

April 17, 2013 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday April 17, 2013 at 8:17 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 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

DIRECTORS ABSENT:

Melissa Esquibel-Secretary
Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Bart Mendenhall-Attorney
Peter Nichols-Attorney

General Manager Winner stated that they found a young gentleman to be hired for the in-house engineer for LAVWCD.

General Manager Winner gave an update on the CWCB (Colorado Water Conservation Board) which was held on March 19th and 20th, 2013.

The Directors and staff had a discussion on Rule 14. General Manager Winner gave an update on the Zinno subdivision aging water system.

General Manager Winner gave an update on the Rule 10 spin off on Fort Lyon Association.

Attorney Nichols gave an update on HB1248 which would allow temporary transfer of water for only three years out of a 10-year period and prohibits any movement of water over the Continental Divide or out of the Rio Grande basin. It would allow transfers between the Arkansas and South Platte basins. Attorney Nichols stated that the bill moves to the Senate agriculture committee, where Chairman Senator Gail Schwartz, is the sponsor of the bill. House agriculture committee chairman Randy Fischer is the House sponsor.

General Manager Winner stated that John Swartout of Denver has been doing the lobby work at the Capitol for LAVWCD and is doing a wonderful job.


9:30 a.m., Director Brown stated that the Lower Arkansas Valley Conservancy District Board of Directors will move into Executive Session for the following purposes;

Conferences with an Attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)].

“In the opinion of Attorney Mendenhall, all or a portion of the discussion during the Executive session constituted a privileged attorney-client communication, and therefore no record or recording was kept of that part of the discussion.”

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.


Lynden Gill-Chairman


Melissa Esquibel, Secretary