

# RESOURCE AND ENGINEERING PLANNING COMMITTEE

## MINUTES

May 8, 2025

A meeting of the Resource and Engineering Planning Committee was held on Thursday, May 8, 2025, at 2:12 p.m. at the District Office, 31717 United Avenue, Pueblo, Colorado and via Zoom virtual meeting.

Vice-Chairman Seth Clayton announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:** Seth Clayton– Vice Chairman, Bill Long, Pat Edelmann, Tom Goodwin, Leann Noga and Curtis Mitchell (remote).

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

Andy Colosimo

**OTHERS PRESENT:**

Alan Hamel, Southeastern Colorado Water Conservancy District (District); Chris Woodka, Gordon Dillon, Lee Miller, Patty Rivas, Margie Medina, Peter Levish, District Staff; Bill Tyner (online) Tyner Engineering; Roy Vaughan, H2O Consultants; Nick Harris, Colorado Springs Utilities (online); and Mike Holmberg, Bureau of Reclamation.

**APPROVAL OF MINUTES:**

Vice-Chairman Clayton asked for approval of the April 3, 2025 Resource and Engineering Planning Committee minutes and if there were any corrections or additions. Pat Edelmann moved, seconded by Tom Goodwin, to approve the minutes. Motion passed unanimously.

**PRESENTATIONS:**

**JAMES W. BRODERICK HYDROPOWER PLANT UPDATE**

Gordon Dillon updated the Committee on the James W. Broderick Hydropower Plant (JWBHP) starting with the current operations for the month of April 2025. Mr. Dillon updated the Committee on work and updates that have been done since the last REPC meeting.

**ROY Authority Formation IGA**

Lee Miller gave a presentation of the status of the ROY group authority formation. Included was a “Draft Establishing Agreement for Restoration of Yield Authority (ROY).”

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**ACTION ITEMS:**

**Temporary Construction and Right of Entry License Agreement for the AVC**

Gordon Dillon presented the draft license agreement for the Haynes Creek property belonging to the ROY Group. This license agreement will allow for temporary access and construction of the Crowley Reach 1 segment of the AVC until the ROY Group Authority has been formed. The license has a duration of five years and it is necessary to have before this reach of the AVC trunkline can be advertised for construction. After the ROY Group Authority is formed, a permanent easement will be negotiated. Mr. Dillon made a suggested motion, "I move the Resource and Engineering Planning Committee recommend the SECWCD Board to approve and sign a substantially similar Temporary Construction and Right of Entry License Agreement for the Arkansas Valley Conduit Fryingpan-Arkansas Project, for the Haynes Creek property." Tom Goodwin moved and Pat Edelmenn seconded the motion. The motion was approved.

**INCLUSION OF LAND BY COLORADO SPRINGS**

None

**INFORMATION ITEMS:**

None

**OTHER BUSINESS**

None

**NEXT MEETING**

Thursday, June 5, 2025 at 11:00 a.m.

**ADJOURN**

Vice-Chairman Clayton adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Gordon Dillon, P.E.  
Engineering Manager