

**February 18, 2015 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, February 18, 2015 at 8:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all Directors being present.

**DIRECTORS PRESENT:**

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

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Jack Goble, P.E.-Engineer  
Bart Mendenhall-In House Council  
Peter Nichols-Special Council

Visitors: Dwight Gardner, Senator Bennet's office; Keith Goodwin and Jim Baldwin, Otero County Commissioners and OJC exchange Student, Alzhamal Sydykova, Krygyzston.

General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on Lake Isabel. General Manager Winner stated that LAVWCD and Colorado Park/Wildlife, CPW are working together to have plenty of water for Lake Isabel.

District Engineer, Jack Goble, P.E. gave an update on Rule 10/Pond Study. Mr. Goble stated that the Fort Lyon Rule 10 Augmentation group is headed in the right direction. This will be their first billing where they will take care of their own account.

General Manger Winner gave an update on the 72 Hour Rule.

General Manager Winner gave an update on the Ft Creek/Greenview.

General Manager Winner gave an update on the LAWMA shares and Bessemer Shares. Discussion was held amongst the Directors and staff. Directors gave authority to General Manager Winner and Special Council Nichols to explore options regarding the LAWMA shares.

Special Council Nichols gave an update on the Legislation. He explained that there are (5) five bills out there that the Lower Ark District has interest in.

General Manager Winner stated we need to go into executive session to discuss stormwater issues, GP Farms and LAWMA shares.

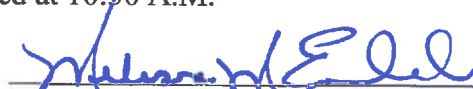
9:36 a.m., Director Esquibel move that we enter into Executive Session for the purpose of Conferences with an attorney for the purposes of receiving legal advice on specific legal questions, [CRS 24-6-402(4)(b)] and for the purpose of Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, [ CRS 24-6-402(4)(e)], seconded by Director Mauch. Motion unanimously carried.

“In the opinion of Special Council Nichols, all or a portion of the discussion during the executive session constituted a privileged attorney-client communication, and therefore no record or recording was kept of that part of the discussion.”

10:25 a.m., Director Esquibel moved that we enter back into the work session, seconded by Director Mauch. Motion unanimously carried.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary