

August 20, 2013
Minutes-Board Meeting

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Tuesday, August 20, 2013 commencing at 10:35 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Directors Esquibel and Nunez 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
Jack Goble, P.E.-Engineer
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 Mauch. 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 10:37 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:

Jack Goble, P.E., LAVWCD; Bill Hancock, LAVWCD; Lane Simmons, AVRC; Jolly Rose, Rocky Ford; Gloria Gutierrez, Senator Udall's office; Tyler Karney, Ordway Feedyard; Ann Lopkoff, CWPDA; Doris Morgan, Congressman Gardner's office.

APPROVAL OF MINUTES:

- ❖ *July 17, 2013 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the July 17, 2013 Board meeting and whether there were any corrections or additions. Director Valliant moved to approve the minutes for July 17, 2013, seconded by Director Whittaker. Motion unanimously carried.
- ❖ *July 17, 2013 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the July 17, 2013 Work Session meeting and whether there were any corrections or additions. Director Whittaker moved to approve the minutes for July 17, 2013, seconded by Director Brown. Motion unanimously carried.

TREASURER'S REPORT:

Chairman Gill reported that the financial report for the month of July was included in the Board's Monthly Meeting Packet. Director Whittaker reported July total revenues \$38,185.81 and total expenditures \$486,647.69 with total net <\$448,461.88>. Director Whittaker moved to accept the July Financial Statements, seconded by Director Brown. Motion unanimously carried.

GM REPORT:

General Manager Winner gave an update on Colorado Water Congress Summer Convention to be held in Steamboat Springs on August 21-23, 2013. He stated that he will be very busy the next three (3) days.

General Manager Winner directed board members to Tab (1) one of the board packets. He stated that the pond study is going as planned. He stated hopefully after 2 two years the data will show the corrected seepage.

General Manager Winner directed board members to Tab (2) two of the board packets. He gave an update on the Rule making task force meeting which was held on July 31, 2013.

General Manager Winner directed board members to Tabs (3) three and (4) four. He stated that both Tab 3 and 4 go hand in hand. He gave an update on the West Slope Caucus and Filling the East slope Municipal Water Supply Gap.

General Manager Winner introduced Tyler Karney, Manager of the Ordway Feedyard. Mr. Karney stated that he wanted to thank Jay Winner and the Directors of the Lower Arkansas Valley Water Conservancy District for bringing grant money to the feedlot.

COMMITTEE REPORTS:

Personnel: None

Acquisition: None

Legal: None

BOARD ACTION: None

LEGAL REPORT:

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

Berg Hill Greenleaf & Ruscitti LLP

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

PUBLIC COMMENT:

General Manager Winner stated that there were more people than we expected for this Drought Tour that took place August 12, 2013 at the Lower Arkansas Valley Water Conservancy District's office. The panelists for the Drought Tour were Paul Casper (Lusk Farms); Brian Knapp (Knapp Farms); Michael Hirkata (Hirkata Farms); Matt Proctor (Proctor Farms) and Mike Bartolo (Arkansas Valley Research Center).

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 Brown to adjourn. Motion unanimously carried. Meeting was adjourned at 11:20 A.M.

Lynden Gill

Chairman

Melissa Esquibel

Secretary