

November 17, 2010 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, November 17, 2010 at 9:00 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 9:00 A.M. and announced a quorum was present with all Directors present.

Visitor: Heath Kuntz, Leonard Rice Engineering.

General Manager Winner gave an update on Conservation Easements.

General Manager Winner gave an update on Fountain Creek.

General Manager Winner gave an update on the contract with Larkspur Ditch.

General Manager Winner gave an update on Decision Support System (DSS).

General Manager Winner stated that on December 14, 2010, Arkansas River Compact Administration (ARCA) will have their annual meeting in Lamar, Colorado.

General Manager Winner and Director Lynden Gill gave an update on the Seep Ditches.

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 work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.


Pete Moore-Chairman


Melissa Esquibel-Secretary