



December 8, 2021

Personnel Committee Meeting Minutes

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, December 8, 2021 commencing at 9:48 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Committee Members Present

Lynden Gill – Chairman

Leroy Mauch

Reeves Brown (Via Zoom)

Other Directors Present

Phillip Chavez

Matthew Carter

District Staff Present

Jack Goble – General Manager

Jessica Mills – Administrative Assistant

Brenda Fillmore – Finance/Water

Brad Lubbers – Water Resources Specialist

Lee Hancock – Conservation Easement Consultant

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

Approve Agenda

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

Committee Discussion

- Lee Hancock discussed restructuring his agreement and fee due to the lack of LAVWCD taking in new conservation easements at this time.
- General Manager Goble went over the changes in the employee handbook.
 - The personnel committee recommended to approve the employee handbook as presented.

Adjourn

The Personnel Committee meeting was adjourned at 10:01 A.M.

Lynden Gill

Chairman

Melissa Esquibel

Secretary

LAVWCD

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