Culberson County Groundwater Conservation District

Minutes of Regular Meeting

Wednesday, May 8, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:16 pm by Chairman Lane Brewster. This meeting was held in person and was also available through Zoom.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Director Cruz Parada, and Director Lacey Koehn. Also, present General Manager Haley Davis. Director George Strickhausen joined by zoom. 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.
4. Public Comment-

Pepe made board aware that John Luzius was at water meetings on behalf on PGF. No other public comments were made.

1. Discuss/Act On: Approval of Minutes
2. April 17, 2024, Regular Meeting – Director Parada made a motion to accept the minutes presented; with a second made by Director Koehn. All members were in favor and the motion passed.
3. Discuss/Possible Act on: Appoint New Board Member – Director Koehn made a motion to appoint Samantha Davis; with a second made by Director Cruz. All members were in favor and the motion passed.
4. Discuss/Act On: General Manager’s Report
5. Field Tech Report – None
6. Information/Meetings – None
7. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.

Steve Finch presented provisional numbers for all permit holders.

1. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Koehn made a motion to pay all payment of bills as presented and accept bank reconciliations as presented; with a second made by Director Parada. All members were in favor and the motion passed.
2. Discuss/Act On: Next Meeting Agenda Items, and set March Meeting date – June 12, 2024, at 2:00 pm, Samantha Davis oath, possible NHUPP-011 application hearing.
3. Discuss/Act On: Lobo Aquifer – Director Brewster discussed that all permit holders need to get meters working.
4. Public Comment –

Pepe with PGF thanked Board for updates, let Board know that they have meter readings for anything that was missed in the past months, and encouraged the community to come and see the new sprinkler system.

Maarten with Jackson Farms gave updates on meters- two fixed, replacing with others or actively fixing them.

1. Adjournment- Chairman Brewster called for a motion to adjourn at 2:35 pm. Director Koehn made a motion to adjourn; with a second made by Director Parada. All members were in favor and the motion passed.

Chairman, Lane Brewster Vice Chairman, George Strickhausen

Member, Lacey Koehn Member, Cruz Prada

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Member, Samantha Davis