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 May 19, 2021, with the following present:

Present were: President, Chuck McDonald

Vice President, David Esau

Secretary, Matthew Klostermann

Director, Joe Pennington

Director, Richard Ruppert

Attorney, Darrell Davis

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 April 21, 2021.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to approve the April 21, 2021, minutes.

Motion carried unanimous.

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

**Item #3:** Monthly report from Tax Assessor/Collector – None

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

**Item #4:** Presentations: None

**Item #5.1:** **Action Item:** Hearing for exclusion of RBR Subdivision No. 3, being a 20.33-acre tract out of the south 480’ of Lot 41 and all of Lot 43 and [45 Delta Orchards Company Unit No. 1, Hidalgo County, Texas](x-apple-data-detectors://9) (owner RBR Development & Investments, LLC).

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the exclusion of RBR Subdivision No. 3, being a 20.33-acre tract out of the south 480’ of Lot 41 and all of Lot 43 and [45 Delta Orchards Company Unit No. 1, Hidalgo County, Texas](x-apple-data-detectors://9) (owner RBR Development & Investments, LLC).

Motion carried unanimous.

**Item #6: Old Business:** None

**Item #7.1:** **Discussion and Action:** Approve bid on Pumps, Motors and VFD drives Pump 50 A-20 Canal

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the bid submitted by Dynamic Pump Systems for the purchase of 2 pumps, motors and VFD drives for pump #50 in the amount of $208,700 as presented.

Motion carried unanimous.

**Item #7.2: Discussion and Action:** Purchase used 275 KW Cummins Generator with a Cummins 855 cu engine.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to approve the purchase of a used Cummins 855 engine with Cummins 275 KW generator from Valadez Equipment & Trailer in the amount of $28,000 for providing power at the lake pumps and river pumps, when needed.

Motion carried unanimous.

**Item #7.3: Discussion and Action:** Repair or replace motor on D5 Dozer.

A MOTION WAS MADE by Director Klostermann and second by Director Esau to authorize General Manager to repair/replace the motor on the D5 dozer.

Motion carried unanimous.

**Item #7.4: Discussion and Action:** Purchase new lowboy trailer.

A MOTION WAS MADE by Director Esau and second by Director Klostermann to approve the purchase of a new 2021 Eager Beaver 55GSL Lowboy trailer from H & V Equipment Services in the amount of $89,257 as presented.

Motion carried unanimous.

**Item #7.5: Discussion and Action:** Letter of support for SB 594.

No action taken.

**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 44,770 ac/ft year-to-date and sold 44,748 ac/ft year-to-date. The useable balance is 121,750 ac/ft and the storage balance is 121,750 ac/ft. The District did not receive an allocation for April 2021. Falcon Reservoir has risen 1 ½ feet with the recent rains and an allocation is expected for the month of May 2021.

**Item #8.2:** Legislative Update – SB 3 (backup power supply).

General Manager Allen informed the Board the District will be required to have a backup power supply if SB 3 passes. The current purchase of the Cummins generator will make the District compliant.

**Item #9:** Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

No report.

**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 Esau and second by Director Pennington to approve the vouchers for the month of mid-April 2021 to Mid-May 2021.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** Board President, Chuck McDonald declared the meeting adjourned at 9:56 a.m.

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President, Board of Directors

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Secretary, Board of Directors