

October 19, 2011 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, October 19, 2011 at 9:30 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 9:30 A.M. and announced a quorum is present with all Directors present.

Visitor: Keith Goodwin, Commissioner, Otero County.

General Manager Winner explained to the board of directors the five (5) year lease with Pueblo Board of Water Works (PBWW).

General Manager Winner gave an update on the Legislation which failed (updating the low flow (1.28) toilet, wash machines energy efficient, and dish washer energy efficient and pharmaceutical (have them buy back unused drugs)).

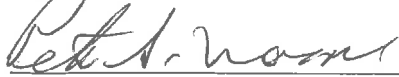
General Manager Winner gave an update on the Administrative Tool. He explained that the committee has been working on the Administrative Tool that would create a common typical platform, which means 70-80% of the entities in the Arkansas Basin would agree on the same engineering.

General Manager Winner gave an update on conservation easements.

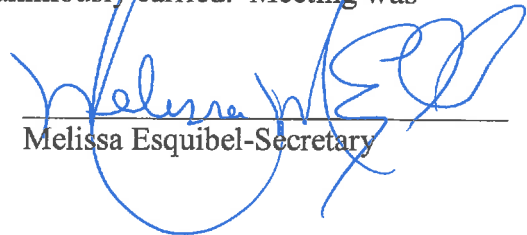
General Manager Winner stated that Director Leroy Mauch received an award from Action 22 for Volunteer Citizen of the Year.

General Manager Winner gave an update on Arkansas Basin Water 2012. He stated that the committee is moving forward and producing a video to be ready for the Colorado Water Congress, held in Denver on January 25-27, 2012.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Nunez to adjourn work session to have regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary