**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**August 2, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

Members present: Rusty Owens, Casey Davidson, Mike Vargas, Rusty Adams, Bradley Bynum

Others present: JJ Weatherby-District Manager

**Call to Order:** Rusty Owens, Board President called the meeting to order at 6:00 pm.

**Any person wishing to speak to the board will be allowed 5 minutes:** None.

**Propose Tax Rate:** JJ presented the board our certified appraisal roll showing the new values to be $7,720,366,838. With this JJ presented a sheet to them that showed the income based off that number and raising the rate in 1% intervals from the No New Revenue Rate. The board felt we could operate comfortably at the no new revenue rate and a motion was made by Casey Davidson and seconded by Rusty Adams. Motion carried unanimously.

**Propose budget:**  Comparing last years adopted budget to the actual used budget we adjusted line items to increase the manager salary by 5%, vehicle expenses and travel to accommodate inflation. Once adjusting these numbers the board agreed on a proposed budget. Motion made by Casey Davidson and seconded by Rusty Adams. Motion carried unanimously.

**Adjourn:** With no further business the meeting adjourned at 6: 21 pm, with a motion from Casey Davidson and a second from Rusty Adams. Motion carried unanimously.

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Presiding Officer Attesting Signature