

July 16, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday July 16, 2014 at 10:00 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 Director Esquibel and being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

DISTRICT STAFF PRESENT:

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

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

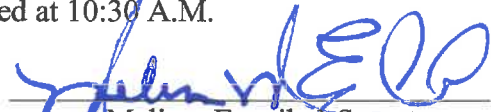
General Manager Winner gave an update on Fountain Creek.

General Manager Winner gave an update on Conservation Easements.

General Manager Winner gave an update on Catlin Pilot Project.

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