

South Plains Underground Water Conservation District
July 13, 2021 8:35 AM
Board Meeting Minutes

The regular meeting of the Board of Directors of the South Plains Underground Water Conservation District was called to order at 8:35 AM by President Matt Hogue.

David Swaringen offered the invocation.

Members present were Matt Hogue, David Swaringen, Tye Day, Barrett Brown, 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 8:36 AM; none offered.

Floor closed to public comment on general District business at 9:14 AM.

Meeting minutes June 15, 2021, were approved following motion made by Tye Day and seconded by Gabe Neill.

At 8:37 AM, Financial Report for the period ending June 30, 2021, was presented by Manager Layne Marlow. The report reflected that the Total Income for the month of June was \$3,968.58 and the Total Appropriations were \$12,387.09.

The balances of the General Fund accounts were as follows:

Operating Fund	\$ 41,682.19
Certificates of Deposit	334,029.61
CD/Auto Replacement	29,321.44
Monthly CD	<u>145,189.87</u>
Total Funds	\$550,223.11

Drilling Permit Account	\$50,040.29
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The balances of the Special Projects accounts were as follows:

Special Project Account	\$ 32,293.87
CD #2	28,354.34
CD #5	<u>42,168.00</u>
Total Funds	\$102,816.21

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

At 8:41 AM, President Matt Hogue invited General Manager Layne Marlow provide information and answer questions regarding the 2021-2022 budget. Mr. Marlow presented an End-of-Year budget analysis which compared estimated end-of-fiscal-year 2020-2021 income and expenditures to actuals

from the end of Fiscal Year 2019-2020. Mr. Marlow presented the Board with certified values provided by Terry County Appraisal District Chief Appraiser Eddie Olivas. Mr. Marlow presented the Board with a proposed budget for Fiscal Year 2021-2022 and invited input, questions comments from the Board.

General Manager Marlow and Administrative Assistant Russell were invited to leave the boardroom and the Board entered Executive Session to discuss the Salaries and Benefits portion of the Fiscal Year 2021-2022 Proposed Budget from 9:05 AM until 9:11 AM.

Upon closing executive session, President Matt Hogue advised that Board approved a 3% salary raise for General Manager Marlow and Administrative Assistant Russell be factored in the Fiscal Year 2021-2022 Budget.

In the absence of Education Director Michelle Cooper, General Manager Layne Marlow presented a monthly summary and comment on upcoming SOCOP educational opportunities at 9:14.

At 9:14 AM, President Matt Hogue conducted a permit hearing and General Manager Layne Marlow presented the Directors with 34 well permits for approval. The wells have been inspected and meet spacing and completion standards.

BE IT HEREBY RESOLVED: Gabe Neill moved that the following well permits be approved. Tye Day seconded the motion. Motion carried unanimously. Permit hearing closed at 9:16 AM.

**Drilling Permits Approved
July 13, 2021**

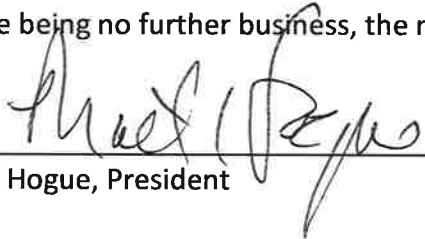
<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
12521	Julian Perez (PoA Jason Spence)	C-38	3
13421	George Froese	DD	17
13521	George Froese	DD	17
13621	George Froese	DD	17
13721	George Froese	DD	17
13821	George Froese	DD	17
13921	Joel Currie	DD	72
14021	Joel Currie	DD	72
18021	David Wiens	DD	28
18121	David Wiens	DD	28
18921	Joel Currie	DD	69
20621	Jacob Sawatzky	DD	47
20721	Jacob Sawatzky	DD	47
22721	Isaac Fehr (Replaces 24-54-7131)	4X	96
22821	LR Gober	T	130
22921	Jorge Guenther	DD	76
23021	Jorge Guenther	DD	76
23521	David Wiens	DD	28
23621	David Wiens	DD	28
23721	David Wiens	DD	28
24121	David Wiens	DD	28
24221	David Wiens	DD	51
24321	David Wiens	DD	51

24421	David Wiens	DD	51
24521	David Wiens	DD	51
24621	Nicholas Seaton (Deepen)	D-11	29
24721	Nicholas Seaton (Deepen)	D-11	29
24821	Nicholas Seaton (Deepen)	D-11	29
24921	Nicholas Seaton (Deepen)	D-11	29
25621	Jacob Boschman (Deepen)	T	110
25921	David Funk	4X	77
26021	David Funk	4X	77
26121	David Dill	T	169
26221	Wanda Smith	E	59

From 9:16 to 9:17 AM, Manager Layne Marlow presented Manager’s Monthly Summary, recapping activities of the District office during the month June 1, 2021 through June 30, 2021.

Discussion of possible future agenda items: Member and Secretary David Swaringen advised the Board that he will be resigning before the end of Physical Year 2021 due to moving outside the District.

There being no further business, the meeting was adjourned at 9:23 AM.



Matt Hogue, President

August 17, 2021



David Swaringen, Secretary

August 17, 2021