

January 19, 2011 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, January 19, 2011 at 9:05 A.M., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Pete Moore-Chairman
Lynden Gill-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Leroy Mauch

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Bart Mendenhall-Attorney
Peter Nichols-Attorney

DIRECTOR ABSENT:

Anthony Nunez
Reeves Brown

Visitors: Otero County Commissioners, Keith Goodwin and Jim Baldwin.

Chairman Moore called the meeting to order at 9:05 A.M. and announced a quorum was present with Directors Nunez and Brown being excused.

General Manager Winner gave an update on the Intergovernmental Agreement (IGA) with Fountain Creek District. He told directors that they wanted to change the IGA on how the money should be spent.

Director Mauch stated it's all about lack of communication.

Attorney Nichols stated that is why we (LAVWCD) have drafted the IGA knowing that people would try and take advantage of the money for other things. Other participants need to get involve and help each other out.

General Manager Winner stated that he and Attorney Nichols will be going to Washington DC at the end of the month. We have meetings to talk with Congressman Scott Tipton, Congressman Cory Gardner and Ken Lane to bring them up to date on water issues.

Directors had a discussion on the LAVWCD (50) fifty shares of water right on the Fort Lyon canal.

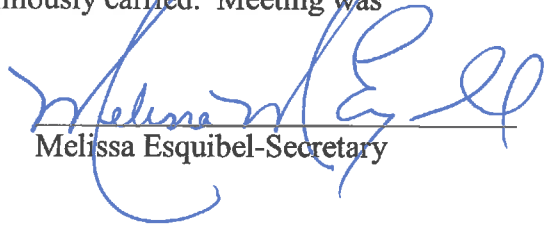
General Manager Winner gave an update on conservation easements.

Attorney Nichols gave an update on water leasing for the Super Ditch. He also gave an update on grant applications that are due.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Whittaker to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:27 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary