



**October 20, 2021
Work Session Meeting Minutes**

The work session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, October 20, 2021 commencing at 9:41 a.m. at 801 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Phillip Chavez
Reeves Brown
Matthew Carter

Directors Absent

Melissa Esquibel – Secretary
Anthony Nunez

District Staff Present

Jack Goble, P.E. – General Manager
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Brad Lubbers – Water Resources Specialist

Chairman Gill announced a quorum is present with Directors Esquibel and Nunez absent.

Director's Discussion


- General Manager Jack Goble and Brad Lubbers discussed the draft selection process for the 319 grant recipients with the board.
 - Brad Lubbers asked the board for input and changes for the draft application.
- General Manager Goble provided the board with an update on lease-fallow projects.
- General Manager Goble updated the board on the proposed storage account in John Martin Reservoir.
- General Manager Goble and Nate Finnell reported that the Larkspur truck received two bids.
 - Nate Finnell stated he had not yet found a suitable replacement truck.

Adjourn

- At 10:22 p.m., Director Chavez moved to adjourn the board meeting, seconded by Director Mauch. Motion carried unanimously.



Lynden Gill Chairman



Melissa Esquibel Secretary