

**April 20, 2011 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, April 20, 2011 at 8:30 A.M., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

Pete Moore-Chairman  
Lynden Gill-Vice Chairman  
Wayne Whittaker-Treasurer  
Leroy Mauch  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF:**

Jay Winner-General Manager  
Bill Hancock-Cons. Program Mgr  
Bart Mendenhall-Attorney

**DIRECTOR ABSENT:**

Melissa Esquibel-Secretary

Chairman Moore called the meeting to order at 8:30 A.M. and announced a quorum was present with Director Esquibel excused.

General Manager Winner gave an update on the legal report.

General Manager Winner stated that the grant application was approved by Colorado Water Conservation Board (CWCB) to do a pilot study. The pilot study went through the Arkansas Basin Roundtable. This study will help the Super Ditch Company into the next step. This study will need (1) one ditch company, which will be the Catlin Canal Company. Also a city was needed in this study, which will be the City of Fountain. Committee to oversee this pilot study will include Dick Wolfe, State Engineer; Alan Hamel (PBWW); Jim Broderick (SECWCD); Colorado Springs Utilities and Jay Winner (LAVWCD). Mr. Winner mentioned that he will have to go back to the Board of Directors of the Catlin Canal Company on May 9, 2011 to explain to the shareholders that the acre feet will be 500 ac/ft instead of 100 ac/ft on this study.

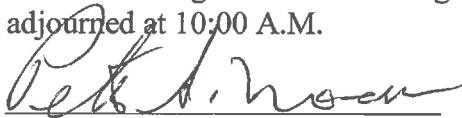
General Manager Winner explained to the Directors that the Super Ditch Company had received the grant from Colorado Water Conservation Board (CWCB) but had a slight bump in the road before it was finalized.

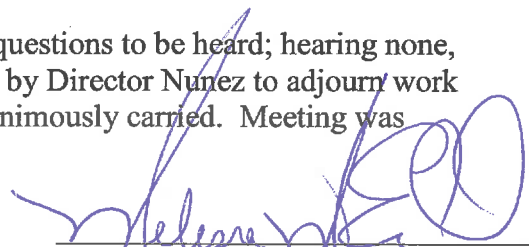
General Manager Winner gave an update on the Environmental Impact Statement (EIS).

General Manager Winner gave a brief update on the Community Bank of Rocky Ford. Then Attorney Bart Mendenhall did a summary on what is happening with the Community Bank of Rocky Ford.

General Manager Winner gave an update on the Water 2012 Management team on the operations and responsibilities. This is about educating people about the water issues. He stated that in today's regular board meeting there will be a presentation on educating the people about water. Floyd Ciruili with Ciruili & Associates out of Denver will be doing a power point presentation on this subject.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch, seconded by Director Nunez to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:00 A.M.

  
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Pete Moore-Chairman

  
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Melissa Esquibel-Secretary