IRION COUNTY WATER CONSERVATION DISTRICT REGULAR BOARD MEETING

June 12, 2023

Members Present: Robert Richey, Vice-Chairman of Board; Pete Barrera, James Furr and Sid Sullenger, Diana Thomas, General Manger; Ashley Masters, Technician.

Public Present: Elijah Weaver.

The meeting was called to order at 6:13 P.M. by Robert Richey, Vice-Chairman of the Board.

James Furr moved, and Sid Sullenger seconded to accept the minutes of the prior meeting. The motion passed unanimously.

District manager Diana Thomas presented the regular monthly bills. After reviewing the bills as presented, Pete Barrera moved to transfer \$8,000 from the MMDA to the checking account and to pay all bills. Sid Sullenger seconded, and the motion passed unanimously.

Manager's report included:

TAGD Bootcamp covered the importance of utilizing the proper equipment, proper and consistent measuring techniques, and having a maintenance and trouble shooting plan in place for equipment, telemetry and possible well issues a technician may encounter. Business Meeting and Speaker series covered the Bureau of Reclamation WaterSMART Program, grant funding opportunities for various GCD projects, the importance of public outreach and involvement of other community groups for success. Texas Runs on Water campaign and the availability of the Partner Tool Kit to improve public knowledge of water conservation in Texas. GCD's involvement and partnership with other community entities to bring increased knowledge and availability of rainwater harvesting to the public as another water source.

Well Surveillance for May throughout Irion had 8 wells remaining at static levels, 1 well with a slight decrease, 1 well measured a decrease over 4ft, 5 wells measures increased water levels, 4 wells unable to measure and 1 well had abnormal reading that was further investigated and found to have cascading water.

No water quality analysis was completed for month of May.

Well Camara was utilized on Linthicum Monitor Well finding cascading waters beginning at 52 feet below land surface and an obstruction at 111 feet below land surface.

Notice of Intent to Drill received for the month of May from Sherry Vincent.

After review and public comment of the 2023-2028 Irion County Water Conservation District Management Plan, Sid Sullenger moved to adopt. Pete Barrera seconded, and the motion passed unanimously.

Review of RFQ for Professional Services Related to Hydrogeology and Groundwater Management was extended and action was tabled for future meeting as board requested additional time to review.

There being no further business James Furr moved and Robert Richey seconded to adjourn at 7:16 PM.

Attesting Signature