

June 17, 2009 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, June 17, 2009 at 9:10 AM., 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
Anthony Nunez

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney
Peter Nichols-Attorney

Chairman Moore called the meeting to order at 9:32 A.M. and announced a quorum was present with all Directors' present.

General Manager Winner reported that the Lower Arkansas Valley Water Conservancy District has been asked to form a District Metropolitan Authority in Otero County. We had a meeting at the City of Rocky Ford Council Chambers and with representatives from thirteen out of twenty-six rural water entities. The people from Otero County were so excited that LAVWCD would even consider in helping form this District. General Manager asked the board if we could help with the seed money of about \$12,000.00 to \$14,000.00 to help form the Rural Water Authority.

General Manager Winner stated that these small rural water providers all privately owned, can't get any money. They can't go after grant money. After the meeting we had in Otero County, someone from Prowers County called and asked if the LAVWCD could help them get started. Both Otero and Prowers County Commissioners thought this was a good idea.

General Manager Winner stated we have two visitors, Jim Sandoval, Otero County Commissioner out of District #3 and Keith Goodwin, Otero County Commissioner out of District #1.

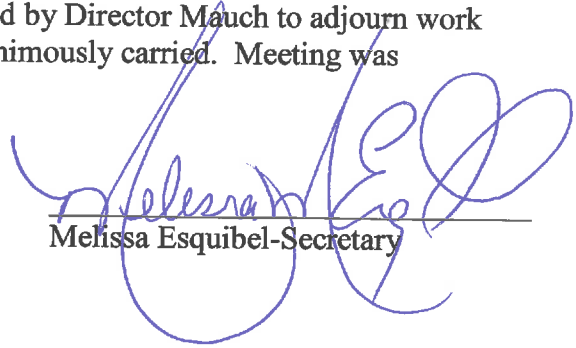
General Manager Winner introduced LAVWCD Attorney Peter Nichols and Greg Ten Eyck of Leonard Rice Engineer, Inc. Attorney Nichols gave an update on the Irrigation efficiency rules.

General Manager Winner gave an update on Conservation Easements Oversight Commission. Winner stated that two easements which we received were being looked at by the State and will take 60-90 days to hear response from the State.

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 9:57 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary