**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**March 15, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

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

Members absent: Mike Vargas

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.

**Approve minutes from the February 15, 2021, 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 Bradley Bynum. Motion carried unanimously.

**Possible action to approve DFC for portion of Edwards Trinity (Plateau) Aquifer located in Reagan County not to exceed an average drawdown of 42 feet in 2070 compared with 2010 levels:** BoardPresident Rusty Owens turned the meeting over to District Manager JJ Weatherby to explain this and the next item to the board. JJ explained that as part of GMA 7 we submit a DFC for our major and minor aquifers to the Texas Water Development Board and it has been found to be administratively complete and we now need to adopt our DFC. Motion was made by Casey Davidson and seconded by Bradley Bynum. Motion carried unanimously.

**Possible action to approve DFC for portion of Dockum Aquifer located in Reagan County not to exceed an average drawdown of 14 feet in 2070 compared with 201 levels:** A motion was made by Rusty Adams and seconded by Casey Davidson. Motion carried unanimously.

**West Texas Weather Modification Association:** JJ advised that there was a meeting that had been scheduled for March and was cancelled. Waiting to hear when the April meeting will be.

**Manager’s report:** Nothing to report

**Adjourn:** With no further business the meeting adjourned at 6:12 pm, with a motion from Rusty Adams and a second from Casey Davidson. Motion carried unanimously.

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Presiding Officer Attesting Signature