

**March 19, 2014**  
**Minutes-Board Meeting**

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, March 19, 2014 commencing at 10:33 A.M, at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Director Esquibel being excused.

**DIRECTORS PRESENT:**

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

**DIRECTOR ABSENT:**

Melissa Esquibel-Secretary

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

**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 Whittaker moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:36A.M., seconded by Director Brown. 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 Vaughn, BOR; Rick Kienitz, Aurora Water; Jack Goble, LAVWCD; Bill Hancock, LAVWCD; Keith Goodwin, Otero County Commissioner; Jim Baldwin, Otero County Commissioner; Gloria Gutierrez, Senator Udall's Office; Lane Simmons, CSU-AVRC; Mark Pifher, CSU; David Mau, USGS; Dale Mauch, Lamar; Leah Martinsson, BHGRlaw; Bette McFarren, La Junta Tribune; Chris Woodka, Pueblo Chieftain; Jolly Rose, Rocky Ford; Kelly Roesch, Pure Cycle.

**APPROVAL OF MINUTES:**

- ❖ *February 19, 2014 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the February 19, 2014 Board meeting and whether there were any corrections or additions. Director Brown moved to approve the minutes for February 19, 2014, seconded by Director Mauch. Motion unanimously carried.
- ❖ *February 19, 2014 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the work minutes for the February 19, 2014 Work Session meeting and whether there were any corrections or additions. Director Brown moved to approve the minutes for February 19, 2014, seconded by Director Mauch. Motion unanimously carried.

**TREASURER'S REPORT:**

Chairman Gill reported that the financial report for the month of February was included in the Board's Monthly Meeting Packet. Director Whittaker reported February total revenues \$502,916.89 and total expenditures \$213,455.58 with total net \$289,461.31. Director Whittaker moved to accept the February Financial Statement, seconded by Director Valliant. Motion unanimously carried.

**GM REPORT:**

General Manager Winner gave an update on the agenda for April Board meeting. Winner stated, John Swartout with Governor Hickenlooper's office will be at the next Lower Ark Board Meeting.

General Manager Winner introduced Roy Vaughn with the Bureau of Reclamation (BOR). Mr. Vaughn gave a power point presentation on the Reclamation Managing Water in the West as of March 12, 2014, which is attached to the minutes as Exhibit A.

General Manager Winner introduced David Mau with the United States Geology Studies (USGS). Mr. Mau gave a power point presentation on the Fountain Creek Peak Flow and Sediment Study, which is attached to the minutes as **Exhibit B**.

Special Council, Peter Nichols gave an update on the HB1026 Flex Water Market.

General Manager Winner gave an update on the Spot Market from Pueblo Board of Water Works (PBWW).

**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 C**.

**Berg Hill Greenleaf & Ruscitti LLP**

**Peter Nichols:** A copy of Attorney Nichols' legal report is attached to the minutes as **Exhibit D**.

**PUBLIC COMMENT:**

Mr. Mark Pipher, of Colorado Springs Utilities (CSU) gave an update on the Colorado Springs Stormwater.

**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 Mauch to adjourn. Motion unanimously carried. Meeting was adjourned at 11:35A.M.



Lynden Gill

Chairman

Melissa Esquibel

Secretary