

COLORADO Colorado Water Conservation Board Department of Natural Resources 1313 Sherman Street Denver, CO 80203

P (303) 866-3441 F (303) 866-4474 John Hickenlooper, Governor

Mike King, DNR Executive Director

James Eklund, CWCB Director

TO:	Colorado Water Conservation Board Members
FROM:	Anna Mauss, P.E. Kirk Russell, P.E., Chief Finance Section
MEETING DATE:	November 18-19, 2015
CONSENT AGENDA:	Item 2 - Loan Deauthorizations

Introduction

One Water Project Loan was approved by the Board but no longer needs CWCB funding and is not under contract. In order to make these funds available for other projects, deauthorization of this project is requested.

Staff Recommendation

Staff recommends that the Board deauthorize the following loan:

	Borrower	Project	Approval Amount	Approval Date	Account	Contract Number
a)	Haldi Ditch Company	Emergency Haldi Ditch Repair Project	\$50,500	December 19, 2013	Sev Tax PBF	C150389 / CT2015-046





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Background

The Haldi Ditch is located within the Left Hand Ditch Company's system and within the Left Hand Water District. During the 2013 flood event, the Left Hand Creek left its bank immediately upstream of the Haldi Diversion scouring a new channel and disconnecting the creek from the diversion. The project involved the construction of a grouted boulder drop structure to divert water back into the historic channel leading to the intake structure and removal and replacement of a pipeline that was scoured and damaged. Construction completed but Ditch Company's contribution was covered by grant funding. The loan was amended to \$0. See attached letter from W.R. Dagel, Secretary/Treasurer, Haldi Ditch Company, dated June 22, 2015.

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Haldi Ditch Co. 7669 N. Foothills Hwy Boulder, CO 80302

Mr. Jonathan Hernandez 1313 Sherman St. Room 78 Denver, CO 80203

June 22, 2015

Subject: De-authorization of Haldi Ditch Repair Contract C150389

Mr. Hernandez,

Pursuant to our telephone conversation, Haldi Ditch Co would like to begin the deauthorization process on the Repair Contract C150389. Haldi Ditch was able to complete flood destroyed repairs to the Haldi Ditch with the CWCB grant if \$25,000.

We have not used any of the funding that C150389 would have provided. Since we used no funding, does the service fee apply? If the fee applies, we will gladly pay it.

Respectfully,

W.R. Dagle Secy/Treasurer 303 419 6281