

**February 16, 2011 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, February 16, 2011 at 8:00 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  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

Visitors: Otero County Commissioner Jim Baldwin.

Chairman Moore called the meeting to order at 8:00 A.M. and announced a quorum was present with all the Directors present.

General Manager Winner started the meeting by asking Directors what they wanted to accomplish in 2011. He stated that he was the only person in the Arkansas Valley attending the important meetings. Discussion was held about how to get the Valley people to participate in meetings.

General Manager Winner asked the Directors how they felt about the purchase of Conservation Easements. A discussion was held but the Directors wanted to keep all options open.

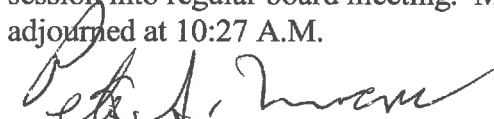
There was discussion on how to get the young people educated in the Valley in regards to the water issues and the value of Agricultural in general. Director Esquibel stated that perhaps the District should look into an additional staff position to conduct educational efforts.

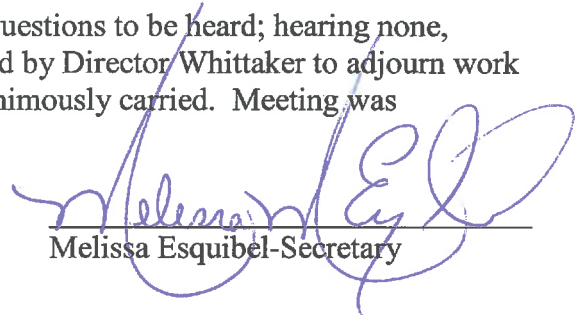
General Manager Winner gave an update on the Conservation Easement Oversight Commission (CEOC).

General Manager Winner handed out information on the cost of supporting the Super Ditch and also information on Honey Creek Report.

General Manager Winner stated that Lower Ark District is looking over the bills for THK, Associates who are doing the planning and landscape architecture on Fountain Creek Master Plan.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Whittaker to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:27 A.M.

  
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Pete Moore-Chairman

  
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Melissa Esquibel-Secretary