

December 10, 2008 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, December 10, 2008 at 9:10 AM., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

John Singletary-Chairman
Pete Moore-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Loretta Kennedy
Lynden Gill
Leroy Mauch

DISTRICT STAFF:

Jay Winner-Executive Director
Bart Mendenhall-Attorney
Peter Nichols-Attorney
Kim Chavez-Financial Officer

Chairman Singletary called the meeting to order at 9:10 A.M. and announced a quorum was present with all Directors' being present.

TO ENTER INTO EXECUTIVE SESSION:

Director Esquibel moved that the Board convene into Executive Session 9:15 A.M., seconded by Director Moore. Motion unanimously carried.

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."

§24-6-402(4)(e) C.R.S., "Determining positions relative to matters that may be subject to negotiations; Developing strategy for negotiations; and instructing negotiators."

Director Esquibel requested that the Board reconvene into the Work Session 9:32 A.M., seconded by Director Whittaker.

General Manager Winner stated what I want to talk about is the Consumption Rules a little more. Attorney Nichols met with farmers this morning. We need to be taking a direction from the farmers on where to go with the next steps. The rules were introduced to Kansas on Monday. They have until the end of January to respond.

Attorney Nichols gave an update saying the meeting went very well. Farmers are asking for support on engineering and legal advice. CWCB staff has approved \$250,000.00 grant for a year. This will help for the support they are asking but won't last long.

Director Esquibel was asked to write a letter of support on supporting Pueblo County in regards to the Southern Delivery System (SDS).

Chairman Singletary asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Kennedy to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:05 A.M.



John Singletary-Chairman



Melissa Esquibel-Secretary