

**MEETING OF THE BOARD OF DIRECTORS  
OF  
DELTA LAKE IRRIGATION DISTRICT**

**BE IT REMEMBERED** that a Regular Meeting of the Board of Directors was held on January 18, 2023, with the following present:

Present were:

President, Chuck McDonald  
Vice President, David Esau  
Secretary, Matthew Klostermann  
Director, Joe Pennington  
Director, Richard Ruppert  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen  
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, Chuck McDonald, called the meeting to order at 9:00 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

**Item #1:** Approval of the minutes of the Regular Meeting held on December 21, 2022.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the December 21, 2022, minutes.

Motion carried unanimous

**Item #2:** Public Forum Comments: None

**Item #3:** Monthly report from Tax Assessor/Collector

Tax Assessor-Collector Andrea Perez made the monthly tax report.

**Item #6.1: Action Item:** Declare land east of the River Pumping plant surplus.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to declare land east of the River Pumping plant as surplus land, map to be included as part of minutes.

Motion carried unanimous.

**Item #6.2: Action Item:** Approve selling surplus land the District owns along the Rio Grande River

A MOTION WAS MADE by Director Klostermann and second by Director Esau to authorize General Manager Allen to proceed with the sale of surplus land at a rate of \$2,100 per acre and execute document once completed. Acreage to be determined by survey paid by buyer, to be a part of minutes upon completion.

Motion carried unanimous.

**Item #7.1: Action Item:** Approve 2022, 4<sup>th</sup> Qtr Investment Report

A MOTION WAS MADE by Director Ruppert and second by Director Pennington to approve the 4<sup>th</sup> Quarter Investment Report as presented.

Motion carried unanimous.

**Item #7.2: Action Item:** NAWSC 2021-2022. Subdivision Water Rights Petition.

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve request by North Alamo Water Supply Corporation for Subdivision Water Rights Petition, with the exception of Salinas & Sons Subdivision. The land had already been excluded prior to 2007. The District is also requesting to be the diverter of the water subject to the petition.

Motion carried unanimous.

**Item #8.** Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, Including but not limited to, the below specified items, if any.

**Item #8.1:** Water Update

General Manager Allen informed the Board the District has pumped 74,362 ac/ft and sold 77,302 ac/ft as of December 2022. The District's useable balance is 91,986 ac/ft and the storage balance is 91,986 ac/ft. The District was allocated 6,411 ac/ft this period and has been allocated 49,878 ac/ft year-to-date. He still anticipates going into allocation at the end of March 2023 or early April 2023.

**Item #8.2:** Update on the cleaning of the Raymondville main drain

General Manager Allen informed the Board the cleaning has reach east of Expressway 77 in Raymondville.

**Item #10:** Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.

No report.

**Item #11:** Approval of Vouchers.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve the vouchers for the month of mid-December 2022 to Mid-January 2023.

Motion carried unanimous.

Went into executive session at 10:05 a.m. to discuss the following item.

**Item #7.3: Discussion and Action Item:** Discussion of employees' current salary and wages

**Item #7.4: Action Item:** Evaluation of District Manager

Reconvened out of executive session at 10:45 a.m.

Item #7.3: A MOTION WAS MADE by Director Klostermann and second by Director Pennington to authorize General Manager Allen to implement an employee salary and wage increase, at his discretion.

Motion carried unanimous.

Item #7.4: A MOTION WAS MADE by Director Klostermann and second by Director Pennington to set General Manager Allen's salary at \$145,000 and increase his vehicle allowance to \$750 a month.

Motion carried unanimous.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to declare the meeting adjourned at 10:59 a.m.

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President, Board of Directors

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Secretary, Board of Directors