

January 18, 2012 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, January 18, 2012 at 9:00 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
Reeves Brown

DISTRICT STAFF:

Jay Winner-General Manager
Bart Mendenhall-Attorney

DIRECTORS ABSENT:

Anthony Nunez

DISTRICT STAFF ABSENT:

Bill Hancock-Cons. Program Mgr

Chairman Moore called the meeting to order at 9:00 A.M. and announced a quorum is present with Director Nunez being excused.

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

General Manager Winner stated that he met with Larry McElroy from Colorado Water Protection and Development Association (CWPDA). They (CWPDA) were upset with LAVWCD's five (5) year lease with Pueblo Board of Water Works (PBWW). Winner explained that LAVWCD board of directors made a motion back in October 2011 to do a five (5) lease with PBWW for the Rule 10 Plan.

General Manger Winner gave an update on entities that ask for donations. Director Esquibel stated "Mr. Winner, we give you authority to use your own judgment on these entities that ask for donations. We trust that you will make good judgments."

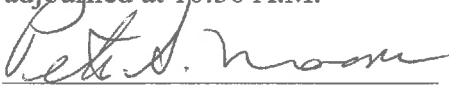
General Manager Winner gave an update on fracking.

General Manager Winner gave an update on attending the Fort Lyon Canal Annual Meeting. He stated that he spoke for two (2) minutes and then they wouldn't let him go on since the LAVWCD does not have shares in the Fort Lyon Canal.

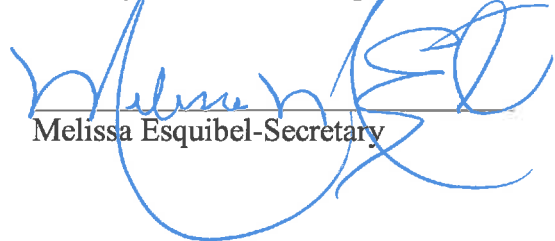
General Manager Winner gave an update on the Open Public Meeting January 6th, 2012 at the Gobin Building in Rocky Ford. The panelist for this event was well put together. Speaker did an excellent job. There were some people who are not satisfied, but Heath Kuntz of Adaptive Resources Inc. who is doing the Pilot Study will hold a Technique Meeting with the Consultants and Engineers that will be held in Colorado Springs.

General Manager Winner gave an update on the Administrative Tool

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 to have regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary