

April 15, 2015 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, April 15, 2015 at 8:31 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all Directors being present.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Leroy Mauch-Vice-Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Anthony Nunez
Reeves Brown
Jim Valliant

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-In House Council
Peter Nichols-Special Council

Visitors: Dwight Gardner, Senator Bennet's office; Keith Goodwin, Otero County Commissioners.

General Manager Winner gave an update on the Colorado Water Conservation Board (CWCB). Next CWCB meeting in May, Lower Ark will have 2 (two) grants involved with money coming to the valley.

General Manager Winner gave an update on Legislation. He stated that Legislation will be coming to a close. He also stated that there are Senate Bill's that Lower Ark is involved with, SB 121 and also SB 212.

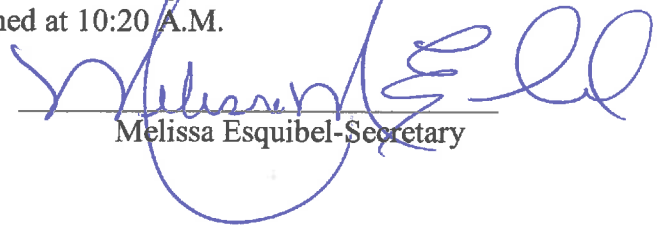
District Engineer, Jack Goble, P.E. gave an update on Rule 10/Pond Study.

General Manager Winner gave an update on the Stormwater Legislation.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Nunez seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:20 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary