

**December 7, 2011 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, December 7, 2011 at 9:37 A.M., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

Pete Moore-Chairman  
Lynden Gill-Vice Chairman  
Melissa Esquibel-Secretary  
Wayne Whittaker-Treasurer  
Leroy Mauch  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF:**

Jay Winner-General Manager  
Bill Hancock-Cons. Program Mgr  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney


Chairman Moore called the meeting to order at 9:37 A.M. and announced a quorum is present with all the directors present.

General Manager Winner stated that he has an Arkansas River Compact Administrative (ARCA) meeting in Lamar today and tomorrow. They are interested in three (3) projects in the Arkansas Basin: The Rule 10 Plan, Fountain Creek and the Super Ditch.

General Manger Winner gave an update on the Super Ditch. He stated that the state is behind the LAVWCD.

General Manager Winner and Brenda Fillmore, Finance/Water gave an update on the 2012 Final Budget. General Manager Winner asked the board of directors if they had any questions on the budget before they adopt the final 2012 budget at the regular board meeting.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Whittaker, seconded by Director Gill to adjourn work session to have regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.

  
Pete Moore-Chairman

  
Melissa Esquibel-Secretary