

September 17, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday September 17, 2014 at 8:30 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 Director Esquibel being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Brenda Fillmore, Financial/Water
Bart Mendenhall-Attorney
Peter Nichols-Attorney

Visitors: Otero County Commissioner Keith Goodwin; Dwight Gardner, Senator Bennet's office and Pueblo County Commissioner Terry Hart.

General Manager Winner welcomed everybody and introduced Brenda Fillmore, Financial/Water.

Ms. Fillmore presented the draft budget for 2015. She stated if any directors had any questions. She would be available to answer them before the final budget will be approved in December.

General Manager Winner gave an update on Conservation Easements.

Engineer Jack Goble gave an update on Rule 10 and also on the Recharge ponds.

Pueblo County Commissioner Terry Hart gave an update on the letter that went out to the LAVWCD Board of Directors in regards to the Intergovernmental Agreement for August 28, 2009. He gave his apology and said that we all need to work together.

General Manager Winner gave an update on the Super Ditch.

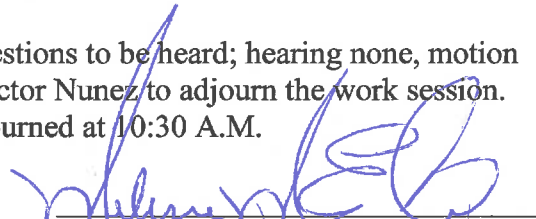
General Manager Winner gave an update on Pilot program.

General Manager Winner gave an update on Marshall Pass.

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



Lynden Gill-Chairman



Melissa Esquibel-Secretary