

**January 21, 2015 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, January 21, 2015 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 Directors Esquibel and Nunez being excused.

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary  
Anthony Nunez

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Jack Goble, P.E.-Engineer  
Bart Mendenhall-Attorney

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

General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on the Colorado Springs Stormwater.


General Manger Winner gave an update on Grants.

General Manger Winner gave an update on the 72 Hour Rule.

General Manager Winner gave an update on the Legislation.

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

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary