October 20, 2021
Personnel Committee Meeting Minutes

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, October 20, 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

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

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

Committee Discussion

- General Manager Jack Goble provided an update on office and electronic security.
- General Manager Goble stated that the engineering position still needs filled.
- General Manager Goble stated Brenda Fillmore and himself are looking at Vanguard as the new retirement plan for employees.
- General Manager Goble discussed the updates to the employee handbook as several aspects of the handbook are outdated.

Adjourn
The Personnel Committee meeting was adjourned at 9:41 A.M.

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Lynden Gill Chairman Melissa Esquibel Secretary