

November 19, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, November 19, 2014 at 8:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

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

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-Attorney
Peter Nichols-Attorney

Visitors: Dwight Gardner, Senator Bennet's office.

General Manager Winner gave an update on Colorado Canal and Lake Meredith.

General Manager Winner gave an update on the Super Ditch.

9:20 a.m., Director Esquibel move that we enter into Executive Session for the purpose of Conferences with an attorney for the purposes of receiving legal advice on specific legal

questions, [CRS 24-6-402(4)(b)], seconded by Director Mauch. Motion unanimously carried.

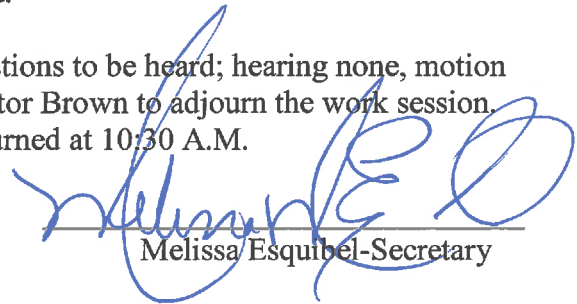
“In the opinion of Attorney Mendenhall, all or a portion of the discussion during the executive session constituted a privileged attorney-client communication, and therefore no record or recording was kept of that part of the discussion.”

10:25 a.m., Director Esquibel moved that we enter back into the work session, seconded by Director Mauch. Motion unanimously carried.

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 10:30 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary