

SAGUACHE COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION MEETING
TUESDAY, APRIL 12, 2016

MINUTES

CALL TO ORDER:

The meeting was Called to Order by Board Chairman Jason Anderson, at 11:02 A.M., with the following members present:

Jason Anderson, Commissioner, Board Chairman
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Lyn Lambert, County Co-Administrator
Wendi Maez, Land Use Administrator, County Co-Administrator

GUESTS:

David Warsh	Bill McClure
Jake Burris	Peggy Godfrey
Asier Artaechevarria	Assessor Peter Peterson
Ken Palmgren	

INTERVIEWS FOR APPOINTMENT TO THE RIO GRANDE WATER CONSERVATION DISTRICT (RGWCD) BOARD:

Commissioner Jason Anderson requested that each applicant address the Board:

Kent Palmgren spoke to the Board as the incumbent on the RGWCD Board.

Bill McClure – Possible municipality representative

Jake Burris – currently a member of the Sub-District One Board, can personally vouch for Kent Palmgren, who is also a member of the Sub-District Board. Feels Kent's door is always open to all users. Out for the best interest in the District and the whole Valley. Does not agree that the ag users are the only ones on the Board.

Dave Warsh – More concerned about the export of any water out of Saguache County or the San Luis Valley.

Peggy Godfrey – Spectator

Asier Artaechevarria – Supporter of Ken Palmgren

Commissioner Jason Anderson – Speaking to time commitment – talk about time commitment to the Board but not getting a lot of info from Mr. Palmgren. Updates not going on.

Palmgren response – Would you like update in person or by email. Email updates would be available.

Commissioner Lovato – Requested information from Mr. Palmgren and has not received the information to date. Against water exportation out of the Valley also.

Commissioner Ken Anderson – Spoke to Cleve Simpson concerning term limits on the RGWCS Board. Municipalities will be affected by the new water laws. Against water transportation out of the Valley also.

Palmgren – Extremely against water exportation! Not a permanent solution, temporary solution.

McClure – McClure and Gary Boyce were friends in the past – has always been against water exportation out of the San Luis Valley. Land Ownership in Saguache County is being sold to people outside of Saguache County.

Kent Palmgren – Well aware of the financial issues going on with the sales going around in Saguache County.

There being no further discussion:

**MOTION BY COMMISSIONER LOVATO TO “APPOINT” BILL McCLURE TO THE
RIO GRANDE WATER CONSERVATION DISTRICT BOARD TO
REPRESENT MUNICIPALITIES AND AGRICULTURAL WATER ISSUES.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

ADJOURN: There being no further business:

**MOTION BY COMMISSIONER LOVATO TO ADJOURN AT 11:45A.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

MINUTES PREPARED BY:

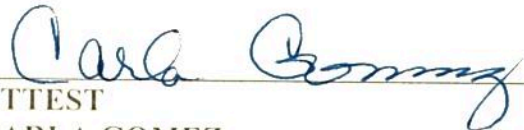

CARLA GOMEZ, CLERK TO THE BOARD

MINUTES APPROVED: April 19, 2016


JASON ANDERSON, COMMISSIONER
BOARD CHAIR


KEN ANDERSON, COMMISSIONER


TIM LOVATO, COMMISSIONER


ATTEST
CARLA GOMEZ
CLERK & RECORDER