



June 16, 2021
Personnel Committee Meeting Minutes

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, June 16, 2021 commencing at 9:41 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 (Via Zoom)

Other Directors Present

Melissa Esquibel (Via Zoom)
Jim Valliant (Via Zoom)
Phillip Chavez

District Staff Present

Jack Goble – Interim General Manager (Left at 10:16)
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.

Committee Discussion

- Interim General Manager Goble discussed cyber security options with the Committee and provided quotes from two companies.
- Interim General Manager Goble discussed physical security options with the Committee and provided a quote from Great Plains Security while commenting that the other options never called him back with a quote.
- Interim General Manager Goble updated the Committee on the search for another engineer stating Jessica Mills and himself have reached out to several universities and plan to run the job posting in the local papers.
- Committee Chairman Gill announced the finalists for the General Manager position which included Bill Giannetto, Jack Goble, Joe Mahaney, and Garrett Markus.
 - Committee Chairman Gill stated interviews would be held July 6 with the hope that the new General Manager would be announced at the next regular monthly board meeting on July 21.
 - Brenda Fillmore commended Jessica Mills for the extra work she had done to assist with the hiring process.

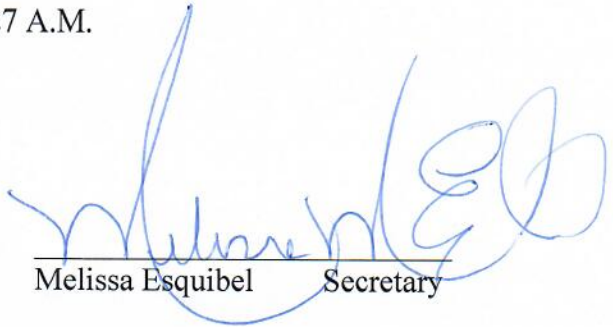


Adjourn

The Personnel Committee meeting was adjourned at 10:27 A.M.



Lynden Gill Chairman



Melissa Esquibel Secretary