

January 15, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday January 15, 2014 at 9:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Directors Esquibel and Valliant being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Melissa Esquibel-Secretary
Jim Valliant

DISTRICT STAFF PRESENT:

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

General Manager Winner gave an update on Fountain Creek.

General Manger Winner gave an update Demonstration Project.


General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on the HB 1248.

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



Lynden Gill-Chairman



Melissa Esquibel-Secretary