

December 14, 2009 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Monday, December 14, 2009 at 9:00 A.M., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Pete Moore-Chairman
Lynden Gill-Vice Chairman
Wayne Whittaker-Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Bart Mendenhall-Attorney

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

Chairman Moore called the meeting to order at 9:00 A.M. and announced a quorum was present with Director Esquibel being excused.

General Manager Winner gave an update on Conservation Easements and also talked about the meeting that took place on December 9, 2009 with Senator Kester, Mike Strugar, Tina Burghardt, Rep Looper, Rep Pace, Rep McKinley, Regional Directors Loretta Kennedy from Congressman Salazar's Office and Dwight Gardner of Senator Bennet's Office and Cindy Liar.

Director Gill expressed that he was very impressed with Mike Strugar giving an incredible outline description on conservation easements and what has happened back from 2003. Mr. Stugar painted a picture that you could follow and understand.

General Manager Winner gave an update on the IBCC Meeting on November 24, 2009.

General Manager Winner gave an update on the Class Action law suit.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch, seconded by Director Nunez to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 9:35 A.M.


Pete Moore-Chairman


Melissa Esquibel-Secretary