

MINUTES OF THE EDDY COUNTY WATER RESOURCE BOARD
SPECIAL MEETING
March 16, 2018

A special meeting of the Eddy County Water Resource Board was held on March 16, 2018 at 9:00 AM in the Eddy County Courthouse. Present were Michael Tweed, Kenny Reis, Peter Larson and Travis S. Peterson, Secretary/Treasurer. Also present was Daren Peterka, PE, of Interstate Engineering and Eddy County landowners, Monty Schaefer and Doug Skadberg.

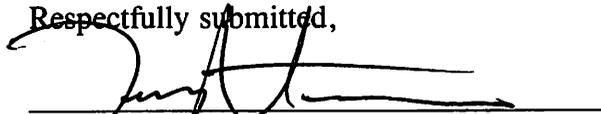
The purpose of the meeting was to discuss engineering services as they relate to Rosefield Dam and an Application/Notification to Construct or Modify a Dam. Peterson previously contacted Peterka and asked whether Peterka/Interstate Engineering might be able and interested to provide the engineering services required to complete and submit the application.

Peterka was present and introduced himself to the Board. The Board and Peterka discussed, generally, the Rosefield Dam issues and the Board's intent to have the dam permitted by the SWC/OSE. The Board also indicated to Peterka that in order to make an informed decision the board would like a cost estimate for engineering services required and also an idea of the costs associated with retaining the dam and also removing the dam.

Peterka indicated that he believed he would be able to assist the Board with this project. Peterka explained that the first step in this process is to provide him with as much relevant information as possible so that he can better understand what the SWC/OSE is seeking and also better understand the on-site situation. Peterka indicated that if the Water Board provided him the pertinent information then he may be able to report back to the Board at its next meeting.

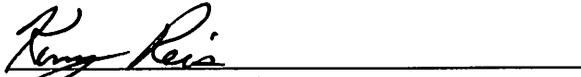
There being no further business the meeting was adjourned.

Respectfully submitted,



Travis S. Peterson, Recording Secretary

APPROVED:



Kenneth Reis, Chairman