

July 20, 2011 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, July 20, 2011 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

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Bart Mendenhall-Attorney

DIRECTORS EXCUSED:

Anthony Nunez
Reeves Brown

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

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

General Manager Winner gave an update on the Grand Jury Indictment, Grand Jury No. 10CR2 B on Conservation Easements.

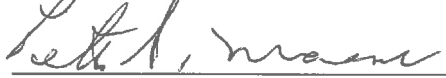
General Manager Winner gave an update on the Intergovernmental Agreements (IGA). He provided each director with a thumb drive and packet. He gave an extensive explanation how important each IGA is to the District.

General Counsel Mendenhall gave an overview on the Open Records Policy for Lower Arkansas Valley Water Conservancy District.

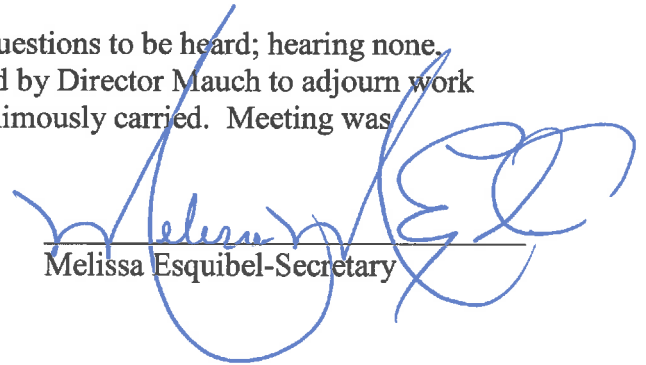
General Manager Winner brought to the Directors attention on the Board packet under GM report tab two (2) letters received from the participants that received sponsorship money to attend Summer Institute for Agriculture in Fort Collins. Mr. Winner stated this is the first time we received thank you letters.

Director Mauch responded, "This is the reason I pushed it so much is that the education value they got out of it. If they go back to school and teach at least half of what they learned, this is the best dollar we ever spent."

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Mauch to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:15 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary