G.C.D Regular Meeting February 18, 2025 9:00 a.m.

Meeting called to order at 9:03 am

Those present were President Galen Schwartz, Vice President Allan Fuchs, Secretary Russell Halfmann, member Bart Belew, and member Lane Halfmann. Staff present were General Manager Rhetta Hector and Administrative Assistant Rocio De Luna.

There was no public comment.

Minutes from January 21, 2025 regular meeting were read and approved as read.

Motion made by Allan Fuchs to approve January 2025 financials. Seconded by Bart Belew. . 5 – YES; 0 – NO

Motion made by Bart Belew to approve February 2025 bills. Seconded by Russell Halfmann. 5 – YES; 0 – NO

Motion made by Lane Halfmann to approve the District's Annual Report for the 2024 FY. Seconded by Bart Belew. 5 – YES; 0 – NO

Motion made by Allan Fuchs to approve the following water well permits:

G2025-007, G2025-008, G2025-009, G2025-010, G2025-011, G2025-012, G2025-013,

and G2025-014

Seconded by Lane Halfmann. 5 - YES; 0 - NO

The Palmer Drought Severity Index shows southeast corner of Glasscock County to be abnormally dry and rest of the county is in a moderate drought for the month of February 2025. No public systems will be notified.

There were no wasteful practices for the month of February 2025.

For the Manager's report Rhetta informed the Board about attending a joint GMA 7 and GMA 3 meeting in Pecos to discuss new models for the DFC process. Rhetta will also be attending a Region F meeting in Big Spring for the 2026 Water Plan (6<sup>th</sup> Planning Cycle).

In other business, Rhetta informed the Board of an ongoing plumbing issue. The Board recommended Rhetta call Black Plumbing to request a camera to find the problem. The Board also gave Rhetta permission to approve a quote to have all work done to remedy the problem.

Rhetta discussed a few options to change the District's Scholarship Rules as recommended by our attorney.

With no other business, Bart Belew made a motion to adjourn, Seconded by Lane Halfmann. Motion passed and meeting adjourned at 9:46 am.

Allan Fuchs – Vice President

Russell Halfmann - Secretary