

April 17, 2013
Minutes-Board Meeting

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, April 17, 2013 commencing at 10:48 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Directors Esquibel and Nunez being excused.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Leroy Mauch-Vice Chairman
Wayne Whittaker-Treasurer
Reeves Brown
Jim Valliant

DIRECTOR ABSENT:

Melissa Esquibel-Secretary
Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney

MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:

Director Whittaker moved that the Board recess the regular Board Meeting and open the Water Activity Enterprise meeting, seconded by Director Valliant. Motion unanimously carried.

At the conclusion of the Water Activity Enterprise meeting Director Mauch moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:51 A.M., seconded by Director Whittaker. Motion unanimously carried.

INTRODUCTION OF VISITORS: Chairman Gill welcomed each of the visitors to the meeting, asked them to introduce themselves and identify the organization which they represent.

VISITORS PRESENT:

Steve Witte, Division II Engineer; Chris Woodka, Pueblo Chieftain; Bette McFarren, La Junta Tribune; Kelly Roesch, Pure Cycle; Henry Schnabel, Commissioner for Prowers County; Roy Vaughn, BOR; Rick Kientz, Aurora; Dave Mau, USGS: Keith Goodwin and Jim Baldwin, Commissioners for Otero County; Dan Henrichs, Rocky Ford Highline; Bill Hancock, LAVWCD; Lane Simmons, AVRC-CSU and Doris Morgan, Congressman Gardner's office.

APPROVAL OF MINUTES:

- ❖ *February 20, 2013 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the February 20, 2013 Board meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for February 20, 2013, seconded by Director Whittaker. Motion unanimously carried.
- ❖ *February 20, 2013 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the work minutes for the February 20, 2013 Work Session meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for February 20, 2013, seconded by Director Valliant. Motion unanimously carried.

TREASURER'S REPORT:

Chairman Gill reported that the financial report for the month of February and March was included in the Board's Monthly Meeting Packet. Director Whittaker reported February total revenues \$515,260.21 and total expenditures \$70,483.95 with total net \$444,776.26. March total revenues \$356,280.29 and total expenditures \$80,858.66 with total net \$275,421.63. Director Whittaker moved to accept the February and March Financial Statements, seconded by Director Brown. Motion unanimously carried.

GM REPORT:

General Manager Winner introduced Roy Vaughn, Bureau of Reclamation (BOR).

Mr. Vaughn gave an update on Reclamation Managing Water in the West as of April 14, 2013 which is attached to the minutes as **Exhibit A**.

General Manager Winner introduced Dave Mau, United State Geogical Survey (USGS).

Mr. Mau gave an update on the Arkansas River Basin Development of a Water Quality Plan which is attached to the minutes as **Exhibit B.**

General Manager Winner introduced Bill Hancock, Conservation Program Manager for LAVWCD.

Mr. Hancock gave a power point presentation on a Conservation Easement for Paul and Lauren Rossi and also on Rollie and Ronda Jacquart, which is attached to the minutes as **Exhibit C.**

COMMITTEE REPORTS:

Personnel: None.

Acquisition: None.

Legal: None

BOARD ACTION:

Resolution 13-02

The Lower Arkansas Valley Water Conservancy District holds a conservation easement donated by Rollie R and Ronda Jacquart, which was donated to the District in 2013, consisting of 190 irrigated acres with 19 High Line Canal Company shares, in Otero County, Colorado. Motion was made by Director Whittaker to accept Resolution 13-02 as it benefits our mission, seconded by Director Brown. Motion unanimously carried.

Resolution 13-03

The Lower Arkansas Valley Water Conservancy District holds a conservation easement donated by Paul G and Lauren R Rossi, which was donated to the District in 2013, consisting of 110.4 irrigated acres with 10.5 High Line Canal Company shares, in Pueblo County, Colorado. Motion was made by Director Brown to accept Resolution 13-03 as it benefits our mission, seconded by Director Valliant. Motion unanimously carried.

LEGAL REPORT:

Attorney Bart Mendenhall: Attorney Mendenhall's stated that a copy of his legal report is attached to the minutes as **Exhibit D.**

Berg Hill Greenleaf & Ruscitti LLP

Peter Nichols: A copy of Attorney Nichols' legal report is attached to the minutes as **Exhibit E.**


PUBLIC COMMENT: None

ADJOURNED:

Chairman Gill asked if there were any other matters to come before the Board. Hearing none, motion was made by Director Mauch, seconded by Director Whittaker to adjourn. Motion unanimously carried. Meeting was adjourned at 11:50 A.M.



Lynden Gill Chairman



Melissa Esquibel Secretary