREASE THE 2024 GMS QUOTA TO 60%. G	Approval	Billy Mihelich
	GMS April 2024 Projection Summary		
5 min	MOVE TO RECOMMEND TO THE BOARD TO INCREASE THE 2024 WAS QUOTA TO 75%. W	Approval	Billy Mihelich
	WAS April 2024 Projection Summary		
10 min	CWCB Water Lease Storage in Chatfield G	Discussion	Randy Ray
	CWCB Central Chatfield Lease DRAFT 2024 4 11		
10 min	Bijou Irrigation Company / Bijou Irrigation District Request DGW	Discussion	Randy Ray
	Jill Brownell Email		

Action Request from Staff

President's Report

Educational Reports

Water Quality

Subdistrict Report

5 min	Operations Report	Monitor	William Mihelich, District Engineer
5 min	3-Month Temperature Outlook NOAA Predictions	Monitor	William Mihelich, District Engineer
5 min	3 - Month Precipitation Outlook Precipitation Outlook	Monitor	William Mihelich, District Engineer
5 min	Snowpack Report SNOTEL Report May 15, 2022 NRCS Snow-Water Equivalent Percent	Monitor	William Mihelich, District Engineer

District Report

Secretary Report

5 min	Lower Ruling on Mill Levy DGW 240327 Lower Ruling on Mil Levy	Monitor	Randy Ray
5 min	July 2024 Committee Meetings DGW July Committee Meeting Options	Discussion	Randy Ray
5 min	CCWCD Calendar DGW April 2024 Calendar	Monitor	Randy Ray

New Business

Adjourned

President Ralph Anders