

June 18, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday June 18, 2014 at 8:38 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 Directors Esquibel and Valliant being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Melissa Esquibel-Secretary
Jim Valliant

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-Attorney
Peter Nichols-Attorney

DISTRICT STAFF PRESENT:

Bill Hancock-Conservation Program Manager

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

General Manager Winner gave an update on the Larkspur Ditch.

General Manager Winner gave an update on the Conservation Easements.

Attorney Nichols gave an update on Stormwater.

Attorney Nichols gave an update on Flex Legislation.

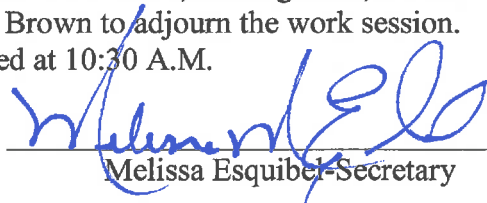
Attorney Nichols gave an update on the Pilot Projects.

General Manager Winner gave an update on a Grant for Fort Lyon Canal.

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