

Quarterly Meeting
PINE RIVER IRRIGATION DISTRICT
13029 COUNTY ROAD 501
Bayfield, CO 81122
Phone (970) 884-2558
Tuesday, October 6, 2026, 6:00 P.M.
At La Plata Archuleta Water District
255 Ute Street, Ignacio, CO

AGENDA

Call to order (Allen McCaw - President)

- A. Welcome (Allen)
- B. Determination of a Quorum
- C. Review and Approval of Agenda (Additions, Deletions, etc.)
- D. Read and Approve Minutes of July 7, 2026, Quarterly Board Meeting & August 23, 2026 Special Board Minutes (Steve Pargin, Secretary/Treasurer).
- E. Public Comment

F. Superintendent and Office Staff's Updates:

- 1. Status on New PRID Domestic Well Installation.
- 2. Vallecito Marina and Boat Maintenance Update & Boat permit increase & Trailer purchase
- 3. PRID's New Office Computer Program (Chrissy)
- 4. M&I Contracts, Notices and Updates
- 5. Response to other Board Concerns or Issues
- 6. Update on State Contribution for Weedoo
- 7. Housing agreement for PRID policy
- 8. Winter releases
- 9. Other Issues

G. Dam Tender Reports:

- 1. Operation and Maintenance Update.

H. Attorney's Report (Amy Huff):

- 1. Delinquent Share Holder Policy and Procedure Update
- 2. Legal Issues and Considerations
- 3. Status of Water Court Applications

I. Engineer's Report (Harris Engineering):

- 1. Water Court Updates
- 2. Engineering Issues and Considerations

J. New Business:

- 1. Existing Ditch Easement
- 2. Set Annual Meeting date

K. Executive Session –Hydro Electric Plant Operations/Agreements.

L. Adjourn Meeting

The board may change the agenda as needed to better facilitate the meeting.