

August 17, 2011 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, July 20, 2011 at 9:30 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

DIRECTORS EXCUSED:

Melissa Esquibel-Secretary

Chairman Moore called the meeting to order at 9:30 A.M. and announced a quorum is present with Director Esquibel being excused.

Visitors: Keith Goodwin and Jim Baldwin, Otero County Commissioners; Chris Woodka, Pueblo Chieftain; Heath Kuntz, Adaptive Resources Inc.

General Manager Winner gave an update on the Larkspur Ditch Company. He stated that the LAVWCD is ready to take over the duties on the Larkspur Ditch. The board of directors for the Larkspur Ditch will be Pete Moore, Leroy Mauch, Lynden Gill, Melissa Esquibel, Anthony Nunez, and Reeves Brown.

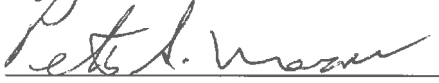
General Manager Winner gave an update on the lawsuit with Arbuthnot et al. v. Town Council of the Town of Ordway.

General Manager Winner mentioned that the draft budget will be handed out on the next board packets.

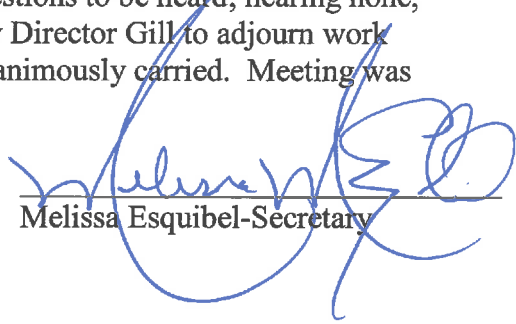
LAVWCD Directors came to the conclusion that LAVWCD had a responsibility to continue to support the Super Ditch Company with reasonable time and money until they can stand on their own.

Heath Kuntz of Adaptive Resource Inc. gave an update on the farm visits for the pilot study on the Catlin Canal.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch, seconded by Director Gill to adjourn work session to have regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:40 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary