

OFFICIAL MEETING NOTICE

**The Lower Arkansas Valley Water
Conservancy District Regular Monthly
Meeting of the Board will be held**

Wednesday, January 20, 2016

9:00 a.m. Work Session

**801 Swink Avenue
Rocky Ford, CO 81067**

LAVWCD Phone Number: 254-5115

LAVWCD Fax Number: 254-5150

January 20, 2016 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Tuesday, December 8, 2015 at 11:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

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

DIRECTORS PRESENT:

Lynden Gill-Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Anthony Nunez
Reeves Brown
Jim Valliant

DIRECTORS ABSENT:

Leroy Mauch-Vice-Chairman

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-In House Counsel
Peter Nichols-Special Counsel

DISTRICT STAFF ABSENT:

Bill Hancock-Conservation Program Manager

Visitors: Dwight Gardner, Senator Bennett's Office; Cathy Garcia, Senator Gardner's Office; Chris Woodka, Pueblo Chieftain; and Don McBee, Lamar Farmer.

General Manager Winner gave an update on the Legislation 2016.


General Manager Winner gave an update on Conservation Easement.

General Manager Winner gave an update on Spill from Pueblo Reservoir.

General Manager Winner gave an update on the Leasing from Pueblo Water.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Nunez seconded by Director Esquibel to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10: 25 A.M.


Lynden Gill-Chairman


Melissa Esquibel-Secretary