

December 12, 2012 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday December 12, 2012 at 9:09 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Director Esquibel being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Bart Mendenhall-Attorney

General Manager Winner gave an update on the Rule 10 Plan for 2013. Directors had a discussion on the Administrative fee and the water fee. Also, discussed was the Pond Study which will take (2) two years to complete. Once this study is completed it will determine if Rule 10 Plan is needed.

General Manager Winner gave an update on the Super Ditch. He stated that there will be meetings this month with the Super Ditch Board of Directors, Catlin Canal Board of Directors and the Highline Board of Directors. These meetings will show if everybody can work together powerful things can happen.

Brenda Fillmore, Water/Finance gave an update on the final budget for 2013.

Discussion was held on the Conservation Easements. General Manager Winner stated that there are more and more programs out there for farmers who are wanting to farm but don't have the money. He stated putting a Conservation Easements on the property and having the Colorado Water Conservancy Board (CWCB) to help ease the cost is a win-win situation.

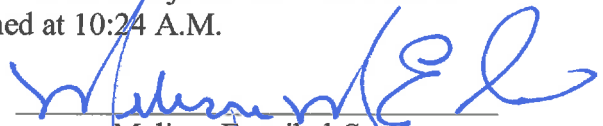
General Manager Winner brought to the directors attention that in the board packets there's an article from the Denver Post about FRICO.

Director Mauch replied this article pointed out how they left the farmer out to dry.

General Manager Winner stated that Wright Water Engineers, Inc. will be doing the appraisal for Wes Herman's Conservation Easement. This was requested by CWCB which is part of the grant.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Nunez to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:24 A.M.


Lynden Gill-Chairman


Melissa Esquibel-Secretary