

**December 12, 2013 SPECIAL SESSION MEETING MINUTES**

A Special Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday December 12, 2013 at 11:03 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Directors Esquibel, Brown and Nunez being excused.

**DIRECTORS PRESENT:**

Wayne Whittaker-Treasurer

**DIRECTORS TELECOMMUNICATIONS**

Lynden Gill-Chairman

Leroy Mauch-Vice-Chairman

Jim Valliant

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary

Anthony Nunez

Reeves Brown

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager


Carla Quezada-Office Manager

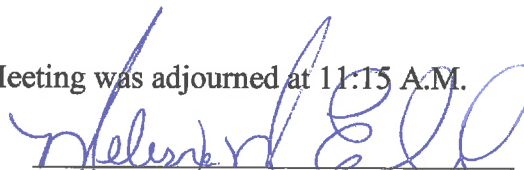
**RESOLUTION 13-08**

Resolution of the Board of Directors of the Lower Arkansas Valley Water Conservancy District strongly supports the CWCB Fallowing Leasing Pilot Program and to that end, authorizes the submittal of a joint proposal and application with the Super Ditch Company seeking CWCB approval of the Fowler Pilot Project. Director Mauch made motion to accept Resolution 13-08, seconded by Director Valliant. Motion unanimously carried.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Whittaker seconded by Director Mauch to adjourn the special

session meeting. Motion unanimously carried. Meeting was adjourned at 11:15 A.M.

  
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Lynden Gill-Chairman

  
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Melissa Esquibel-Secretary