

**LOWER ARKANSAS VALLEY WATER CONSERVANCY DISTRICT
October 15, 2008 ACQUISITION COMMITTEE MEETING MINUTES**

A meeting of the Acquisition Committee of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, October 15, 2008 at 9:00 AM., at the District office, 801 Swink Avenue, Rocky Ford, CO 81067.

DIRECTORS PRESENT:

Leroy Mauch- Chair
John Singletary
Pete Moore
Wayne Whittaker

DISTRICT STAFF:

Jay Winner-General Manager
Bart Mendenhall- Attorney
Peter Nichols-Attorney

DIRECTORS EXCUSED:

Melissa Esquibel
Loretta Kennedy
Lynden Gill

Chairman Mauch of the Acquisition Committee, called the meeting to order at 9:00 AM., announced a quorum was present with Board Directors' Esquibel, Kennedy and Gill being excused.

The purpose of the Acquisition Committee meeting is to discuss draft budget for 2009, funding for the conduit and the transit loss study.

General Manager Winner gave an update on Draft Budget 2009 to Board Directors'.

General Manager Winner gave an update on Conservation Easements. Winner stated an important meeting on November 10, 2008 at Otero Junior College in La Junta, CO will be open to the public. This will give people who have had a conservation easement in Lower Arkansas Valley a chance to speak up and ask questions.

General Manager Winner stated he has been appointed to the IBCC (Interbasin Compact Committee) for 3 years taking Alan Hamel's place. Winner stated Attorney Nichols was appointed to IBCC by the Governor.

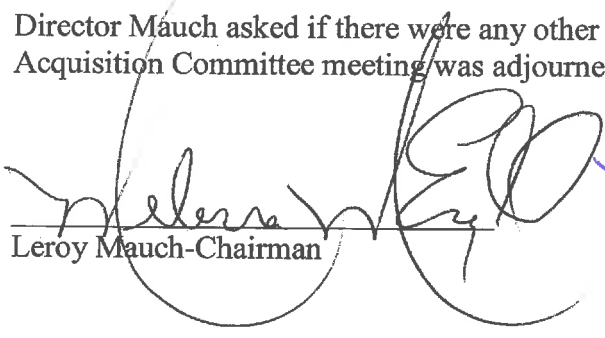
General Manager Winner gave an update on the Arkansas Valley Conduit. Southeast Colorado Water Conservation District was asking for more funding for the Conduit.

General Manager Winner gave an update on the Transit Loss Study. Southeast Colorado Water Conservation District was seeking funds for this study.

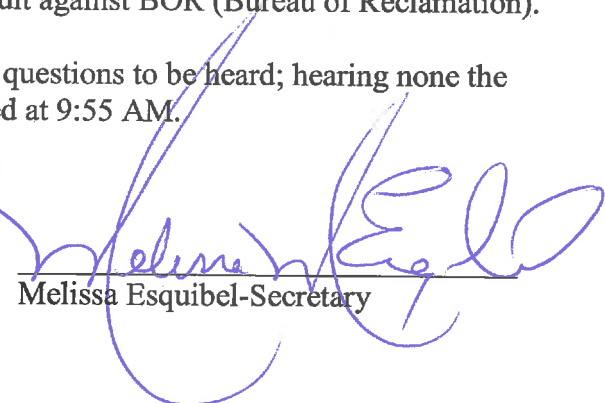
General Manager Winner gave an update on the Consumptive Use Rules. He stated, out of the entire committee only (9) nine members were elected to sit on the Solution Committee and he was one of them.

Attorney Nichols gave an update on the law suit against BOR (Bureau of Reclamation).

Director Mauch asked if there were any other questions to be heard; hearing none the Acquisition Committee meeting was adjourned at 9:55 AM.



Leroy Mauch-Chairman



Melissa Esquibel-Secretary