

South Plains Underground Water Conservation District
June 15, 2021 8: 25AM
Board Meeting Minutes

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:25 AM by President Matt Hogue.

Barrett Brown offered the invocation.

Members present were Matt Hogue, David Swaringen, Tye Day, and Gabe Neill. A quorum was established.

Also present were Layne Marlow and Darice Russell.

President Matt Hogue opened the floor for public comment at 8:26 AM; none offered.

President Matt Hogue opened floor for public comment regarding the proposed DFC for GMA2 at 8:27 AM.

President Hogue requested that General Manager Layne Marlow explain the process of adopting a DFC by GMA2

No questions or comments presented, Matt Hogue closed floor to public comment regarding Proposed DFC in GMA2 at 8:33 AM.

Floor closed to public comment on general District business at 8:34 AM.

Meeting minutes May 11, 2021, were approved following motion made by Barrett Brown and seconded by Gabe Neill.

Financial Report for the period ending May 31, 2021, was presented by Manager Layne Marlow. The report reflected that the Total Income for the month of April was \$1,633.27 and the Total Appropriations were \$18,942.14.

The balances of the General Fund accounts were as follows:

| | |
|--------------------------------|---------------------|
| Operating Fund | \$ 50,241.31 |
| Certificates of Deposit | 333,901.35 |
| CD/Auto Replacement | 29,321.44 |
| Monthly CD | <u>145,177.54</u> |
| Total Funds | \$558,641.64 |
| | |
| Drilling Permit Account | \$45,033.97 |

The balances of the Special Projects accounts were as follows:

| | |
|-------------------------|---------------------|
| Special Project Account | \$ 32,290.95 |
| CD #2 | 28,325.82 |
| CD #5 | <u>42,125.59</u> |
| Total Funds | \$102,742.36 |

David Swaringen moved that the Financial Report be approved as presented, Gabe Neill seconded, and the motion carried unanimously.

In the absence of Education Director Michelle Cooper, General Manager Layne Marlow presented a monthly summary and comment on upcoming SOCOP educational opportunities at 8:35.

At 8:38 AM, President Matt Hogue conducted a permit hearing and General Manager Layne Marlow presented the Directors with 42 well permits for approval. The wells have been inspected and meet spacing and completion standards.

BE IT HEREBY RESOLVED: Tye Day moved that the following well permits be approved. Gabe Neill and Barrett Brown seconded the motion. Motion carried unanimously. Permit hearing closed at 8:43 AM.

**Drilling Permits Approved
June 15, 2021**

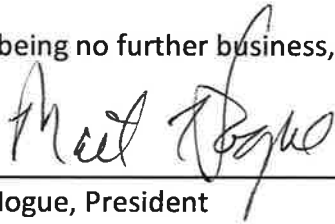
| <u>PERMIT NUMBER</u> | <u>NAME</u> | <u>BLOCK</u> | <u>SECTION</u> |
|----------------------|---------------------------|--------------|----------------|
| 05221 | Johan Froese | DD | 51 |
| 08221 | Cesareo Melendez (Deepen) | C-39 | 7 |
| 12221 | Johan Froese | DD | 51 |
| 12321 | Johan Froese | DD | 51 |
| 12421 | Johan Froese | DD | 51 |
| 12721 | Neil Froese | DD | 60 |
| 12821 | Neil Froese | DD | 59 |
| 12921 | Neil Froese | DD | 45 |
| 13221 | Johan Froese | DD | 51 |
| 13321 | Johan Froese | DD | 51 |
| 14121 | Gabe Neill (Deepen) | DD | 64 |
| 15121 | Henry Martens | D-14 | 40 |
| 15221 | Henry Martens | D-14 | 40 |
| 15321 | Henry Martens | D-14 | 40 |
| 15421 | Henry Martens | D-14 | 40 |
| 15521 | Henry Martens | D-14 | 40 |
| 15621 | Henry Martens | D-14 | 40 |
| 15721 | Henry Martens | D-14 | 40 |
| 16021 | Henry Martens | D-14 | 40 |
| 16621 | John Penner | DD | 79 |
| 16721 | Johan Froese | DD | 55 |
| 16821 | Johan Froese | DD | 55 |
| 16921 | Johan Froese | DD | 55 |
| 17021 | Johan Froese | DD | 55 |
| 17121 | Johan Froese | DD | 55 |
| 17221 | Clint Neill | C-36 | 24 |
| 17421 | Clint Neill | C-36 | 25 |
| 17621 | Neil Froese | D-14 | 58 |

| | | | |
|-------|--------------------------|------|-----|
| 18221 | Henry Martens | D-14 | 40 |
| 18621 | Clint Neill (Deepen) | T | 141 |
| 19021 | Nicholas Seaton (Deepen) | D-11 | 45 |
| 19121 | Nicholas Seaton (Deepen) | D-11 | 45 |
| 19221 | Nicholas Seaton (Deepen) | E | 61 |
| 21221 | Melvin West | D-11 | 99 |
| 21521 | Jacob Boschman | T | 110 |
| 22021 | Newsom Farms (Deepen) | D-11 | 112 |
| 22321 | Gabe Neill | C-38 | 3 |
| 22421 | Gabe Neill | C-38 | 3 |
| 22521 | Gabe Neill | T | 99 |
| 25221 | Kermit Shults | T | 39 |
| 25421 | David R. Redecop | D-14 | 40 |
| 25521 | David R. Redecop | D-14 | 40 |

Manager Layne Marlow presented Manager’s Monthly Summary, recapping activities of the District office during the month May 01, 2021 through May 31, 2021.

Discussion of possible future agenda items, General Manager Layne Marlow requested July board meeting to include budget workshop. All agreed.

There being no further business, the meeting was adjourned at 8:54 AM.



Matt Hogue, President

July 13, 2021



David Swaringen, Secretary

July 13, 2021