

BCGWCD HEARING & REG. MTG, THURSDAY, MARCH 17, 2022

MEETING MINUTES

Regular Meeting: Attendees: Members Johnson, Mills, Valles, Urbanczyk, and Dr. Daughtery attended online.

1-3. Order, quorum, notice, Joan called to order, verified quorum and notice.

4. Public Comment: Dr. Daughtrey raised concerns regarding the small acre tracts being sold in Brewster County with no oversight as to water supply or well restrictions and the need to address procedures to allow comment from the community.

5. Minutes from 1/27/22 were approved contingent upon addition of amendment to include all board member names who were present (ALL). This was omitted due to new GM typing the minutes and not having been present at that meeting and no role having been taken on the recorded meeting. Member Urbanczyk moved to accept, Member Mills seconded, all in favor. Minutes from 2/17/22 were approved, Member Mills moved, Member Valles seconded, all in favor.

6. Applications – none pending, request was made by Member Urbanczyk to have the applications sent out to all members for review before the next meeting.

No chairman report, General manager report: equipment belonging to the district was returned by Mr. Mondrick; Certificate of completeness of the Management Plan was received.

Payment of Bills – question regarding Avalanche invoice, Member Johnson said she would look into it to see if it had already been paid.

Next meeting to take place April 21, 2022, no objections. Meeting adjourned at 8:37 a.m.

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