

IRION COUNTY WATER CONSERVATION DISTRICT
SPECIAL BOARD MEETING

January 27, 2025

Members Present: Chairman of Board; Bill Whitley, Robert Richey, Sid Sullenger, Pete Barrera, Diana Thomas, General Manager, and Ashley Masters, Technician.

Visitors Present: None

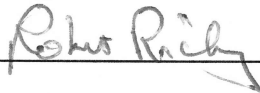
The meeting was called to order at 6:00 P.M. by Bill Whitley, Chairman of the Board.

Manager Diana Thomas and WTWMA Representative Robert Richey together provided background on recent activities of the WTWMA and the actions leading up to the agenda items before the ICWCD Board today. Robert Richey presented some personal research he compiled about Rainmaker Technology Corporation. The Agreement for Cloud Seeding Professional Services was reviewed with discussion on the amendment history of the document and the final version as presented. Sid Sullenger made a motion to approve the Agreement for Cloud Seeding Services between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment. The Board expressed unanimous support for any other participating district to assert an increase in the minimum insurance required under the agreement. Pete Barrera seconded, and the motion passed unanimously.

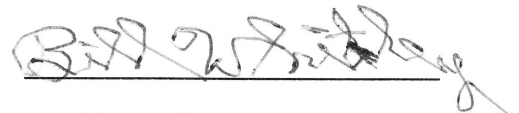
The Lease Agreement was reviewed with discussion on the amendment history of the document and the final version as presented. Pete Barrera made a motion to approve the Lease Agreement between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment. The Board again expressed unanimous support for any other participating district to assert an increase in the minimum insurance required under the agreement. Sid Sullenger seconded, and the motion passed unanimously.

WTWMA Representative Robert Richey read WTWMA By-laws section 3.03 and explained his reasoning for finding these proposed agreements to be a substantive matter. Discussion was held over financial implications of substantive changes at the WTWMA and speculation on what else may be considered a substantive change. Sid Sullenger made a motion expressing his full confidence in the WTWMA Representative and their assessment of what the ICWCD Board would consider a substantive change and delegated the authority to the Representative to continue using their judgement as such. Pete Barrera seconded, and the motion passed unanimously.

There being no further business Pete Barrera moved and Robert Richey seconded to adjourn at 7:03 PM.



Attesting Signature



Presiding Officer

Date: 2-10-25