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

DRAFT