

**September 18, 2013 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday September 18, 2013 at 9:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

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

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Lynden Gill-Chairman

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Jack Goble, P.E.-Engineer  
Brenda Fillmore-Budget Officer/Finance/Water  
Bart Mendenhall-Attorney

Visitor: Dwight Gardner, Senator Bennet's Office; Randal Ristau, CDPHE;  
Telecommunications Dick Parachini and Nicole !!!!, CDPHE.

Brenda Fillmore, Budget Officer/Finance/Water gave the directors a presentation on the draft budget for 2014. She stated if any directors had any questions she would be happy to answer them before the final budget will be approved in December.

General Manager Winner introduced Randal Ristau, Restoration & Protection Unit with the Colorado Department of Public Health & Environment. Mr. Ristau gave an update on the background work he has completed in the Lower Arkansas Valley. Mr. Dick Parachini, Program Manager for Clean Water Program for the Colorado Department of Public Health & Environment and Ms. Nicole Rowan, Section Manager for Watershed Section for the Colorado Department of Public Health & Environment joined by telephone. Mr. Parachini gave a more in depth update on the studies that they have done here in the Valley. He stated they needed partners to do more studies for the Quality Water Projects here in the Lower Arkansas Valley.

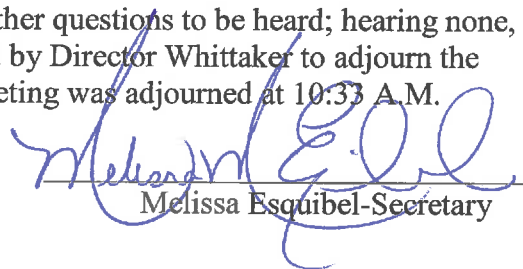
General Manager Winner gave an update Conservation Easements.

General Manager Winner gave an update on the Gates Foundation.

General Manager Winner gave an update on the Super Ditch.

Vice Chairman Mauch asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Whittaker to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:33 A.M.

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary