

**January 16, 2013 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday January 16, 2013 at 9:09 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Director Esquibel being excused.

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

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

General Manager Winner gave an update on the Rule 10 Plan for 2013.

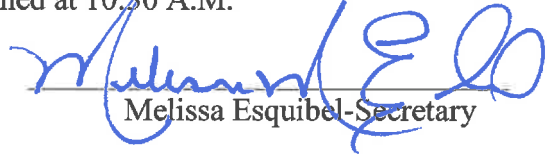
Attorney Nichols gave an update on the Rule 10 Plan Compact Compliance Plan Agreement for 2013. Directors had a discussion on the agreement for 2013.

General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on the Conservation Easements.

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

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary