



July 21, 2021
Personnel Committee Meeting Minutes

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, July 21, 2021 commencing at 9:46 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Committee Members Present

Lynden Gill – Chairman
Leroy Mauch
Reeves Brown
Anthony Nunez

Other Directors Present

Melissa Esquibel
Jim Valliant (Via Zoom)
Phillip Chavez

District Staff Present

Jack Goble – Interim General Manager
Jessica Mills – Administrative Assistant
Brenda Fillmore – Finance/Water
Peter Nichols – Special Counsel (Via Zoom)

Personnel Committee Chairman Gill announced a quorum is present with no Committee Members absent.

Approve Agenda

- Director Esquibel moved to modify the agenda to include an executive session after Director's Discussion, seconded by Director Mauch. Motion carried unanimously.

Committee Discussion

- Interim General Manager Jack Goble stated that the anti-virus software would be installed on laptops tomorrow with the firewall being installed at a later date.
- Interim General Manager Goble stated the front door will be replaced by Morgan & Sons with the physical security being installed in 3-4 weeks.
- Interim General Manager Goble announced there are 3 individuals he is interviewing for the engineering position.
- Interim General Manager Goble provided summaries and updates of LAVWCD's current grants.
- Committee Chairman Gill announced that Director Valliant will be resigning due to health issues.



Executive Session

- Director Esquibel moved to recess the regular board meeting to open an Executive Session meeting, seconded by Director Nunez. Motion carried unanimously
- The purposes of the executive session are for discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under Colorado Revised Statue 24-6-402(4)(e).
- Executive Session was adjourned with a motion by Director Esquibel and seconded by Director Chavez. It carried unanimously.

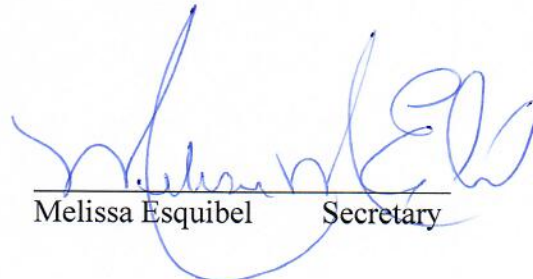
Committee Discussion

- Director Esquibel moved to recommend Jack Goble as the new General Manager of the Lower Arkansas Valley Water Conservancy District, seconded by Director Chavez. Motion carried unanimously.
- Director Esquibel requested looking into local lawyers as District Counsel to replace Bart Mendenhall.
- Director Brown extended an offer to invite Directors and staff to his ranch for a barbeque and social gather in September.

Adjourn

The Personnel Committee meeting was adjourned at 10:29 A.M.


Lynden Gill Chairman


Melissa Esquibel Secretary