

June 21, 2023
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in special session in the office of the District upon the above date at 2:00 p.m.

The following Directors were present: Sam Simmons, Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager, and Rick Martinez, Assistant Manager.

There was no public comment.

The Manager discussed the allocation of water with the Board. It was noted that the District has sufficient water to cover the delivery of all water allocated to date and has approximately 1100-acre feet left after projected water duty of 1.20-acre feet per acre. Although this is not sufficient to allocate, the Manager recommended the Board authorize the allocation of water to all accounts with less than one irrigation, bringing these accounts to one irrigation. It was further noted that in allocating, this would put the District in a position to not have sufficient water to deliver all allocated water, IF everyone would call for their water immediately, which is unlikely to happen. The Manager is anticipating an allocation from the Watermaster for the month of June, which will help with the allocation to the District's accounts. In addition, the Manager stated that all accounts with no activity for a two-year period are considered inactive as per the District's Water Allocation Guidelines and should be zeroed out due to inactivity.

A motion was made by Brady Taubert, seconded by William Goad, and upon unanimous vote, passed to allocate to all eligible accounts with less than one irrigation, sufficient to bring these accounts to one irrigation, and to zero out all accounts water balance with inactivity for a two-year period. Motion carried.

It was the consensus of the Board to amend the District's Drought Contingency Plan (Water Allocation Guidelines) to coincide with the action taken and place the item on the agenda for its July meeting for ratification.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 2:20 p.m.

Sam Simmons, President

William Goad, Secretary