

February 20, 2013 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday February 20, 2013 at 9:00 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 and Mauch being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Leroy Mauch-Vice Chairman
Melissa Esquibel-Secretary

DISTRICT STAFF PRESENT:

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


General Manager Winner and Attorney Nichols gave an update on the Rule 10 Plan for 2013.

General Manager Winner gave an update on the Super Ditch Pilot Program.

General Manager Winner gave an update on the Conservation Easements and Agriculture.

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 10:30 A.M.


Lynden Gill-Chairman


Melissa Esquibel-Secretary