



## **OFFICIAL MEETING NOTICE**

**The Lower Arkansas Valley Water  
Conservancy District Regular Monthly  
Meeting of the Board will be held**

**Wednesday, December 7, 2016  
11:00 A.M. Enterprise and General Session**

**801 Swink Avenue  
Rocky Ford, CO 81067**

**LAVWCD Phone Number: 254-5115  
LAVWCD Fax Number: 254-5150**

## **Agenda December 7, 2016 Amended**

### **Call to Order Regular Monthly Board Meeting**

**Enterprise Meeting-Approve Minutes for November 16, 2016**

**Treasurer's Report- No November Financial Statements**

**Reconvene Regular Monthly Board Meeting and Introduction of Visitors**

**Approve Minutes-Regular Board Meeting November 16, 2016**

**Treasurer's Report- No November Financial Statements**

- Approve Budget 2017 - Resolution 2016-05

**General Manager Jay Winner**

- Mike Weber, E.I.T., LAVWCD – Update on the North La Junta Project

**Directors' Discussion**

**Board Action**

- Approve Bank Signatures for Board and Staff –Resolution 2016-06

**Legal Report**

- Legal-Director Esquibel
- Attorney Bart Mendenhall
- Attorney Peter Nichols

**Public Comment**

**Executive Session**

**Adjourn Regular Board Meeting**

*Lower Arkansas Valley* *Serving Bent, Crowley, Otero, Prowers and Pueblo counties*  
**WATER CONSERVANCY DISTRICT**



**December 7, 2016**  
**Minutes – Board Meeting**

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, December 7, 2016 commencing at 11:10 A.M. at 801 Swink Avenue, Rocky Ford, CO 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  
Carla Aragon-Quezada – Office Manager  
Brenda Fillmore – Finance/Water  
Mike Weber – E.I.T.  
Bart Mendenhall – Attorney  
Peter Nichols – Attorney

**MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:**

Director Whittaker moved that the Board recess the regular Board Meeting and open the Water Activity Enterprise meeting, seconded by Director Mauch. Motion unanimously carried.

At the conclusion of the Water Activity Enterprise meeting Director Whittaker moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 11:12 A.M., seconded by Director Brown. Motion unanimously carried.

**INTRODUCTION OF VISITORS:** Chairman Gill welcomed each of the visitors to the meeting, asked them to introduce themselves and identify the organization which they represent.

**VISITORS PRESENT:**

Mike Weber, LAVWCD; Bill Hancock, LAVWCD; Jack Goble, LAVWCD; Bill Banks, USGS; Cathy Garcia, Senator Gardner's Office; Dwight Gardner, Senator Bennet's Office; Dan Butterfield, Larkspur Ditch; Bette McFarren, La Junta Tribune; Dorothy Perea, Rocky Ford Daily Gazette; John Schweizer, Super Ditch.

**APPROVAL OF MINUTES:**

- ❖ *November 16, 2016 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the November 16, 2016 Board meeting and whether there were any corrections or additions. Director Nunez moved to approve the minutes for November 16, 2016, seconded by Director Mauch. Motion unanimously carried.

**TREASURER'S REPORT:** No November Financials.

General Manager Winner introduced Brenda Fillmore/Budget Officer. Ms. Fillmore gave an update on the 2016 Budget Resolution and Order 2016-05. She explained that everything was in the board packet for the 2017 Budget for the Lower Arkansas Valley Water Conservancy District.

Director Mauch moved to adopt the Budget 2017 for Lower Arkansas Valley Water Conservancy District, seconded by Director Nunez. Motion unanimously carried.

**2016 FINAL PUBLIC BUDGET HEARING RESOLUTION:**

**Resolution and Order 2016-05**

Director Nunez moved to adopt the Public Budget Hearing Resolution and Order 2016-05 passed and adopted in a regular meeting of the Board of Directors of the Lower Arkansas Valley Water Conservancy District to accept the 2017 Final Public Budget Hearing Resolution, seconded by Director Whittaker. Motion unanimously carried.

**GM REPORT:**

General Manager Winner gave an update on the point source and non-point source with the City of Pueblo.

General Manager Winner gave an update on Tab one (1), Colorado Department of Public Health & Environment (CDPHE). The purpose of the Regulation 85 stakeholder meeting is to discuss potential changes to the regulation before the scheduled rulemaking in October 2017.

General Manager Winner gave an update on Tab two (2), Arkansas River Compact Administration (ARCA), which will be holding their 2016 Annual meeting on December 8-9, 2016 in Lamar Colorado.

General Manager Winner introduced Mike Weber, E.I.T., LAVWCD. Mr. Weber gave a PowerPoint presentation on the North La Junta Flood Mitigation Project, which is attached to the minutes as **Exhibit A**.

General Manager suggested to the LAVWCD Board that they should set a deadline for purchasing shares of the Larkspur ditch. General Manager suggested that sending out letters to the remaining 33% shareholders to give them the option to sell their shares to LAVWCD.

**COMMITTEE REPORTS:**

Personnel: None.

Acquisition: None.

Legal: None

**DIRECTORS DISCUSSION:** None

**BOARD ACTION:**

**Resolution 2016-06**

Lower Arkansas Valley Water Conservancy District Pueblo, Otero, Crowley, Bent and Prowers Counties, Colorado

Whereas, the lower Arkansas Valley Engineering Service, an Enterprise of the Lower Arkansas Valley Water Conservancy District has funds which should be invested at a financial institution:

1. The Budget Officer is hereby authorized to remove any former Board members.
2. The Budget Officer is authorized to include all Board members and Ralph Jay Winner and Jack M. Goble as having the authority to sign on behalf of the Lower Arkansas Valley Engineering Service an Enterprise of the Lower Arkansas Valley Water Conservancy District.
3. Said Budget Officer shall change signatories as new appointments are made to the Board.

