

**United Irrigation District
Board of Directors Meeting Minutes of
August 25, 2022**

Chairperson Garcia called the Board meeting to order at 12:00 p.m.

Board Members present

Jesus Garcia	President
Susan Y. Kawamoto	Secretary
Javier Ledesma	Member

Also, present:

Juan A. Martinez	General Manager
Lucia Balderas	Recorder
Glenn Jarvis	Attorney (Zoom)
Frank Ferris	Engineer

Absent:

Bruce Sutton	Member
Mike Helle	Vice-President

Visitors:

None

Minutes

A Motion was made, seconded, and carried to approve the Minutes for the meeting held on August 11, 2022, as presented.

Financial

A Motion was made, seconded, and carried to approve the financials as presented.

General Manager Report

The General Manager reported to the Board that irrigation had slowed down, District will be running water this weekend. He reported that Mr. Ferris and himself had met with Sharyland Water Supply Corporation Representatives regarding the widening of 5 Mile Line. The District will have to coordinate with them to continue irrigation due to bypass, also, looking into

installing a better meter and share the cost. Mr. Martinez reported that a demonstration will be held at Delta Lake on the Mantis Boom Mower and he presented a quote. The Board would like to know the price of a Stub Grinder for the Mantis.

Drought Measures: Consideration & possible action regarding current Drought Measures

Mr. Frank Ferris reported that the US combined share of normal conservation storage capacity in Amistad and Falcon reservoir is currently 20.00%, and he also reported on the current allocations held by the District and its delivery commitments to irrigators and others receiving water delivery from the District. Mr. Ferris reported that the Water Master had issued a negative allocation at the rate of 13.25% based on the Usable Balance. There should be reservoir inflows of about 200,000 acre feet by the end of the month, at least half of which should be for the U.S. so negative allocation will be repaid in mid-September. A regular allocation will occur as well.

Engineering Report

Mr. Ferris reported to the Board that startup of the Gas Driven Pump at the River the startup failed on Friday. Oil reservoir fill valve was left open and flooded the engine with oil, will reschedule test on the engine, gear box and pump before it is placed back into regular service.

WaterSMART

Mr. Ferris reported to the Board that he would be sending a scheduling/coordination memorandum to Sharyland Water Supply corporation for project shutdowns.

TWDB Grant Pump Station E458

Mr. Ferris is continuing work on environmental requirements with TWDB for Pump Station E458.

TxDOT

Mr. Ferris reported that on Shary Road Mile 5 to 7, he is working on completing the plans for the SUA. On Shary Road Mile 3 to 5, he is completing the Construction Plans for reimbursement. On Mile 5 Inspiration to Conway, the plans are completed, and on Agenda for approval today, the Right of Way is needed. Mile 5 Conway to Ware easement documents ready for signature. Total land income for two projects is \$435,200.

Executive Session – Consultation with Attorney

No executive session was held.

Conducting hearing commencing at 1:30 pm on the possible exclusion of urban properties from the boundaries of the District in accordance with the Notice of Hearing and Resolution of the Board of Directors approved at its meeting on July 14, 2022, under the terms of Section 58.702 of the Texas Water Code and Article 7880-76c of the State Statutes

Hearing was adjourned at 1:44 p.m. until the next meeting.

Consideration of and possible action to sell irrigation water

Mr. Ferris provided an analysis of water account balances and annual usage. 37,000 acre feet is the balance at end of August. A Motion was made, seconded, and carried to sell 2,500 acre feet of irrigation water at \$40.00 per acre foot.

Consideration of and possible action to declare surplus 0.960 an acre out of Lot 49-5, West Addition to Sharyland Subdivision – Jesus Garcia

Mr. Jesus Garcia abstained from this item. A Motion was made, seconded, and carried to table this item.

Consideration of and possible approval of Budget for FY 22/23

A Motion was made, seconded, and carried to table this item.

Consideration of and possible action on renewal of Interlocal Agreement between Hidalgo County, Irrigation District No. 6, United Irrigation District, and Hidalgo County Irrigation District No. 16 (October 1, 2022 – September 30, 2023).

A Motion was made, seconded, and carried to approve the renewal of the Interlocal Agreement between Hidalgo County, Irrigation District No. 6, United Irrigation District, and Hidalgo County Irrigation District No. 16 for October 1, 2022 thru September 30, 2023.

Consideration of and possible action to declare surplus 0.11 of an acre of Canal Right of Way out of Lot 42-6, West Addition to Sharyland Subdivision – City of Alton

No Action taken.

Consideration of and possible action to approve release of easement of 4.50 acres out of Lot 334, John H. Shary Subdivision – Mirasoles Produce USA LLC

A Motion was made, seconded, and carried to approve the release of easement for \$10,264.01 of 4.50 acres out of Lot 334, John H. Shary Subdivision.

Consideration of and possible action to approve release of easement of 0.25 of an acre out of Lot 71 & 0.25 of an acre out of Lot 72 Sunset Valley Apartments PH II Subdivision – Haro Construction, LLC

A Motion was made, seconded, and carried to approve the release of easement for each lot for \$1,034.33 of 0.25 of an acre out of Lot 71 & 0.25 of an acre out of Lot 72 Sunset Valley Apartments PH II.

Consideration of and possible action to approve the construction plans for Relocation of Irrigation Facilities along FM 676 from Inspiration to SH 107 and authorize Engineer to advertise for bids

A Motion was made, seconded, and carried to approve the construction plans for Relocation of Irrigation facilities along FM 676 from Inspiration to SH 107 and authorize Engineer to advertise for bids.

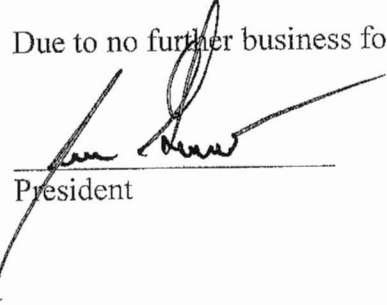
Plats:

Seven Beans Subdivision No. 1

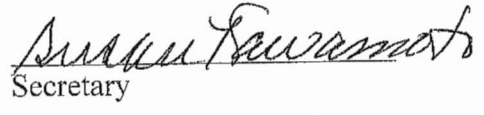
Seven Beans Subdivision No. 1 being 1.00 gross acres and 0.90 net acres out of Lot 205, John H. Shary Subdivision. A Motion was made, seconded, and carried to approve the plat as presented.

Adjournment

Due to no further business for discussion, the meeting was duly adjourned.



President



Secretary