

February 19, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday February 19, 2014 at 9:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 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

DIRECTORS ABSENT:

Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-Attorney

Visitors: Dwight Gardner, Senator Bennet's office; Otero County Commissioners, Keith Goodwin and Jim Baldwin.

General Manager Winner gave an update on Stormwater.

General Manger Winner gave an update State Water Plan.

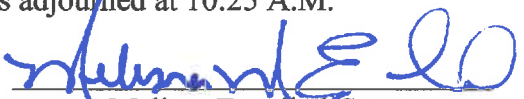
General Manager Winner gave an update on the Pilot Program.

In house Engineer, Jack Goble gave an update on the Rule 10 Plan.

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 work session. Motion unanimously carried. Meeting was adjourned at 10:25 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary