**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**July 19, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

Members present: Rusty Owens, Casey Davidson, Rusty Adams

Members absent: Mike Vargas, Bradley Bynum

Others present: JJ Weatherby-District Manager

**Call to Order:** Rusty Owens, Board President called the meeting to order at 6:01 pm.

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

**Approve minutes from the June 21, 2022, regular board meeting:** After reviewing the minutes, Casey Davidson made a motion to approve the minutes with a second from Rusty Adams. Motion carried unanimously.

**Pay bills and discuss District Finances:**  After reviewing financial reports, Rusty Adams motioned to approve and pay the bills with a second from Casey Davidson. Motion carried unanimously.

**West Texas Weather Modification Association:** JJ advised that the WTWMA met on July 12, 2022, at their office in San Angelo. We reviewed the June operations report from WTWMA and discussed how they are lower on operating days than a typical year. WTWMA is hopeful that the La Nina conditions are expected to weaken into August. The next WTWMA meeting will be on August 9, 2022.

**Manager’s report:** JJ let the board know that Pioneer is doing an audit of some recent purchases and that they could be contacting us for some additional information but nothing out of the ordinary. JJ also let the board know that I would be travelling to the Sterling County UWCD to get some help from the GM so we are prepared for upcoming budget and tax requirements.

**Adjourn:** With no further business the meeting adjourned at 6: 13 pm, with a motion from Rusty Adams and a second from Casey Davidson Motion carried unanimously.

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Presiding Officer Attesting Signature