

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: Resolution #2013-245 Regarding the 2013 San Juan-Chama Project Water Rights Contract

DATE: April 30, 2013

PRESENTED BY: Mark Fratrack

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION: The original San Juan-Chama Project contract dates back to January 5, 1978 when Twining Water and Sanitation District (TWSD) entered into a contract for 15 acre-feet of water. TWSD assigned that contract to the Village on September 6, 2001. At present, the Village has San Juan-Chama Project water available in Heron Reservoir in excess of its current needs which can be made available. The Village agrees to lease to Reclamation the use of up to 8 acre-feet of its 2013 San Juan-Chama Project water to be stored in Heron Reservoir; this water allocation will be used for the purpose of irrigation within the Middle Rio Grande Conservancy District. Reclamation will pay the Village of Taos Ski Valley \$47.00 per acre-foot for a maximum of 8 acre-feet of water released from Heron Reservoir pursuant to this Contract.

RECOMMENDATION: Staff recommends approval of Resolution #2013-245 regarding the 2013 San Juan Chama Project Water Repayment contract between the U.S. Department of the Interior, Bureau of Reclamation and the Village of Taos Ski Valley (USBOR Contract No. 13-WC-40-511).

-- Providing infrastructure & services to a World Class Ski Resort Community --

Village of Taos Ski Valley

Agenda Item

AGENDA ITEM TITLE: **Public Hearing: Consideration to Approve FY2014 Budget and Consideration to Approve Resolution #2013-246, A Resolution to Adopt FY2014 Budget**

DATE: April 30, 2012

PRESENTED BY: Mark G. Fratrack, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION: A budget workshop was held on April 15, 2013. Several items were amended. Discussion on water/sewer rates and trash rates should be decided after a short term committee of private and public community members and Village staff can determine equitable EQR's:

General (03):

- GL# 7010 Ad Valorem Tax (property tax) – transfer \$15,000 to Roads for road stabilization (dust control).

General/Admin Reserve (43):

- GL# 9002 – Transfers in, reduce by \$15,000 due to additional ad valorem money being used for roads stabilization.
- GL# 8322 – Capital Projects – Kit Carson Elec. Coop 3 Phase project – increase by \$20,000 (now \$80,000) for summer project.

Roads (05):

- GL# 9002 – Transfers in, increase by \$15,000 for roads stabilization (dust control)
- GL# 6313 – Materials & Supplies, increase by \$5,000 (now \$15,000) for roads stabilization

Roads Impact Fees (55):

- GL# 9001 – Transfer Out, transfer \$15,000 to O&M Reserve (32) to purchase snow blower attachment.

Fire Capital (18):

- GL# 4049 – Fire Grants Revenue, decrease to \$70,000, notified by State Fire Marshall that this is the correct amount.

O&M Reserve (32):

- GL# 9002 – Transfer In, increase by \$15,000 for purchase of snow blower attachment
- GL# 8325 – Capital Equipment Purchases, increase to \$60,000 to purchase snow blower attachment.

RECOMMENDATION: Public hearing, discussion, motion to approve Resolution #2013-246.

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