

August 15, 2012 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday August 15, 2012 at 9:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

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

DISTRICT STAFF:

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

Chairman Gill called the meeting to order at 9:00 A.M. and announced a quorum with all Directors present.

MOTION TO ENTER INTO EXECUTIVE SESSION:

Director Esquibel moved that the Board convene into Executive Session, seconded by Director Mauch. Motion unanimously carried. Chairman Gill recessed the District's work session meeting at 9:01 A.M. to convene into the Executive Session.

Director Esquibel requested that the Board enter into Executive Session for the purpose of: §24-6-402(4) (b) C.R.S., "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues."

"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."

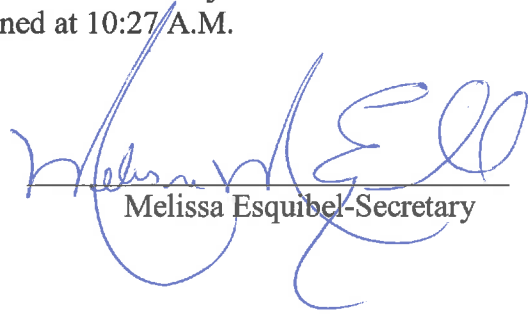
Director Esquibel moved that the Board conclude executive session and re-enter Work Session 10:15 A.M., seconded by Director Nunez. Motion unanimously carried.

General Manager Winner gave an update on the Super Ditch.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Mauch to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:27 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary