

October 21, 2015 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, October 21, 2015 at 8:38 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all the Directors present.

DIRECTORS PRESENT:

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

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Brenda Fillmore, Finance/Water
Bart Mendenhall-In House Council

Visitors: Cathy Garcia, Senator Gardner's office.

General Manager Winner give an update on the BIP Coordinator.

General Manager Winner gave an update Storage on the Upper Basin.

General Manager Winner gave an update on the Arkansas Valley Conduit.

General Manager Winner gave an update on Lake Minnequa and Lake Isabel.

General Manager Winner gave an update on Huerfano Storage.

General Manager Winner gave an update on the Super Ditch.

General Manager Winner gave an update on the Letter of Intent from Colorado Springs.

General Manager Winner gave an update on the Budget 2016.

General Manager Winner gave an update on the Storage Account in John Martin Reservoir.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Whittaker to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:25 A.M.

Lynden Gill-Chairman

Melissa Esquibel-Secretary