



**November 17, 2021
Personnel Committee Meeting Minutes**

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, November 17, 2021 commencing at 9:10 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Committee Members Present

Lynden Gill – Chairman
 Leroy Mauch
 Reeves Brown

Other Directors Present

Phillip Chavez
 Melissa Esquibel
 Matthew Carter

District Staff Present

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

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

- General Manager Jack Goble discussed staff compensation for 2022 with the board.
- General Manager Goble stated that the engineering position still needs filled.

Adjourn

The Personnel Committee meeting was adjourned at 9:22 A.M.

 Lynden Gill Chairman

 Melissa Esquibel Secretary