

The regular meeting of the Upper Colorado River Authority was called to order at 2 p.m. on July 30, 2019 by Chairperson, Eva Horton. The meeting was held at the UCRA office and a quorum was present. A motion was made by Bill Holland, seconded and carried unanimously to approve the minutes from the May 28, 2019 meeting.

**Opportunity for Public Comment:**

No public present.

*Chairperson announced that Agenda Item #13 would be addressed out of order—*

**Status update regarding new board members:**

Nothing to report at this time.

**Discussion/Action regarding payment of per diem and mileage to Directors for attendance at Personnel and Finance Committee Meetings:**

Motion made by Erica Hall, seconded and carried unanimously to authorize payment of per diem and mileage to Directors who attended the two committee meetings in July.

**Discussion/Action regarding changes to UCRA's By-Laws and General Policies with reference to payment of per diems and mileage to Directors:**

Motion made by Erica Hall, seconded and carried unanimously to authorize a change to UCRA's By Laws, Section VI, "Compensation" to mirror language in UCRA's Policies and Procedures, Section 8, "Local Travel & Expense Reimbursements" that states: "Each board member receives compensation in the sum of \$150 per day, for each regular or special called meeting. Payment for attendance of any other meetings must be authorized by the Board of Directors".

**Presentation/discussion of FYE19 Budget Comps & FYE20 Budget Projections for approval at the August meeting:**

No action, presentation and discussion only.

**Discussion/Action regarding approval of Financial Report, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:**

The Treasurer's Report and request for payment of bills was presented. A motion was made by Bill Holland, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$60,000 from the investment account to the checking account.

**Discussion/Action regarding Personnel Matters:**

Chairperson Eva Horton announced that the board would be going into closed session.

**Into Executive Session : 3:25 p.m.**

**Out of Executive Session: 4:13 p.m.**

**Discussion/Action regarding matters discussed in Executive Session:**

Motion made by Erica Hall, seconded and carried unanimously that effective immediately the following changes are being made in regards to UCRA personnel: (1) Each employee will report directly to the Chairperson, as she is CEO of the organization, and all employees are equal in status, (2) Job titles and duties will be re-evaluated and re-aligned, (3) The Chairperson will participate in weekly staff meetings, (4) This will continue for six months and next steps will be determined at that time.

**Discussion/Action regarding potential water sales contracts with a sub-contractor of Recurrent Energy:**

Discussion only, no action required at this time.

**Discussion/Action regarding 2019 Stormwater Conference:**

Discussion only, no action required at this time.

**Monthly staff activities report for informational purposes only:**

Report on file.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **August 27, 2019** at the UCRA office. The meeting was adjourned at **4:44 p.m.**

*Ellen Groth*

Respectfully Submitted

*Eva Horton 08.20.19*

Approved by and Date: