**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**May 24, 2022**

**District Office, 108 HWY 67 West**

**Meeting Minutes**

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

Members absent: Casey Davidson

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 April 19, 2022, regular board meeting:** After reviewing the minutes, Rusty Adams made a motion to approve the minutes with a second from Bradley Bynum. Motion carried unanimously.

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

**Investment policy review and re-adoption—**JJ advised the board we needed to look at our investment policy and if everyone felt no changes were required, we could re-adopt our policy until next year. After reviewing the Investment Policy, the board agreed that no changes should be made. A motion was made by Mike Vargas and seconded by Rusty Adams. Motion carried unanimously.

**West Texas Weather Modification Association:** JJ advised that the WTWMA met on May 10, 2022 at their office in San Angelo. At the time of our meeting WTWMA had only had 2 operational days which is lower than the normal average by this time of year. The next WTWMA meeting will be on June 14, 2022.

**Manager’s report:**

1. GMA 7- GMA 7 met May 5, 2022. Everyone reviewed their management plans, we voted to reassign aquifer slivers between GMA 7 and GMA 8. Agreed to continue working with Dr. Bill Hutchison on our DFC’s in GMA 7.
2. TAGD Meeting-JJ advised the board she attended TAGD in Arlington May 16-18. PFIA training was completed. Our website will need some revamping after a presentation about GCD websites. Overall a good meeting and a lot of knowledge brought back.
3. JJ had printed out the recent PDSI and drought monitor report for Reagan County and showed the board that we are currently sitting with 66.85% of the county in D3 extreme drought conditions.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Presiding Officer Attesting Signature