

December 8, 2015 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Tuesday, December 8, 2015 at 11:30 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-Chairman
Leroy Mauch-Vice-Chairman
Wayne Whittaker-Treasurer
Anthony Nunez
Reeves Brown
Jim Valliant

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

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 Counsel
Peter Nichols-Special Counsel

Visitors: Cathy Garcia, Senator Gardner's office.

General Manager Winner gave an update on the Budget 2016.

General Manager Winner gave an update on Ft Lyon Conservation Easement.

General Manager Winner gave an update on Stormwater.

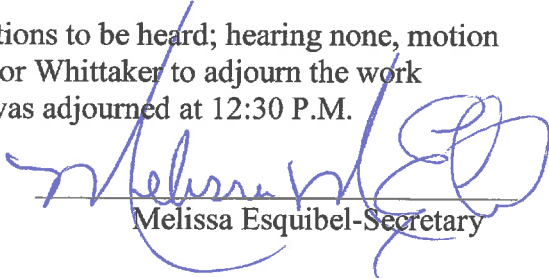
General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on the Storage Account in John Martin Reservoir.

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 12:30 P.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary