

June 16, 2010 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, June 16, 2010 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
Wayne Whittaker-Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF:

Jay Winner-General Manager
Bart Mendenhall-Attorney

DIRECTOR ABSENT:

Melissa Esquibel

STAFF ABSENT:

Bill Hancock – Cons. Program Mgr

Chairman Moore called the meeting to order at 9:00 A.M. and announced a quorum was present with Director Esquibel being excused.

General Manager Winner stated that the staff ordered some magazine's from the Colorado Water Education Foundation. He stated that this magazine had reading material on the Colorado State interbasin compact.

General Manager Winner gave an update on the Super Ditch Company.

General Manager Winner gave a brief update on the Excess Capacity Contract. He stated that Jim Broderick, Executive Director of Southeast Colorado Water Conservancy District (SECWCD) will give a presentation at the LAVWCD August board meeting.

General Manager Winner gave an update on conservation easements.

MOTION TO ENTER INTO EXECUTIVE SESSION:

Director Brown moved that the Board convene into Executive Session, seconded by Director Mauch. Motion unanimously carried. Chairman Moore recessed the District meeting at 9:24 A.M. to convene into the Executive Session at 9:24 A.M.

Director Brown requested that the Board enter into Executive Session for the purpose of: §24-6-402(4) (b) C.R.S., "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues."

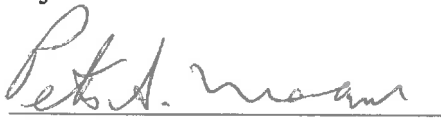
§24-6-402(4)(e) C.R.S., "Determining positions relative to matters that may be subject to negotiations; Developing strategy for negotiations; and instructing negotiators." In relating to, litigation with, IGA with Otero County, Conservation Easements and Woodmoor.

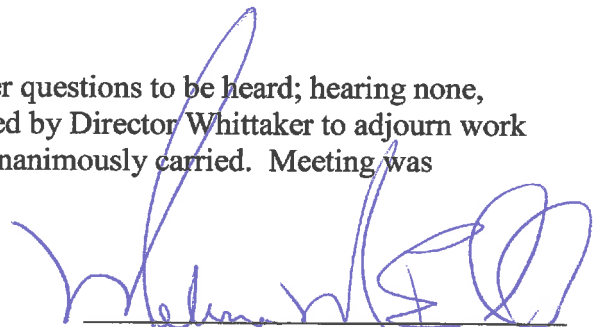
"In the opinion of Attorney Mendenhall, all or a portion of the discussion during the executive session constituted a privileged attorney-client communication, and therefore no record or recording was kept of that part of the discussion."

Director Gill moved that the Board conclude executive session and re-enter Work Session 9:44 A.M., seconded by Director Brown. Motion unanimously carried.

Director Whittaker moved that LAVWCD directors dispense the board meeting in July, seconded by Director Brown. Motion unanimously carried.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Nunez, seconded by Director Whittaker to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 9:50 A.M.


Pete Moore-Chairman


Melissa Esquibel-Secretary