

SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT

February 18, 2025

District Office, 108 HWY 67 West

Meeting Minutes

Members present: Casey Davidson, Bradley Bynum, Chase McPhaul

Members absent: Mike Vargas, Rusty Adams

Others present: JJ Weatherby-District Manager

Call to Order: Casey Davidson, Board President called the REGULAR meeting to order at 5:00 pm.

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

Approve minutes from the December 17, 2024 regular board meeting: After reviewing the minutes, Bradley Bynum made a motion to approve the minutes with a second from Chase McPhaul. Motion carried unanimously.

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

PDSI Update: JJ presented the board the Quarterly PDSI update showing that our county is showing to be in an abnormally dry state.

Quarterly Investment Update: At this time we have \$645509 in the bank between our money market and checking accounts.

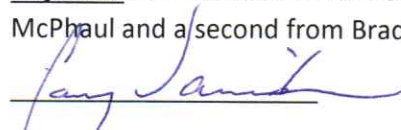
Management plan adherence update 23/24: At this time we adhered to our goals. Our 2025-2030 plan has been submitted for pre-review and as soon as I get that back, we will have a hearing for adoption.

Order the General Election: We need to order the General Election for Pct.1, Pct 3 and the At Large Positions. The election would be held May 3, 2025. The next meeting we will be able to cancel our election as there only candidates are the current Directors. Bradley Bynum made the motion to order the General Election, Chase McPhaul seconded. Motion carried unanimously.

Manager's Report:

- a. Meetings upcoming: JJ will be attending GMA 7 at Ft Stockton and Region F February 19 & 20. TWDB will have a tech in the county that week as well to conduct their monitor well measurements. JJ will go around with him.
- b. Intent to Drill: Rocker B is replacing 2 livestock wells
- c. Management plan status: 2025-2030 plan is still in pre-review
- d. Other District Business: Just put on our minds, now that we are not a part of WTWMA, we need to figure out what to allocate that money to in the future.

Adjourn: With no further business the meeting adjourned at 5:28 pm, with a motion from Chase McPhaul and a second from Bradley Bynum. Motion carried unanimously.



Presiding Officer



Attesting Signature