

August 20, 2013 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday August 20, 2013 at 9:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum 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
Jack Goble, P.E.-Engineer
Bart Mendenhall-Attorney

General Manger Winner gave an update on the House Bill 1248.

General Manager Winner gave an update on the Rule 10 Plan. He stated that there are (7) seven customers that need to come into the office to give their information so where can amend the Rule 10 Plan. There will be a late fee of \$500.00 plus \$250.00 for Admin fee.

General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on Conservation Easements.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Whittaker to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:33 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary