

### **July 17, 2013 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday July 17, 2013 at 9:03 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all the Directors present.

#### **DIRECTORS PRESENT:**

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

Visitors: Dwight Gardner, Senator Bennett's office.

General Manager Winner stated that on the work session agenda was an item that Director Valliant was going to discuss. Director Valliant wanted to discuss on Purchasing and donated a truck to the Arkansas Valley Research Station. He stated that the truck had been sold and no need to discuss it any further.

Discussion was held amongst the Directors that other entities have been coming to LAVWCD wanting help to fund their projects. Director Mauch stated that we have carried the total load and its time that other partners need to participate to help out.

General Manager Winner gave an update on McClave Water tank.

General Manager Winner gave an update on Conservation Easements.

**MOTION TO ENTER INTO EXECUTIVE SESSION:**

Director Whittaker moved that the Board convene into Executive Session, seconded by Director Esquibel, motion unanimously carried. Chairman Gill recessed the District's work session meeting at 9:44 A.M. to convene into the Executive Session for the following purposes; Conferences with an Attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)].

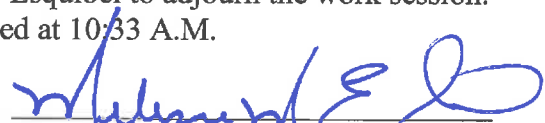
Determining positions relative to matters that may be subject to negotiations; developing strategies from negotiations; and instructing negotiators [CRS 24-6-402(4)(e), relating to Rule 10 Plans, Pending litigation and Super Ditch Lease fallowing arrangements, in support of Conservation Easements and Colorado Spring stormwater.

Director Esquibel moved that the Board conclude executive session and re-enter Work Session 10:30 A.M., seconded by Director Mauch. Motion unanimously carried.

"In the opinion of Attorney Mendenhall, all or a portion of the discussion during the Executive session constituted a privileged attorney-client communication, and therefore no record or recording was kept of that part of the discussion."

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Esquibel to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:33 A.M.

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary