

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 4, 2024

Attendees: Dale Olmstead
Marcus Krause
Thomas Doebner
Kevin Rodriguez
Raul Saldivar
Chris Whittenhall
Lynn Blackmore (Absent)

Professional Consultants:
Timothy Young (PGMS)
Patrick King (PGMS)
Zachary King (PGMS)

Public: Steve Selger, Al Gmitter, Rex Ashley, Bill Andrews, Amy Montgomery

1. Raul Saldivar opened the Annual Zoom Meeting at 7:00 pm.
2. Raul Saldivar determined a quorum had been established.
3. The Board members and staff introduced themselves to the attending public.
4. Raul Saldivar announced there were four positions open for office of director with four persons having filed applications. The Resolution Declaring Dale Olmstead, Marcus Krause, Kevin Rodriguez and Lynn Blackmore as Directors of Ruby Ranch Water Supply Corporation and Cancelling the April 4, 2024 Directors Election was read into the record.

PGMS Report:

5. Timothy Young stated the most important item last year for the water system was the drought conditions. The system was able to provide adequate water to customers during these conditions. The system also continues ASR injection of water into Well #5 to maintain the water bubble storage of Edwards water for future use.
6. Timothy Young stated the system was water tight with only 2 small leaks last year. No problems occurred with the wells or motors and there were no mechanical issues.
7. Tim Young stated on line bill payment was running smoothly with about ½ of customers doing automatic bank withdrawal.

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8. Dale Olmstead discussed the history of the ASR project, injecting water from the Edwards Aquifer and storing that water as a bubble within the Trinity Aquifer to be used by RRWSC during drought conditions. Because of the severe drought conditions during 2023, water was pumped out of the bubble and delivered to our customers. Presently there is a minimal amount of bubble remaining. We are now in Alarm Stage drought and with the hope for more rain, it may give us the capability of replenishing the water to the ASR for future use.

9. Tim Young stated TCEQ has required all water supply entities to establish an Emergency Preparedness Plan to provide a minimum of 30 psi to their systems during power outages. A 60 kw Kohler Generator will be installed at Plant #2 to give RRWSC the ability to provide water to all customers during these conditions. RRWSC has approved the expenditure of \$65,000 for the purchase of this generator to be installed in the near future.

Treasurer's Report:

10. Thomas Doebner stated the Corporation is in good financial position. All reports were available for review on the Ruby Ranch Water Supply Corporation web site.

11. Rex Ashley requested information on use restrictions during different drought conditions. Dale Olmstead stated that information can be found on the RRWSC web site under guidelines and requirements in the Drought Contingency Plan.

12. The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Steven Selger
Public Secretary