

**March 21, 2012 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, March 21, 2012 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  
Leroy Mauch  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF:**

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

Chairman Moore called the meeting to order at 9:30 A.M. and announced a quorum with all the Directors present.

Visitors: Keith Goodwin and Jim Baldwin, Commissioners for Otero County.

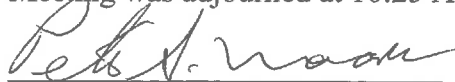
General Manager Winner gave an update on Fountain Creek Watershed District. He informed the Directors that Director Esquibel will be taking over the Director's position for Fountain Creek Watershed District at the end of this year 2012 replacing Director Mauch. Director Mauch will serve as the alternative.

General Manager Winner gave a thorough update on the Conservation Easements.

General Manager Winner gave an update on the Rule 10 Plan. He discussed the storage option and also the spot market.

General Manager Winner gave an update on the Super Ditch.

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 the work session and reconvene the regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:25 A.M.

  
Pete Moore-Chairman

  
Melissa Esquibel-Secretary