

Minutes
Wintergarden Groundwater Conservation District
Board of Directors Meeting - June 8, 2022

The Board of Directors of the Wintergarden Groundwater Conservation District (the "District") held their meeting on Wednesday, June 8, 2022, at the District Office, 2881 Hwy. 277 West, Carrizo Springs, Texas.

1. Vice-President J. R. Ramirez called the meeting to order at 12:07 p.m. President Bill Martin was running late. Directors present were Vice-President Ramirez; Treasurer Mario Escobar, Director Martin Kruger, and Director Lott Whitwell. President Martin joined the meeting at 12:27 p.m. David Rosales with the Zavala County Natural Resource Conservation Service also joined the meeting. Staff Present were General Manager Debbie Farmer and Field Technician Paula VanCleve. Visitors present were Alexis and Kenedy Ramirez.
2. Visitors were introduced.
3. There was no public comment.
4. The minutes of the May 13, 2022, Board Meeting were reviewed. Treasurer Escobar made a motion to approve the minutes as reviewed. Director Whitwell seconded the motion, and the motion passed unanimously.
5. The Bills for Payment and Financial Statements for all accounts for the month of May 2022 were reviewed. Treasurer Escobar made a motion to approve the bills for payment and financial statements as reviewed. Director Kruger seconded the motion, and the motion passed unanimously.
6. The May 2022 Manager's Report was tabled for later in the meeting.
7. There were no Brush Control applications.
8. The request by the Dimmit Central Appraisal District to retain the 2021 Budget Surplus in the amount of \$51,204.94 and amend their budget to apply the surplus to the aerial county flyover designated account was reviewed. The surplus amount due to the District would be \$158.00. Treasurer Escobar made a motion to approve the request to retain the budget surplus and apply it to the aerial county flyover designated account. Director Kruger seconded the motion, and the motion passed unanimously.
9. Criteria for the District's Brush Control program was reviewed. The Board directed GM Farmer to provide maps of the recharge zone; information for the areas that recharge would be best affected by brush control; and have this information available for the July 13, 2022, Board Meeting.
10. President Martin joined the meeting at 12:25 p.m. The Employee Evaluation for GM Farmer was discussed. President Martin proposed an annual raise of \$10,000 for Debbie Farmer and \$5,000 for Paula VanCleve. Vice-President Ramirez made a motion to approve the pay increases. Director Kruger seconded the motion with the intent that the District Budget would be amended at the July 13th Board Meeting.

Agenda Item 6. At this time, GM Farmer reviewed her May 2022 Manager's Report.

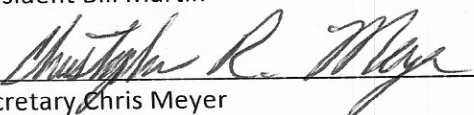
11. There was no other business.
12. Treasurer Escobar made a motion to adjourn. Director Kruger seconded the motion. President Martin adjourned the meeting at 1:01 p.m.



President Bill Martin

7.13.22

Date



Secretary Chris Meyer

7-13-2022

Date

