

**September 15, 2010**  
**Regular Meeting of the Board of Directors**  
**Of the Pinewood Springs' Water Districts Water Enterprise**

The meeting was called to order at 7:03

Those present at the meeting 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 Ronni Sperling.

**New business:**

Q&A with District Water Attorney Veronica Sperling:

Ronni contacted the Big Elk Meadows attorney concerning BEM's claim to make absolute a portion of its direct flow water right for the Big Elk Meadows Pipeline. We agreed to the pipeline if they could show us that they did. Ronni will call Big Elk Meadows lawyer and talk to them.

Ask for their records if they have them, 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

Water commissioner Jason Smith claims the 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. Further discussion- None.  
**Passed unanimous.**

Employee Review:

**Motion:** Astonna moved to grant Carl a 4% increase. Dan seconded. Further discussion – None. **Passed unanimous.**

**Motion:** Dan moved to close the meeting at 12:25 am. Astonna seconded. Further discussion – None. **Passed unanimous.**

Respectively submitted by  
Water Board Secretary Danielle Andres