

**June 17, 2015**  
**Minutes-Board Meeting**

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, June 17, 2015 commencing at 10:33 A.M, at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Directors Nunez and Brown being excused.

**DIRECTORS PRESENT:**

Lynden Gill-Chairman  
Leroy Mauch-Vice Chairman  
Melissa Esquibel-Secretary  
Wayne Whittaker-Treasurer  
Jim Valliant

**DIRECTORS ABSENT:**

Anthony Nunez  
Reeves Brown

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Jack Goble, P.E.-District Engineer  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney  
Peter Nichols-Special Attorney

**DISTRICT STAFF ABSENT:**

Bill Hancock-Conservation Program Manager

**MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:**

Director Esquibel moved to amend the Agenda and move the Board Action to the Enterprise for Resolution 2015-01.

Director Whittaker moved that the Board recess the regular Board Meeting and open the Water Activity Enterprise meeting, seconded by Director Esquibel. Motion unanimously carried.

At the conclusion of the Water Activity Enterprise meeting Director Whittaker moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:40A.M., seconded by Director Esquibel. Motion unanimously carried.

**INTRODUCTION OF VISITORS:** Chairman Gill welcomed each of the visitors to the meeting, asked them to introduce themselves and identify the organization which they represent.

**VISITORS PRESENT:**

Dwight Gardner, Senator Bennet's office; Gail Zimmerman, New Dale Water Co; Rick Kienitz, Aurora Waters; Lane Simmons, CSU-Research Center; Pat Hancock, Hancock-Froese & Company LLC; Jack Goble, LAVWCD; George Hansen, Catlin; Jean Van Pelt, SECWCD; Bill Banks, USGS; Bette McFarren, La Junta Tribune; Chris Woodka, Pueblo Chieftain; Roy Vaughan, BOR; Cathy Garcia, Senator Gardner's office and Scott Lorenz, CSU.

**APPROVAL OF MINUTES:**

- ❖ *April 15, 2015 Monthly Board Meeting Minutes*- Chairman Gill asked if the Board members had reviewed the minutes for the April 15, 2015 Board meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for April 15, 2015, seconded by Director Valliant. Motion unanimously carried.
- ❖ *April 15, 2015 Work Session Meeting Minutes*- Chairman Gill asked if the Board members had reviewed the work minutes for the April 15, 2015 Work Session meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for April 15, 2015, seconded by Director Esquibel. Motion unanimously carried.

**TREASURER'S REPORT:**

Chairman Gill reported that the financial report for the month of April was included in the Board's Monthly Meeting Packet. Director Whittaker reported April total revenues \$458,273.75 and total expenditures \$264,701.98 with total net \$193,571.77 Director Whittaker moved to accept the April Financial Statement, seconded by Director Esquibel. Motion unanimously carried.

Chairman Gill reported that the financial report for the month of May was included in the Board's Monthly Meeting Packet. Director Whittaker reported May total revenues \$215,087.19

and the total for expenditures \$268,456.04 with the total net <\$53,368.85>. Director Whittaker moved to accept the May Financial Statement, seconded by Director Esquibel. Motion unanimously carried.

**GM REPORT:**

General Manager Winner introduced Patrick Hancock, of Hancock Froese & Company LLC.

Mr. Hancock stated that all the Board Members had a copy of the December 31, 2014 Financial Statements. He stated that after the Board Members had time to review the document, if there were any questions, to contact him. Mr. Hancock briefly discussed each financial statement in the hand out and stated that the District was in complete compliance with their budget which is attached to the minutes as Exhibit A.

General Manager Winner introduced Jean Van Pelt, SECWCD and Tracy Bouvette, Sustainable Practices, Swarthmore, Pa.

Mr. Bouvette gave a powerpoint presentation on Water Resources Management and Efficiency Plan, which is attached to the minutes as Exhibit B.

General Manager Winner introduced Roy Vaughan, BOR. Mr. Vaughn gave an update on the Reclamation managing water in the west as of June 14, 2015, which is attached to the minutes as Exhibit C.

**COMMITTEE REPORTS:**

Personnel: None.

Acquisition: None.

Legal: None

**BOARD ACTION:** None

**LEGAL REPORT:**

**Attorney Bart Mendenhall:** Attorney Mendenhall's stated that a copy of his legal report is attached to the minutes as Exhibit D.

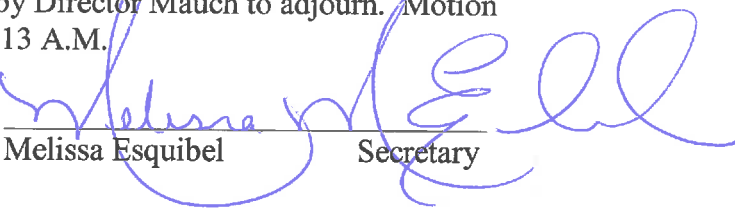
**Berg Hill Greenleaf & Ruscitti LLP Peter Nichols:** A copy of Attorney Nichols' legal report is attached to the minutes as Exhibit E.

**PUBLIC COMMENT:** None

**ADJOURNED:**

Chairman Gill asked if there were any other matters to come before the Board. Hearing none, motion was made by Director Whittaker, seconded by Director Mauch to adjourn. Motion unanimously carried. Meeting was adjourned at 11:13 A.M.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary