

July 7, 2015 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Tuesday, July 7, 2015 at 1:00 p.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 Brown being excused.

DIRECTORS PRESENT:

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

DIRECTOR ABSENT:

Melissa Esquibel-Secretary
Reeves Brown

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-In House Council
Peter Nichols-Special Council
Carla Quezada-Office Manager

General Manager Winner gave an update on CWCB.

District Engineer, Jack Goble gave an update on the Pond Study, Tail-Water study, and the recharge sites.

General Manager Winner gave an update on Conservation Easements. He stated Peter and I have a meeting on August 5 in Denver with the Conservation Easement Tax Credit group.

General Manager Winner gave an update on the three (3) meetings that will take place after the work session today. There will be a Super Ditch meeting followed by Ft. Lyon Rule 10-Rule 14 meeting and then the 3 Rural Water Companies (West Grand Water Co, Hill Top Water Co and Newdale/Grand Valley Co).

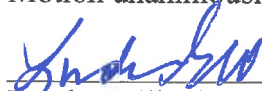
General Manager Winner and District Engineer Jack Goble gave an update on Rule 10 and Rule 14.

Special Counsel Nichols gave an update on Lake Isabel.

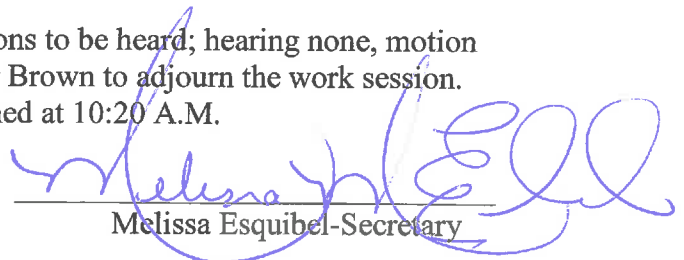
General Manager Winner gave an update on the purchase Colorado Canal shares.

General Manager Winner gave an update on HB 13-1248 and SB 15-198.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Nunez seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:20 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary