



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
April 14, 2022, @ 5:30 P.M
Hemphill County UWCD District Board Room

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

Others Present: Janet Guthrie-General Manager, Ray Brady-Hydrologist, Laurie Ezzell-The Canadian Record and Craig Cowden

Members Absent: Spencer Hanes

1) ESTABLISHMENT OF A QUORUM

Following roll call President Jim Haley established a quorum of the Board was present and called the meeting to order at 5:32 p.m. on 04-14-2022

2)Public Comment

None

3) Consent Agenda

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

. March 24, 2022, Regular Board Meeting

Motioned by Marty Carr 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, rainfall information and quarterly drought report

Action: Motioned by Marty Carr and seconded by Tom Isaacs to approve the management report for March 2022.

Vote: 4-0 In Favor

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

FY 2022 2Q Status Report: April 2022

WORK COMPLETED

1. Task 1.a.1. FY 2022

Delivered hydrographs, summary report, well history table and continued work on historical tables and charts

2. Task 1.a.2

Delivered annual decline, depth to water, water elevation, saturated thickness, and well location maps

3. Task 1.a.3

Delivered acceptable decline rate analysis report

4. Task 1.a.4

Delivered DFC Tracking Report

NEXT PERIOD

1. Attend training

2. Other tasks as requested

PAYMENT REQUESTED

Second Quarter Jan-March 2022

Action: Hydrologist Ray Brady reported to the board water level measurements for 2022. One hundred annual program wells were checked in 2022; valid measurements were obtained from ninety-eight wells. The average of the static change values for 2022 minus last previous measurement was -0.05 feet over all in Hemphill County or 4,962 acre feet.

Motioned by Elizabeth Light and seconded by Marty Carr for the board to approve Ray's Status Report and authorize payment of \$4,125.00.

Vote: 4-0 In Favor

(c) Management Plan Work Session

Action: General Manager Janet Guthrie explained the process and presented the proposed Management Plan

Vote: No Action taken.

(d) Consider and Take Action on General Manager's Recommendation to Approve the New Proposed Management Plan, and Authorize the General Manager to give any Required Public Notice, hold a Public Hearing and Take Any Other Actions as May be Required by Law to Process the Proposed Management Plan in Preparation for its Consideration by the Board for Final Adoption

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to approve the new proposed Management Plan and authorize the General Manager to give any required notice, hold a Public Hearing and take any other actions as may be required by law to process the proposed Management Plan in preparation for its consideration by the board for final adoption.

Vote: 4-0 In Favor

(e) Legislative Update

Action: No action taken. General Manager Janet Guthrie will be traveling to Austin next week to participate in the TWCA Groundwater Committee which acts as a legislative committee.

Vote: No Action discussion item only

(f) Approve March 31, 2022 ,Financial Reports, Ratify Bills Paid for March 2022 and approve the quarterly investment report for March 31, 2022

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the board to approve the financial reports for March 2022, ratify the bills paid in March 2022 and approve the quarterly investment report.

Vote: 4-0 In Favor

(5) Discussion Agenda

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

Action: Motioned by Elizabeth Light and seconded by Tom Isaacs for the next meeting date to be May 12, 2022. There will be a reception for Jim Haley at 5:00 pm followed by board meeting at 6:00 pm.

6.) Adjournment

Action: Motioned by Marty Carr and seconded by Elizabeth Light for the board to adjourn at 6:53 pm.
Vote: 4-0 In Favor

Jim Haley President

Elizabeth Light, Secretary