



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
July 27, 2021, @ 5:30 P.M
Hemphill County UWCD District Board Room

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Elizabeth Light, Spencer Hanes, and Tom Isaacs

Others Present: Janet Guthrie-General Manager, Ray Brady Hydrologist, Laurie Brown-The Canadian, Record and Julie, Sam, Truett and Millie Jo Barnett-Hemphill County Residents

Members Absent: Jim Haley

1) ESTABLISHMENT OF A QUORUM

Following roll call Vice President Marty Carr established a quorum of the Board was present and called the meeting to order at 5:31 p.m. on 07-27-2021

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows

. June 22, 2021, Regular Board Meeting

Motioned by Spencer Hanes and seconded by Elizabeth Light to approve Consent Agenda Item 3 (a)

Vote:4-0 In Favor

4)Action Agenda-These items may not have been addressed in the order in which they are listed:

(a) Approve Management Report from General Manager, discussing recent meetings attended, well Registrations and permits acted on by the General Manager, status of any administratively incomplete applications, field and water quality lab activity report, activities related to District's Education program, status of unresolved protests to Salt-Water Disposal Wells filed with the RRC, rainfall information, voluntary metering program, RRC Voluntary Remediation Project and Quarterly Drought Report June 30, 2021

Action: Motioned by Spencer Hanes and seconded by Tom Isaacs to approve the management report for June 2021

Vote: 4-0 In Favor

(b) Meet with Ray Brady to discuss and possible action on Status Report

FY 2021- STATUS REPORT: July 2021

WORK COMPLETED

1. Task 1.a.3., FY 2021

- a. Completed work on acceptable decline rate rule analysis
- b. Completed work on DFC tracking report
- c. Submitted reports

NEXT PERIOD

1. Attend GMA 1, other meetings when scheduled
2. Other tasks as requested

PAYMENT REQUESTED

3rd Quarter

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve the July Status report and pay requested funds.

Vote: 4-0 In Favor

(c) Take up, Consider and Take Action on Enforcement Issues relating to Failure to drill a well within ten yards of a location identified in an approved well registration

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to approve the enforcement action proposed in Enforcement Docket No. 2021-01 in the matter of 3T Drilling, Inc. respondent and authorize the General Manager to take all actions necessary to implement.

Vote: 4-0 In Favor

(d) Review Rules Regarding Waste

Action: Motioned by Spence Hanes and seconded by Elizabeth Light for the district propose no revisions to the current rules regarding waste for fiscal year ending September 30, 2021 and establish a Rules Committee of the General Manger Janet Guthrie, Marty Carr and Tom Isaacs. to review all District rule revisions required by statue changes and/ or staff recommendations.

Vote:4-0 In Favor

(e) Amend Budget for FY 2020-2021

Action: Motioned Elizabeth Light by and seconded by Spencer Hanes for the board to approve budget amendments to the Fiscal Year Ending September 30, 2021, as proposed which do not increase the bottom line of the budget.

Vote: 4-0 In Favor

(f) Approve Financial Reports and Ratify Bills paid for June 2021 and approve Quarterly Investment Report

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to accept the financial reports, and ratify the bills paid in June 2021 and approve the June 30, 2021 Quarterly Investment Report.

Vote: 4-0 In Favor

(g) Discuss Expenditures Relating to the Canadian Apartments Property and Authorize Participation in Cost Share

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board authorize the General Manger to pay .096% of the fencing cost and advise the City that no further funds will be paid until the restitution period has expired and the scope of the project has been developed and the board will revisit at that time.

Vote: 3-0 In Favor

Abstained- Spencer Hanes

(h) Budget Work Session FY 21-22

Action: No Action Taken General Manager Janet Guthrie distributed a draft budget for FY 2021-2022. Line items were reviewed and discussed.

(i) Review and Approve RMBJ Geo Inc. Contract

Action: Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to approve the contract with RMBJ Geo Inc for technical services for fiscal year 2021-2022 as presented.

Vote: 4-0 In Favor

(j) Review and Approve Tico Drill Collar Inspection Field Contract

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes for the board to accept the proposed contract with Tico Drill Collar Inspection for contract field services as presented to the board in the annual amount not to exceed \$11,000.00 per year.

Vote: 4- In Favor

(5) Discussion Agenda

(a) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

Action: Next meeting date will be August 24, 2021, at 5:30 pm.

6.) Adjournment

Action: Motioned by Elizabeth Light and seconded by Spencer Hanes to adjourn @ 7:08 pm. on July 27, 2021

Vote: 4-0 In Favor

Marty Carr, Vice President

Elizabeth Light, Secretary