

OFFICIAL MEETING NOTICE

**The Lower Arkansas Valley Water
Conservancy District Regular Monthly
Meeting of the Board will be held**

**Wednesday, February 17, 2016
10:30 A.M. Enterprise and General Session**

**801 Swink Avenue
Rocky Ford, CO 81067**

**LAVWCD Phone Number: 254-5115
LAVWCD Fax Number: 254-5150**

Agenda February 17, 2016

Call to Order Regular Monthly Board Meeting

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Enterprise Meeting-Approve Minutes, January 20, 2016

Treasurer's Report- Approve January Financial Statements

Reconvene Regular Monthly Board Meeting and Introduction of Visitors

Approve Minutes-Regular Board Meeting & Work Session Minutes, January 20, 2016

Treasurer's Report-Approve January Financial Statements

General Manager Jay Winner

- Alan Hamel, CWCB - Update on State Water Plan
- Jack Goble, LAVWCD – Update on Pond Study
- Carol Ekarius – Arkansas Basin Collaborative
- Roy Vaughan, BOR- Update

Directors' Discussion

Board Action

- Legal Agreement

Legal Report

- Legal-Director Esquibel
- Attorney Bart Mendenhall
- Attorney Peter Nichols

Public Comment

Adjourn Regular Board Meeting

February 17, 2016
Minutes-Board Meeting

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, February 17, 2016 commencing at 10:32 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

DIRECTORS ABSENT:

Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-District Engineer
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney
Peter Nichols-Attorney

MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:

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

At the conclusion of the Water Activity Enterprise meeting Director Whittaker moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:36 A.M., seconded by Director Mauch. 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:

Donald McBee, CACD; Cathy Garcia, Senator Gardner's Office; Fred Heckman, Farmer; Michael Weber, CWPDA; Nick Rusler, Rusler Producer; Bill Banks, USGS; Dennis Caldwell, Farmer; Jared Gardner, Farmer; Henry Schnabel, Prower's County Commissioner; Alan Ward, Pueblo Water; Rick Kienitz, Aurora Water; Lane Simmons, AVRC; Matt Hemerich, PLT; Alan Hamel, CWCB; Chris Woodka, Pueblo Chieftain; Roy Vaughn, BOR; Jack Goble, LAVWCD; Bill Hancock, LAVWCD.

APPROVAL OF MINUTES:

- ❖ *January 20, 2016 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the January 20, 2016 Board meeting and whether there were any corrections or additions. Director Whittaker moved to approve the minutes for January 20, 2016, seconded by Director Valliant. Motion unanimously carried.
- ❖ *January 20, 2016 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the work session minutes for the January 20, 2016 Work Session meeting and whether there were any corrections or additions. Director Whittaker moved to approve the work session minutes for January 20, 2016, seconded by Director Valliant. 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 were \$112,466.06 and the total expenditures were \$80,635.77 with the total net were \$31,830.29. Director Whittaker moved to accept the January Financial Statement, seconded by Director Brown. Motion unanimously carried.

GM REPORT:

General Manager Winner introduced Alan Hamel, Director for the Colorado Water Conservation Board (CWCB). Mr. Hamel gave an update on the Colorado State Water Plan Summary. Showed a video which you can download the video on YouTube: Colorado Water Plan or go to the website www.cwcb.state.co.us. On the left hand side blue box Colorado Water Plan, Nov 19, 2015: [Watch and Listen: Colorado's Water Plan Video](#). Mr. Hamel thanked the Board and General Manager Winner for their great support and leadership moving forward.

General Manager Winner introduced Jack Goble, P.E. for LAVWCD. Mr. Goble gave a presentation on Pond Seepage Study, which is attached to the minutes as **Exhibit A.**

General Manager Winner introduced Roy Vaughan, BOR. Mr. Vaughan gave a presentation on Reclamation Managing Water in the West as of February 15, 2016, which is attached to the minutes as **Exhibit B.**

COMMITTEE REPORTS:

Personnel: None.

Acquisition: None.

Legal: None

DIRECTORS DISCUSSION: None

BOARD ACTION:

Director Esquibel moved to accept the 2016 Legal Services Agreement between Berg Hill Greenleaf & Ruscitti LLP and the District. Directors give authorization to General Manager Jay Winner to sign agreement, seconded by Director Whittaker. Motion unanimously carried.

LEGAL REPORT:

Attorney Bart Mendenhall: A copy of Attorney Mendenhall's 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:

Alan Hamel (CWCB), thanked the LAVWCD Directors and Staff for taking time out to host the dinner on March 15, 2016.

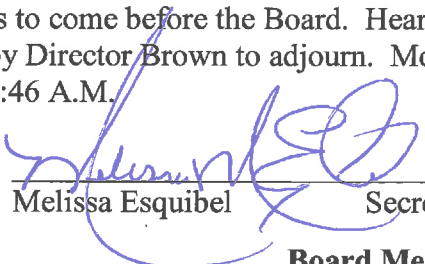
Donnie McBee, of Lamar stood up and thanked the Directors and Staff for their support on the Pond Study.

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 11:46 A.M.



Lynden Gill Chairman



Melissa Esquibel Secretary