

February 19, 2014
Minutes-Board Meeting

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, February 19, 2014 commencing at 10:34 A.M. at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Director Nunez being excused.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Leroy Mauch-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Reeves Brown
Jim Valliant

DIRECTOR ABSENT:

Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney

MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:

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

At the conclusion of the Water Activity Enterprise meeting Director Mauch moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:37 A.M., seconded by Director Esquibel. 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:

Roy Vaughn, BOR; Jack Goble, LAVWCD; Rick Kienitz, Aurora Water; Lane Simmons, CSU-AVRC; Bill Hancock, LAVWCD; Jim Baldwin, Otero County Commissioner; Jolly Rose, Rocky Ford; Mark Pipher, CSU; Doris Morgan, Congressman Gardner's Office; Keith Goodwin, Otero County Commissioner; Gloria Gutierrez, Senator Udall's Office; Tammy Ivahnenko, USGS; Henry Schnabel, Prowers County Commissioner; John Schweizer, Super Ditch; Ginger Davidson, Palmer Land Trust; Bette McFarren, La Junta Tribune; Chris Woodka, Pueblo Chieftain; Dwight Gardner, Senator Bennet's Office.

APPROVAL OF MINUTES:

- ❖ *January 15, 2014 Monthly Board Meeting Minutes*- Chairman Gill asked if the Board members had reviewed the minutes for the January 15, 2014 Board meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for January 15, 2014, seconded by Director Brown. Motion unanimously carried.
- ❖ *January 15, 2014 Work Session Meeting Minutes*- Chairman Gill asked if the Board members had reviewed the work minutes for the January 15, 2014 Work Session meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for January 15, 2014, seconded by Director Brown. Motion unanimously carried.

TREASURER'S REPORT:

Chairman Gill reported that the financial report for the month of January was included in the Board's Monthly Meeting Packet. Director Whittaker reported January total revenues \$141,105.38 and total expenditures \$67,454.06 with total net \$73,651.32. Director Whittaker moved to accept the January Financial Statement, seconded by Director Brown. Motion unanimously carried.

GM REPORT:

General Manager Winner introduced Ginger Davidson, Lower Arkansas Valley Director for Palmer Land Trust. Ms. Davidson presented to the Board a Power Point on the Palmer Land Trust overview, which is attached to the minutes as Exhibit A.

General Manager Winner introduced Roy Vaughn with the Bureau of Reclamation (BOR). Mr. Vaughn gave a power point presentation on the Reclamation Managing Water in the West as of February 14, 2014, which is attached to the minutes as Exhibit B.

General Manager Winner introduced Mark Pifher of Colorado Springs Utilities. He gave an update on stormwater. Mr. Pifher mentioned that El Paso County is moving toward a regional stormwater authority that could be formed in an election this coming November.

COMMITTEE REPORTS:

Personnel: None.

Acquisition: None.

Legal: None

BOARD ACTION: None

LEGAL REPORT:

Attorney Bart Mendenhall: Attorney Mendenhall's stated that a copy of his legal report is attached to the minutes as Exhibit C.

Berg Hill Greenleaf & Ruscitti LLP

Peter Nichols: A copy of Attorney Nichols' legal report is attached to the minutes as Exhibit D.

PUBLIC COMMENT:

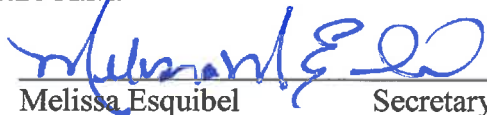
ADJOURNED:

Chairman Gill asked if there were any other matters to come before the Board. Hearing none, motion was made by Director Esquibel, seconded by Director Brown to adjourn. Motion unanimously carried. Meeting was adjourned at 11:20 A.M.



Lynden Gill

Chairman



Melissa Esquibel

Secretary