

**RECORD OF PROCEEDINGS**  
SAN JUAN WATER CONSERVANCY DISTRICT  
SPECIAL MEETING – MAY 8, 2024, 4 pm

**Attendance**

A Special Meeting of San Juan Water Conservancy District was held Wednesday, May 8, 2024, at 4 pm in person at 46 Eaton Drive Suite 5.

The following Directors were present in person: Candace Jones, Chuck Riehm, Susan Nossaman, Rob Hagberg, and Bill Nobles.

Also present were Sally High (SJWCD Executive Assistant) and Josh Pike (Pagosa Springs SUN).

**Call to Order**

The Special Meeting of the San Juan Water Conservancy District (SJWCD) was called to order by Chairman Candace Jones at 4:00 p.m. A quorum was present.

**The purpose of the Special Meeting** was to consider legal advice from SJWCD Attorney Jeff Kane. Understanding the public documents, the 3-way Agreement, and water rights that underlie the relationship with PAWSD were said to be of paramount importance. An audio recording of Executive Session will be kept.

Director Hagberg moved that the board consider Kane's legal advice in Executive Session. Director Riehm seconded. A roll call vote resulted in unanimous approval of the motion. Josh Pike left the room. A private conversation allowed Directors and their legal counsel to discuss in confidence.

At 5:10, Director Hagberg moved to reconvene. Director Nobles seconded. Approval of the motion was unanimous.

Josh Pike re-entered the meeting.

Earlier that morning, Directors Riehm and Hagberg attended a Joint Work Session with PAWSD's subcommittee for Running Iron Ranch, Directors Walsh and

Hudson. They described the work session, at the SJWCD office, as convivial and professional. PAWSD pays approximately \$280,000 annually in loan payments to CWCB. PAWSD's total commitment to expenses at Running Iron Ranch are approximately \$350,000. The next joint work session was scheduled for Wednesday, June 12, at the SJWCD office. Directors Riehm and Hagberg will provide detailed notes before the SJWCD May 20 Special Meeting.

PAWSD's next Regular Meeting is May 23. Workforce housing and another rate increase will be on the agenda.

There being no further business to come before the Board, the Special Meeting was adjourned at 5:36 pm.

SAN JUAN WATER CONSERVANCY DISTRICT  
By /s/ Sally High  
Executive Assistant for Board of Directors

DISTRICT SEAL