



April 29, 2021
Special Board Meeting Minutes

The special board meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Thursday, April 29, 2021 commencing at 12:05 p.m. at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Melissa Esquibel – Secretary (Via Zoom)
Jim Valliant – Treasurer (Via Zoom)
Phillip Chavez
Reeves Brown
Anthony Nunez (Via Zoom)

District Staff Present

Jessica Mills – Administrative Assistant
Peter Nichols – Special Counsel (Via Zoom)

Chairman Gill announced a quorum is present with no Directors absent.

Personnel Committee Report

- Director Nunez moved to approve the Separation and Confidentiality Agreement with Jay Winner, seconded by Director Brown. Motion carried unanimously.
 - Director Brown commented that he would like to show appreciation to past General Manager Winner for all his hard work and accomplishments.
- Director Chavez moved to accept the recommendation from the Personnel Committee to look into physical and cyber security for both LAVWCD offices, seconded by Director Brown. Motion carried unanimously.

Director's Discussion

- Directors reviewed the process to search for and hire a new General Manager.
- Directors discussed the General Manager Job Posting to be sent to newspapers within the five counties the District represents, which include Otero, Crowley, Bent, Prowers, and Pueblo Counties.
- Director Nunez commented that interims are usually compensated for their work and time during the hiring process of a vacant position and suggested that pro-temp General Manager Jack Goble be compensated for his work and time.
 - Directors agreed to address the issue during their regular scheduled monthly board meeting in May.
- Chairman Gill announced that the District's yearly audit was currently taking place.



Adjourn

At 1:02 p.m., Director Esquibel moved to adjourn the board meeting, seconded by Director Mauch. Motion carried unanimously.

Lynden Gill

Chairman

~~Melissa Esquibel~~ Secretary

Assistant Secretary