Culberson County Groundwater Conservation District Minutes of Lobo Stakeholder Meeting Wednesday, June 14, 2023- 2:00pm PM CST 1300 W. Broadway Van Horn, Texas 79855

- 1. Call to Order Meeting was called to order at 2:04 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
- 2. <u>Determination of a Quorum</u> Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, Director Lacey Koehn, and Director Cruz Parada. Also present General Manager Haley Davis, and Attorney Steve Mitchell. A quorum was determined. Members of the public and interested parties present are listed on the sign in sheet attached.
- 3. Proof of Notice of Meeting Proof of notice of the meeting was posted appropriately and timely.
- <u>4.</u> <u>Public Comment</u>- John Luzuis, PGF representative, informed the Board that they were progressing and getting closer to putting micro sprinklers in for the entire orchard.
- <u>5.</u> <u>Discuss: Lobo Aquifer</u> Steve Finch gave a presentation to the Board, will be attached with the minutes.
- <u>6.</u> <u>Public Comment</u> Multiple questions on getting funding on transducers through the District, when the acre feet allotted was amended and how much, and asking former General Manager Summer Webb about the funding on the McCrometer meters for Mr. Jackson.
- 7. Adjournment- Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 2:35 pm.

Chairman Lane Browster

Member Lace Koebn

Member, Jaime Hudson

Vice Chairman, George Strickhausen

Member, Cruz Prada