

September 15, 2010
Regular Meeting of the Pinewood Springs' Water
District's Water Enterprise Board of Directors

The meeting was called to order at 7:03 p.m.

Those present were board members Astonna McCoy, Danielle Andres, Dan Dekrey, John Berlin, and David Gregory. Also present were district employees Gabi Benson and Carl Pender. and District Water Attorney Veronica (Ronnie) Sperling.

New business:

Q&A with District Water Attorney Veronica Sperling:

Ronni contacted Big Elk Meadows' attorney concerning BEM's claim to make absolute a portion of its direct-flow water from the Big Elk Meadows Pipeline. We agreed to the pipeline plan if they prove that this is occurring. Ronni will call Big Elk Meadow's lawyer and ask for their records, if they have them, to see if the water has been diverted. No water has been stored under this decree.

Buying water shares (units) need Northern's approval.

Reservoir Crow Lane: Ronni Sperling

Water commissioner Jason Smith claims that Pinewood Reservoir/Crow Lane is in the wrong section of the decree. What's in the storage-rights decree is different.

Old business:

Truck wipers are repaired.

Water Commissioner is responsible for the water in Crescent Lake, not the district. We shouldn't divert any of Pinewood Springs' water to Crescent Lake. There are no decrees for this.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Motion: Dan moved to accept the minutes of the August 25, 2010 meeting with approved corrections. Astonna seconded. No further discussion, motion passed unanimously.

Employee Review:

Motion: Astonna moved to grant Carl a four percent salary increase. Dan seconded. No further discussion, motion passed unanimously.

Motion: Dan moved to close the meeting at 12:25 a.m. Astonna seconded. No further discussion, motion passed unanimously.

Respectively submitted by
Danielle Andres, Water Board Secretary