

September 23, 2009 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, September 23, 2009 at 9:05 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
Peter Nichols-Attorney

DIRECTOR ABSENT:

Melissa Esquibel-Secretary

DISTRICT STAFF ABSENT:

Brenda Fillmore-Finance/Water

Chairman Moore called the meeting to order at 9:05 A.M. and announced a quorum was present with Director Esquibel being excused.

Visitors: Jim Sandoval, Otero County Commissioner, Gregg Ten Eyck of Leonard Rice Engineering.

General Manager Winner gave an update on Conservation Easements.

General Manager Winner directed Board Directors to Tab (3) three of the board packets. Five entities that will participate in the South Ark Gage Agreement: Upper Arkansas Water Conservancy District, Town of Poncha Springs, City of Salida, LAVWCD, and Mt. Massive Lakes. The cost of such equipment, construction, and installation, with each Party's share being 20% of and each shall share equally in the cost of maintenance of the gauging station once installed.

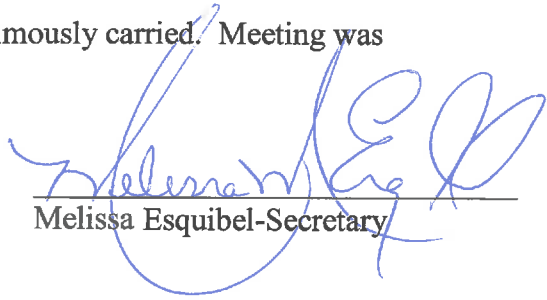
Attorney Nichols gave an update on Efficiency Rules.

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 9:55 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary