IRION COUNTY WATER CONSERVATION DISTRICT REGULAR BOARD MEETING

April 8, 2024

Members Present: Chairman of Board Bill Whitley, Robert Richey, Sid Sullenger, Pete Barrera,

General Manager Diana Thomas, and Technician Ashley Masters

Visitors Present: Macy Hartley, Accountant

The meeting was called to order at 6:03 P.M. by Bill Whitley, Chairman of the Board.

Sid Sullenger moved, and Pete Barrera seconded to accept the minutes of the previous meeting. The motion carried.

After reviewing the bills as presented by the accountant, Pete Barrera moved to transfer \$7,500 from the MMDA to the checking account and to pay all bills. Bills included standard bills, field equipment parts, and the annual Texas Social Security payment. Sid Sullenger seconded, and the motion passed unanimously.

The Manager's report included: Dove Creek with TWDB, and Streamline virtual meetings, WTWMA in San Angelo, GMA 7 in Sonora, and a conference call with the WTRGA consultant. The TAGD Conference Planning meeting was attended by Ashley and covered the approved dates for summit conference, the new fees structure, and proposal and approval of field trip to a desalinization facility. Submissions and speakers was tabled for future discussion. The Texas Tech Water Law Symposium covered a variety of water topics across the spectrum of current water litigation and implications, local water issues to the panhandle, and re-use options for produced water from the realized to the theoretical. The Dove Creek and TWDB meeting covered key concerns of landowner with having TWBD partner with water district for possible data collected at springs. Meeting went well and land owners have agreed to allow TWDB to collect data along with Water District. Streamline reached out and wanted to share some service updates they have made a new invoicing packages since the last time we spoke. WTWMA held their first meeting of the year and introduced new meteorologist Keefer McKenna. The annual performance evaluation for 2023 was presented with overall increases estimated at 12.5% or 0.89-million-acre-feet. GMA 7 held their annual meeting for management plan review and updates on the on-going Edwards-Trinity model revamp. The WTRGA consultant is going to start working with member GCDs to contact their senator and representative just to reach out and make contact here in the early interim.

Well Surveillance included well water levels for the county varying 6 wells measured a decrease, 9 wells remained at static level and 5 wells measured an increase in water levels.

Water quality testing was performed for W. McCullough for 7 wells.

Well camera was utilized for Farmar windmill well, Farmar abandoned (plugged) well, Scott Monitor Well, and the Farmar Brush Arbor windmill well.

A Notice of Intent to Drill was received for P.Farmar-2 replacement livestock wells, P. Farmar-livestock well, A. Bjeldanes- livestock well, P Shannon – Domestic (plugged), J. Lindley – 2 Change of Ownership, domestic wells, and P. Shannon - domestic well.

After presentation by Diana Thomas of the Q1 2024 Investment Report Pete Barrera moved to accept the report. Robert Richey seconded, and the motion passed unanimously.

After presentation and discussion, Robert Richey moved to accept the most recent drought index. Sid Sullenger seconded, and the motion passed unanimously.

There being no further business Sid Sullenger moved and Pete Barrera seconded to adjourn at 6:37 PM.

Attesting Signature

Presiding Officer

Date: 5-13-24