



**July 20, 2022**  
**Work Session Minutes**

A work session for the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, July 20, 2022 commencing at 9:19 a.m. at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Reeves Brown – Treasurer  
Melissa Esquibel – Secretary (via Zoom from 9:31-10:14 a.m.)  
Matthew Carter  
Jared Gardner  
Anthony Nunez (via Zoom)

**District Staff Present**

Jack Goble, P.E. – General Manager  
Brenda Fillmore – Finance/Water  
Jessica Mills – Administrative Assistant  
Brad Lubbers – Water Resources Specialist  
Peter Nichols – Special Counsel  
Megan Gutwein – Special Counsel

**Chairman Gill announced a quorum is present with Director Esquibel absent. Director Esquibel joined the meeting via Zoom at 9:31 a.m.**

**Director's Discussion**

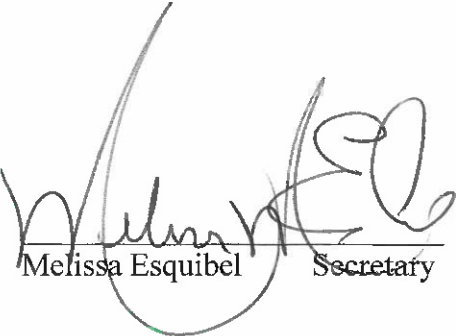
- Brad Lubbers gave a water quality grant project site selection update and presented three project site selections for discussion and consideration.
  - 2020 319 Grant: Lateral/Canal Lining project for Big R Properties, LLC (Tyler Blain – owner, Paul Casper – farmer)
  - 2020 319 Grant: Nitrogen fertilizer reduction project for Ross Peterson
  - 2020 319 Grant: Grazing BMP and Pasture Improvement project for Jim Schleining.
    - Brad expressed concern with prairie dog infestation on this property. The Board agreed with this concern and asked that Brad request that the landowner address this concern prior to the site being selected.
  - Brad also pointed out that all three sites have been discussed with CDPHE and General Manager Goble. And that the sites are located in the target area and are located over underlying shale layers that are of concern for water quality.
- Special Counsel Peter Nichols continued his presentation on the history and formation of the Lower Arkansas Valley Water Conservancy District.



**Adjourn**

- At 10:37 a.m., Director Brown moved to adjourn the work session, seconded by Director Mauch. Motion carried unanimously.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary