

*Lower Arkansas Valley* *Serving Bent, Crowley, Otero, Prowers and Pueblo counties*  
WATER CONSERVANCY DISTRICT

## OFFICIAL MEETING NOTICE

**The Lower Arkansas Valley Water  
Conservancy District Regular Monthly  
Meeting of the Board will be held**

**Wednesday, June 15, 2016  
10:30 A.M. Enterprise and General Session**

**801 Swink Avenue  
Rocky Ford, CO 81067**

**LAVWCD Phone Number: 254-5115  
LAVWCD Fax Number: 254-5150**

**Agenda - Amended  
June 15, 2016**

**Call to Order Regular Monthly Board Meeting**

**Enterprise Meeting-**Approve Minutes, April 20, 2016

**Treasurer's Report-** Approve April and May Financial Statements

**Reconvene Regular Monthly Board Meeting and Introduction of Visitors**

**Approve Minutes-**Regular Board Meeting

Work Session Minutes, April 20, 2016 & Work Session May 18, 2016

**Treasurer's Report-**Approve April & May Financial Statements

**General Manager Jay Winner**

- Tim Dore, State Rep-District 64 – Update on Legislation
- Jean Van Pelt, Consultant – Update on Zinno
- Bill Tyner, Asst. Division II Engineer- Pond Presentation
- Roy Vaughan, BOR – Reclamation Managing Water in the West

**Directors' Discussion**

**Board Action**

**Legal Report**

- Legal-Director Esquibel
- Attorney Bart Mendenhall
- Attorney Peter Nichols

**Public Comment**

**Adjourn Regular Board Meeting**

**June 15, 2016**  
**Minutes-Board Meeting**

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, June 15, 2016 commencing at 10:32 A.M, at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Directors Mauch, Esquibel and Brown being excused.

**DIRECTORS PRESENT:**

Lynden Gill-Chairman  
Wayne Whittaker-Treasurer  
Anthony Nunez  
Jim Valliant

**DIRECTORS ABSENT:**

Leroy Mauch-Vice Chairman  
Melissa Esquibel-Secretary  
Reeves Brown

**DISTRICT STAFF PRESENT:**

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

**DISTRICT STAFF ABSENT:**

Bill Hancock-Conservation Program Manager

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

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

At the conclusion of the Water Activity Enterprise meeting Director Valliant moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:35 A.M., seconded by Director Nunez. 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:**

Roy Vaughan, BOR; Erika Chaves, U. S. Congressman Ken Buck's office; Alan Ward, Pueblo Water; Bill Tyner, Assistant Eng for Division II; Jack Goble, LAVWCD; Ron Cook, Commissioner for Prowers County; Jim Baldwin, Commissioner for Otero County; Scott Lorenz, CSU; Mike Webber, LAVWCD; Norman Kincaide, Rocky Ford; Don McBee, Lamar; Dwight Proctor, La Junta; Cord Proctor, La Junta; Ken Ricken, CWPDA; Jared Gardner, La Junta; Carey Suto, Rocky Ford; Keith Goodwin, Commissioner for Otero County; Jean Van Pelt, Pueblo; Bill Banks, USGS; Dwight Gardner, U.S. Senator Bennet's Office; Fred Heckman, McClave; Dennis Caldwell, Rocky Ford; Bill Long, Commissioner for Bent County; Tim Dore, State Rep Dist 64; Bette McFarren, La Junta Tribune; Chris Woodka, Pueblo Chieftain; Lane Simmons, Arkansas Valley Research Center.

**APPROVAL OF MINUTES:**

- ❖ *April 20, 2016 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the April 20, 2016 Board meeting and whether there were any corrections or additions. Director Valliant moved to approve the minutes for April 20, 2016, seconded by Director Nunez. Motion unanimously carried.
- ❖ *April 20, 2016 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the work session minutes for the April 20, 2016 Work Session meeting and whether there were any corrections or additions. Director Nunez moved to approve the work session minutes for April 20, 2016, seconded by Director Whittaker. Motion unanimously carried.
- ❖ *May 18, 2016 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the work session minutes for the May 18, 2016 Work Session meeting and whether there were any corrections or additions. Director Nunez moved to approve the work session minutes for May 18, 2016, seconded by Director Whittaker. Motion unanimously carried.

**TREASURER'S REPORT:**

Chairman Gill reported that the financial reports for the month of April and May were included in the Board's Monthly Meeting Packet. Director Whittaker reported April total revenues were

\$458,538.35 and the total expenditures were \$140,154.40 with the total net were \$318,383.95. Director Whittaker moved to accept the April Financial Statement, seconded by Director Valliant. 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 were \$222,728.76 and the total expenditures were \$91,447.72 with the total net were \$131,281.04. Director Whittaker moved to accept the May Financial Statement, seconded by Director Valliant. Motion unanimously carried.

#### **GM REPORT:**

General Manager Winner introduced Bent Commissioner Bill Long. Who then introduced Tim Dore, State Representative.

Rep Dore gave an update on the legislation. He also discussed the repurposing on the Fort Lyon area working with Commissioner Long and other surrounding committees. He stated a lot of hard work and ended up with a success story. He also stated that he will continue to fight the issues on Fountain Creek. Water is a big issue statewide.

General Manager Winner introduced Jean Van Pelt, Consultant. Ms. Van Pelt gave a powerpoint presentation on the Long-Term Potable Water Supply to the Zinno Subdivision, which is attached to the minutes as **Exhibit A.**

General Manager Winner introduced Bill Tyner P.E., Assistant Division II Engineer. Mr. Tyner gave a powerpoint presentation on the Ponds, Lakes, Reservoirs and Impoundments in the Arkansas Basin, which is attached to the minutes as **Exhibit B.**

General Manager Winner introduced Roy Vaughan, BOR. Mr. Vaughan gave a presentation on Reclamation Managing Water in the West as of June 13, 2016, which is attached to the minutes as **Exhibit C.**

General Manager Winner stated that he was stepping down as chair of the Water Needs Assessment Committee after 11 years. General Manager stated that we need new people and it's the only way you'll create a change. You need new people with new ideas. He did state that he would remain as a committee member on the Arkansas Basin Roundtable. Directors thanked Mr. Winner for all his hard work.

#### **COMMITTEE REPORTS:**

*Personnel:* None.

*Acquisition:* None.

Legal: None

**DIRECTORS DISCUSSION:** None

**BOARD ACTION:**

**LEGAL REPORT:**

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

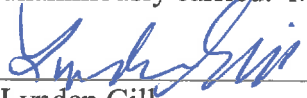
**Berg Hill Greenleaf & Ruscitti LLP Peter Nichols:** A copy of Attorney Nichols' legal report is attached to the minutes as Exhibit E.

**PUBLIC COMMENT:**

Dwight Proctor, Farmer, asked if we had changed the date on the board. Since the last work session, but was corrected to June 15th, 2016. Chairman Gill said they are posted on the front window of the office at 801 Swink Ave., Rocky Ford. Our Board Meetings are on the third Wednesday of each month, except for December. Chairman Gill stated that the dates are voted on the first board meeting for the upcoming year. Director Nunez suggested to Mr. Proctor, if he had some concerns, he should ask to be put on the agenda for the next board meeting. The next meeting is on July 20, 2016 at 10:30 am, at which time he may address his concerns to the Board Directors.

**ADJOURNED:**

Chairman Gill asked if there were any other matters to come before the Board. Hearing none, motion was made by Director Nunez, seconded by Director Valliant to adjourn. Motion unanimously carried. Meeting was adjourned at 11:55 A.M.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary