

CMWC Board Meeting - April 10, 2024

VIEW RECORDING: <https://fathom.video/share/APFgtAwyhxjKKKorSxWprdd8G7cpEXCU>

Reservoir storage agreement discussion @ 0:00

The board discussed a proposed reservoir storage agreement with Durst Water Company. Key concerns were clarifying storage volume calculations and allocations, obtaining legal counsel reviews, and addressing Mountain Green Secondary Water Company's interests. The board agreed to obtain additional information before approving the agreement.

Proposed water storage agreement details @ 1:56:39

Details of the proposed agreement were explained, including storage volume calculations and priority tier allocations. Questions focused on clarifying reservoir operations and management given fluctuating water levels and users. It was agreed storage refers to space, not water volume management.

Reservoir storage capacity and allocation @ 2:06:01

Debate explored how storage space in the reservoir is allocated between users given changing water levels and annual usage variations. Clarifying the water rights of all parties and how shortfalls are addressed was a priority to reach an understanding.

Board member conflict of interest discussion @ 2:39:16

Potential conflicts of interest from board members related to discussion participants were raised. After reviewing nonprofit corporation code, it was deemed disclosure of relationships was sufficient provided no direct financial ties existed between board members and agreement parties.

Next steps and closing @ 2:55:30

The board agreed to obtain legal counsel reviews of concerns, table further discussion, and schedule a working meeting to progress the agreement with participation from all relevant parties and legal representatives. Public comment emphasized the need for all stakeholder interests to be represented in the process.