**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**June 21, 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 6:02 pm.

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

**Approve minutes from the May 24, 2022, regular board meeting:** After reviewing the minutes, Rusty Adams made a motion to approve the minutes with a second from Mike Vargas. Motion carried unanimously.

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

**West Texas Weather Modification Association:** JJ advised that the WTWMA met on June 14, 2022 at their office in San Angelo. At the time of our meeting WTWMA had only had 4 operational days which is lower than the normal average by this time of year. They are projecting the dry, windy weather to continue potentially into spring. They are projecting that this year will shape up to surpass 2011 in the number of days we reach temperatures over 100 degrees without rain. The next WTWMA meeting will be on July 12, 2022.

**Manager’s report:**

1. **Investment securities**-In accordance with the PFIA training and requirements as the investment officer, JJ went to the bank and had them print out the information showing that our money is insured, and we are covered in the event of some sort of loss etc. at the bank.

**Adjourn:** With no further business the meeting adjourned at 6: 15 pm, with a motion from Bradley Bynum and a second from Casey Davidson Motion carried unanimously.

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Presiding Officer Attesting Signature