

August 20, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday August 20, 2014 at 9:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all the 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-Attorney

Visitors: Otero County Commissioner Jim Baldwin.

General Manager Winner gave an update on Larkspur Ditch.

General Manager Winner gave an update on Conservation Easements.

Engineer Jack Goble gave an update on Rule 10 and also on the Recharge ponds.

General Manager Winner gave an update on Fountain Creek.

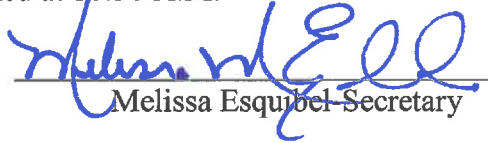
General Manager Winner gave an update on State Water Plan.

General Manager Winner gave an update on Pilot program.

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 10:30 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary