



June 15, 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 15, 2021 commencing at 9:12 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Committee Members Present

Lynden Gill – Chairman
Leroy Mauch
Reeves Brown

Committee Members Absent

Anthony Nunez

Other Directors Present

Jared Gardner
Matthew Carter

District Staff Present

Jack Goble – General Manager
Jessica Mills – Administrative Assistant
Brenda Fillmore – Finance/Water
Brad Lubbers – Water Resources Specialist
Peter Nichols – Special Counsel
Megan Gutwein – Special Counsel

Personnel Committee Chairman Gill announced a quorum is present with Committee Member Nunez absent.

Approve Agenda

- Director Mauch moved to approve the agenda as presented, seconded by Director Brown. Motion carried unanimously.

Committee Discussion

- General Manager Jack Goble discussed an applicant for the Water Resources Specialist position whose focus would be on lease following, Super Ditch projects, Rule 10 Plans, and various other projects and grants.

Executive Session

- Director Mauch moved to enter into an executive session for the purpose of discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, citing CRS 24-6-402(4)(e), to discuss the compensation package for a potential new LAVWCD employee as a water resources specialist. The motion was seconded by Director Gardner and was carried unanimously. Those attending the executive session were Directors Gill, Mauch, Gardner, Brown, Carter and Special Counsel Nichols and Gutwein and General Manager Goble and it began at 9:26 a.m.



- Chairman Gill closed the executive session at 9:40 a.m.

Adjourn

Chairman Gill adjourned the Personnel Committee meeting at 9:40 A.M.

Lynden Gill

Chairman

Melissa Esquibel

Secretary