

---

**MARCH 2010 MINUTES:**

The regular meeting of the Upper Colorado River Authority was called to order at 3:00 p.m. on March 30, 2010 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. Motion was made by John Nikolauk, seconded and carried unanimously to approve the minutes from the last board meeting.

**Discussion/Action regarding Officer elections for the UCRA Board for calendar year 2010:**

The following slate was presented by the Nominating Committee:

President, Jeffie Roberts; Vice-President, John Nikolauk; Treasurer, Hyman Sauer; Secretary, Bill Hood  
Motion was made by Ronny Alexander, seconded and carried unanimously to accept the nominations and elect all officers as presented on the slate.

**Discussion/Action regarding any agreements with Mesquite Fuels:**

Some discussion ensued. No action.

Chairperson announced that the board would go into Executive Session and that staff would be allowed to remain. Public was dismissed.

Into Executive Session: 3:05

Out of Executive Session: 3:20

**Open Session to consider or act on any matter considered in Executive Session:**

Motion made by Hyman Sauer, seconded and carried unanimously to authorize attorney to mail a letter to Mesquite Fuels informing them that they have defaulted on the terms of the Purchase Agreement with UCRA through failure to comply with established timelines and insurance requirements. Default of the agreement has resulted in the termination of all agreements between UCRA and Mesquite Fuels.

**Project updates and presentation from Staff/Management Consultant:**

No action, discussion and presentation only.

**Discussion/Action regarding approval of Treasurer's Report, presentation of bills and approval of bills as presented:**

Motion made by Hyman Sauer, seconded and carried unanimously to approve report, payment of bills and authorize Treasurer to transfer \$265,000 from the investment account to the checking account.

Next regularly scheduled meeting will be held at 3 p.m. on April 27, 2010 at the UCRA offices.

Meeting was adjourned at 4:05 p.m.

Respectfully Submitted:

*Ellen Groth*

---

Approved by and Date:

*Jeffie Roberts 4.27.10*

---