



August 18, 2021
Personnel Committee Meeting Minutes

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, August 18, 2021 commencing at 10:00 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Committee Members Present

Lynden Gill – Chairman
Leroy Mauch
Reeves Brown (Via Zoom)

Other Directors Present

Melissa Esquibel (Via Zoom)
Phillip Chavez

District Staff Present

Jack Goble – General Manager
Jessica Mills – Administrative Assistant
Brenda Fillmore – Finance/Water

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

Approve Agenda

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

Committee Discussion

- General Manager Jack Goble provided an update on office and electronic security.
- General Manager Goble announced the hiring of Brad Lubbers as the water resources specialist for water quality and soil health projects.
- General Manager Goble stated that his engineering position has been posted and is hoping for find someone local to fill the role.
- Director Esquibel expressed her concern for finding a local lawyer to serve in the role as General Counsel to fill Bart Mendenhall's role.
- General Manager Goble requested a letter from the board for the Arkansas Valley Roundtable stating that Jack Goble will take over the LAVWCD's board seat.



Adjourn

The Personnel Committee meeting was adjourned at 10:25 A.M.

Lynden Gill

Chairman

Melissa Esquibel

Secretary

DRAFT