

June 15, 2011 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, June 15, 2011 at 9:30 A.M., 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
Reeves Brown

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Bart Mendenhall-Attorney

DIRECTORS EXCUSED:

Leroy Mauch
Anthony Nunez

Chairman Moore called the meeting to order at 9:30 A.M. and announced a quorum is present with Director Mauch and Nunez excused.

Visitors: Keith Goodwin, Otero County Commissioner.

General Manager Winner gave an update on the Settlement Agreement with Aurora.

General Manager Winner gave an update on the Super Ditch. He stated he talked with the Catlin Canal Board and everything is moving forward with the Pilot Study Program. Heath Kuntz, Principal of the Adaptive Resource will be conducting the Pilot Study.

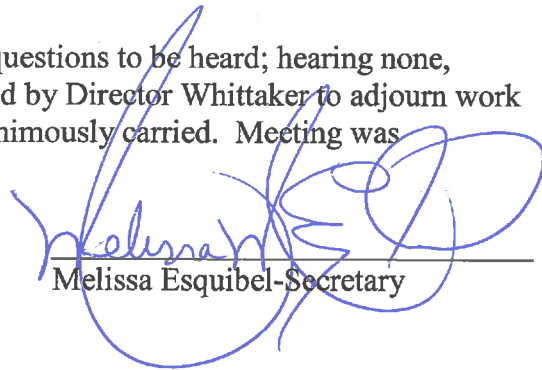
General Manager Winner gave an update on Fountain Creek.

General Manager Winner gave an update on Conservation Easements.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Whittaker to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:28 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary