

May 18, 2011
Minutes-Board Meeting

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, May 18, 2011 commencing at 10:32 A.M, at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Moore announced a quorum was present with all the Directors present.

DIRECTORS PRESENT:

Pete Moore-Chairman
Lynden Gill-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker –Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF PRESENT:

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

MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:

Director Nunez 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 Nunez moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:35 A.M., seconded by Director Gill. Motion unanimously carried.

INTRODUCTION OF VISITORS:

Chairman Moore welcomed each of the visitors to the meeting, asked them to introduce themselves and identify the organization which they represent.

VISITORS PRESENT:

Kelly Roesch, Pure Cycle; Rick Kienitz, Aurora; Doris Morgan, Congressman Cory Gardner's office; David Mau, USGS; Bill Payne, USGS; John Schweizer, Super Ditch; Gloria Gutierrez, Senator Udall's office; Fred Heckman, FLCC; Henry Schnabel, Prowers County Commissioner; Chris Woodka, Pueblo Chieftain; Bette McFarren, LJ Tribune; Ann Lopkoff, CWPDA; Roy Vaughan, BOR; Jim Baldwin, Otero County Commissioner; Keith Goodwin, Otero County

Commissioner; Richard White, White & Company; Susan Pieper, Rocky Ford Daily Gazette; Jim Valliant, CSU.

APPROVAL OF MINUTES:

- ❖ *April 20, 2011 Monthly Board Meeting Minutes-* Chairman Moore asked if the Board members had reviewed the minutes for the April 20, 2011 Board meeting and whether there were any corrections or additions. Director Nunez moved to approve the minutes for April 20, 2011, seconded by Director Mauch. Motion unanimously carried.

- ❖ *April 20, 2011 Work Session Meeting Minutes-* Chairman Moore asked if the Board members had reviewed the minutes for the April 20, 2011 Work Session meeting and whether there were any corrections or additions. Director Nunez moved to approve the minutes for April 20, 2011, seconded by Director Mauch. Motion unanimously carried.

TREASURER'S REPORT:

Chairman Moore reported that the financial report for the month of April was included in the Board's Monthly Meeting Packet. Treasurer Whittaker reported April total revenues \$378,881.69 and total expenditures \$162,299.38 with total net \$216,582.31. Director Whittaker moved to accept the April Financial Statement, seconded by Director Gill. Motion unanimously carried.

GM REPORT: General Manager Winner introduced Richard White, of White and Company.

PRESENTATION:

General Manager Winner introduced Richard White of White & Company.

Mr. White stated that all the Board Members had a copy of the December 31, 2010 Financial Statements. He stated that after the Board Members had time to review the document, if there were any questions, to contact him. Mr. White 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.

Director Whittaker moved to accept and approve the December 31, 2010 Audit Report, seconded by Director Gill. Motion unanimously carried

General Manager Winner introduced David Mau of United States Geological Survey (USGS). Mr. Mau gave a power point presentation on Proposed Continuation of Long Term Monitoring,

Cooperative Program between USGS and LAVWCD, which is attached to the minutes as **Exhibit B**.

Director Esquibel moved to support USGS of \$31,500 to continue the Monitor Study, seconded by Director Mauch.

General Manager Winner introduced Roy Vaughan of Bureau of Reclamation (BOR).
Mr. Vaughan gave a power point presentation on The Fryingpan-Arkansas Project and its Imports, which is attached to the minutes as **Exhibit C**.

General Manager Winner introduced Bette Blinde, Colorado Foundation for Agriculture – Colorado’s Ag in the Classroom. Mrs. Blinde gave a power point presentation on Colorado Ag in the classroom, which is attached to the minutes as **Exhibit D**.

General Manager Winner directed board members to (1) Tab one of the board packets, Water 2012.

General Manager Winner directed board members to (2) Tab two of the board packets. A letter written from Charlie Bartlett, President of the Colorado Ag Water Alliance (CAWA). Congratulating on commending Governor Hickenlooper on his newly appointment Director John Stulp as our water policy advisor.

General Manager Winner directed board members to (3) Tab three of the board packets. On the Initial Expert Report on the Super Ditch filing which is case No. 10CW4, Water Division 2.

General Manager Winner directed board members to (4) Tab four of the board packets. He stated The Montana-vs.-Wyoming case didn’t include Colorado.

General Manager Winner directed board members to (5) Tab five of the board packets. The Flaming Gorge Task Force situation assessment report was prepared by Heather Bergman (Peak Facilitation Group) and Mike Hughes (The Keystone Center).

LEGISLATIVE REPORT: General Manager Winner stated that Legislature is out of session.

DIRECTORS’ DISCUSSION: None

COMMITTEE REPORTS:

Personnel: None.

Acquisition: None.

LEGAL REPORT:

Melissa Esquibel: None

Attorney Bart Mendenhall: Attorney Mendenhall's legal report, a copy of which is attached to the minutes as Exhibit E.

Trout, Raley, Montano, Witwer & Freeman, PC

Attorney Peter Nichols: Attorney Nichols legal report, a copy of which is attached to the minutes as Exhibit F.

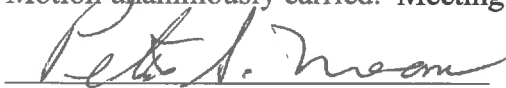
BOARD ACTION: None

PUBLIC COMMENT:

Jim Valliant, CSU, stated he would like to invite everyone to the Corn Fallow Workshop. Today May 18, 2011, held at the CSU extension office, 411 North 11th Street, Rocky Ford. The workshop will start at 1:00 – 3:00 p.m. and lunch will be provided.

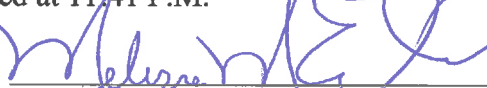
ADJOURNED:

Chairman Moore asked if there were any other matters to come before the Board. Hearing none, motion was made by Director Whittaker, seconded by Director Brown to adjourn the meeting. Motion unanimously carried. Meeting was adjourned at 11:41 P.M.



Pete Moore

Chairman



Melissa Esquibel

Secretary