

**August 19, 2015 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, August 19, 2015 at 8:38 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Directors Esquibel and Nunez being excused.

**DIRECTORS PRESENT:**

Lynden Gill-Chairman  
Leroy Mauch-Vice-Chairman  
Wayne Whittaker-Treasurer  
Reeves Brown  
Jim Valliant

**DIRECTOR ABSENT:**

Melissa Esquibel-Secretary  
Anthony Nunez

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Jack Goble, P.E.-Engineer  
Brenda Fillmore, Finance/Water  
Bart Mendenhall-In House Council

Visitors: Dwight Gardner, Senator Bennet's office.

General Manager Winner stated that the LAVWCD Board meeting and CWCB meeting were on the same date. Directors would have to make a decision on cancelling next board meeting which is on September 16, 2015.

General Manager Winner gave an update on Aurora IGA.

General Manager Winner gave an update on Lake Isabel.

General Manager Winner gave an update on Zinno Sub-Division.

General Manager Winner gave an update on PEPO (Public Education Participant Outreach).

District Engineer, Jack Goble, P.E., gave an update on Rule 10 Amendments.

General Manager Winner gave an update on the Colorado Alliance.

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 10:25 A.M.

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary