

October 20, 2010 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, October 20, 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
Wayne Whittaker-Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Bart Mendenhall-Attorney

DIRECTOR ABSENT:

Melissa Esquibel – Secretary

Chairman Moore called the meeting to order at 9:00 A.M. and announced a quorum was present with Director Esquibel being excused.

Visitors present: Jim Sandoval, Otero County Commissioner.


General Manager Winner gave an update on Conservation Easements.

General Counsel Mendenhall gave an update on the Conservation Easement with Wesley and Brenda Herman.

General Manager stated he wanted to make sure every director understood the conservation easement on the farm being purchased by Wesley and Brenda Herman.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Gill, seconded by Director Whittaker to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:15 A.M.


Pete Moore-Chairman


Melissa Esquibel-Secretary