

**MINUTES OF BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
THURSDAY, MARCH 1, 2007**

BOARD MEMBERS PRESENT: John Ballagh, Chairman; Doralyn Genova, Vice-Chairman;
Randy Cook, Treasurer; Brian Woods, Assistant Secretary

STAFF MEMBERS PRESENT: Dale Tooker, David Reinertsen, Laure Watkins

REGULAR MEETING

Chairman Ballagh called the regular Board Meeting to order at 5:00 p.m., and noted that Director Teal's absence was excused.

MINUTES OF THE FEBRUARY 1, 2007 BOARD MEETING

Director Woods moved to accept the minutes of the February 1, 2007, Board Meeting, with changes noted. Director Cook seconded and the motion passed unanimously.

FINANCIAL REPORT AND ACCOUNTS PAYABLE

Director Genova moved to accept the financial report as presented and approve expenditures of \$48,639.59 plus \$229,478.30 on the supplemental statement, for a total of \$278,117.89. Director Cook seconded and the motion passed unanimously.

STAFF REPORTS

Recovery Program Workgroup (10825 Alternatives) – Manager Tooker supplied the Board with a handout “*Briefing Paper – Replacement of 10825 Acre Feet of Ruedi Reservoir Water Dedicated to Endangered Fish Species*”, (File Board Meeting 3/1/07 and 10825 Workgroup) and provided a verbal update regarding efforts of the Workgroup. Provided to the Board as information only.

Colorado River Basin Proposal (CRBP) – Manager Tooker supplied the Board with a handout “*Colorado River Basin Proposal*” (File Board Meeting 3/1/07 and Colorado River Basin Proposal) and reported that the Colorado River Water Conservation District has secured a consultant to mediate the parties involved. Provided to the Board as information only.

EXPRESS AGENDA

The Board reviewed the Express Agenda and accepted the following items as presented:

Desert Road Booster Pump Station Upgrade Project Update - The District pipeline crew has completed line upgrades (approximately 550 lf of 8" PVC) on the inlet (suction) side of the Desert Road Booster Pump Station. Staff continues to evaluate and consult with representatives of Drexel, Barrell & Co., to determine pipe sizing and locations of future enhancements to the existing distribution system south of Whitewater.

Project 2006-01 South Finished Water Storage Tank Update – The required paperwork has been submitted to the Colorado Department of Transportation for the construction *Notice To Proceed* for Highway 50 access road improvements. The improvements are being performed in conjunction with CDOT maintenance crews. Staff continues to work with Burns & McDonnell representatives to develop a new bid package for the tank construction project.

Project 2002-03 Plant Optimization Phase II Update – Staff continues to work with the contractor, Garney Construction, to obtain final roof warranty paperwork, which would enable the District to advertise for final payment. Staff anticipates the required paperwork to be complete by mid March and will make a request to advertise for final payment at the April Board Meeting.

Project 2006-02 I-70 B Waterline Crossing Update – This critical distribution project is complete and a Staff Report (*File Board Meeting 3/1/2007 and 2007 Staff Reports*) summarizing final project costs is included in the Board Packet.

HB 07-1159 Coordinated Elections – On February 23, 2007, HB 07-1159 was sent the House Committee on appropriations.

Unfinished Business

Whitewater Distribution Modeling Project – The Draft Whitewater Water Service Area Network Analysis (*File Board Meeting 3/1/07 and Drexel Barrell & Co. - Whitewater Evaluation*), compiled by Drexel, Barrell & Co., was reviewed by the Board. Manager Tooker conveyed that Staff would take the next steps to identify and prioritize District capital projects in the Whitewater area, and meet with Drexel, Barrell & Co. to discuss the projects. The prioritized capital projects will be aligned with the District's Major Capital Improvement Plan (MCIP), as well as, Mesa County's Whitewater Community Plan.

New Business

Standing District Committees – The Board deferred committee member selections to a future meeting. Staff will contact Director's Ballagh and Genova to set a meeting date in March for the established Policy & Standards Committee.

Capital Investment Counsel Assignment Request – Manager Tooker called Board Members regarding a letter (*File Board Meeting 3/1/2007 and Capital Investment Counsel*) received from Chris Johnson, Capital Investment Counsel. As a result it was decided that the Board should discuss the request and make a formal action on the Assignment of Investment Management Agreement letter at the March Board meeting. Director Cook moved to authorize staff to sign the consent letter to assign the District's investment management agreement with Capital Investment Counsel, Inc. to Compass Bancshares and then to its affiliate, Compass Bank. Director Genova seconded and the motion passed unanimously.

OTHER BUSINESS

HB 07-1218 Amending Government Immunity Act – HB 07-1218 (*File Board Meeting 3/1/2007 and Legislation*) has been delayed, as reported by Chairman Ballagh.

Resolution for Director Cook – A resolution (*File Board Meeting 3/1/2007, Resolutions and Board Members-Randy Cook*) in recognition of Director Cook’s resignation, from the Board of Directors, was read and a plaque was presented by Chairman Ballagh. Director Woods moved to accept the Resolution in Honor of Randy L. Cook. Director Genova seconded and the motion passed unanimously.

RESOLUTION IN HONOR OF RANDY L. COOK

WHEREAS Randy Cook served as a member of the Clifton Water District Board of Directors from August 3, 2003 to March 1, 2007; and

WHEREAS Randy Cook’s insight has been instrumental to the development and advancement of the District; and

WHEREAS Randy Cook’s ideas and principles were incorporated into the decisions and policies of the Water District; and

NOW THEREFORE BE IT RESOLVED that the Clifton Water District and Board of Directors express their gratitude for Randy Cook’s commitment;

BE IT FURTHER RESOLVED that this resolution is presented to Randy Cook in appreciation of his dedication and service to the Clifton Water District.

Vacant Director Position– The Board identified four individuals who have expressed interest in serving on the Clifton Water District Board of Directors. It was a consensus of the Board to have Staff contact the potential candidates and request that they submit of a letter of interest and resume by March 28, 2007, to be considered for the vacant Board position. After review of the applicant submittals and interviews the Board will determine their candidate selection at a future meeting.

PERSONNEL ITEMS – Manager Tooker read a letter (*File Personnel-Carrie Green*) from accountant, Carrie Green, announcing her resignation.

ADJOURNMENT

Director Cook moved to adjourn the Board of Director’s meeting at 6:55 p.m. Director Woods seconded and motion passed unanimously.

ATTEST:

John L. Ballagh

Excused
Paul Teal

Brian Woods

Randy L. Cook

Doralyn Genova