



## **OFFICIAL MEETING NOTICE**

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

**Wednesday, May 18, 2016  
Work Session 9:30 a.m.**

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

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

**May 18, 2016 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, May 18, 2016 at 9:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

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

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Jack Goble, P.E.-Engineer  
Carla Aragon- Quezada – Office Manager  
Brenda Fillmore – Finance/Water  
Bart Mendenhall-In House Counsel

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

**VISITORS PRESENT:**

Dennis Caldwell, Rocky Ford Farmer; Jim Baldwin, Otero County Commissioner; Dwight Proctor, La Junta Farmer; Donny Hansen, Holbrook; John Schweizer, Super Ditch; Henry Schnabel, Prowers County Commissioner; Jack Goble, LAVWCD; Dale Mauch, Lamar Farmer; Dave Donnell, Higbee; Alan Frantz, Rocky Ford Farmer; Keith

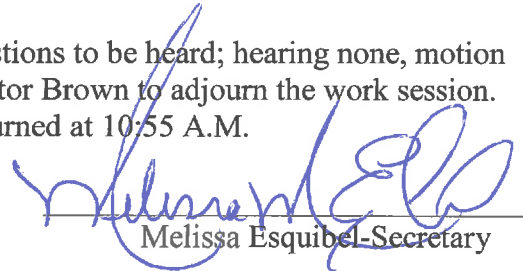
Lewis, Pueblo County; Mike Holmberg, USGS; Don McBee, CACD; Kyle Wait, NRCS; Susan Hansen; NRCS; Shawn Mobley, Otero County Sheriff's Office; Norman Kincaide, Rocky Ford; Phillip Chavez, Diamond A and Bill Hancock, LAVWCD.

General Manager Winner introduced Cindy Lair. Ms. Lair is with the Colorado Department of Agriculture. Ms. Lair gave an update on Water Quality and Quantity issues. She and others were impressed with the LAVWCD's role which is viable down in this area.

General Manager Winner introduced Alan Frantz, Rocky Ford Farmer. Mr. Frantz gave a powerpoint presentation on Fountain Creek -vs- Individual Water Rights which is attached to the minutes as Exhibit A.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:55 A.M.

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary