

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
RED BLUFF WATER POWER CONTROL DISTRICT**

A Regular Meeting of the Board of Directors of **Red Bluff Water Power Control District** was held at the office in Pecos, Texas on February 11, 2025 at 10:30 AM with the following in attendance:

Jay Lee,	President
Ysidro Renteria,	Vice-President
Ava Gerke,	Secretary
Trey Allgood,	Director
Clarence Stephan,	Director
Robin Prewit,	General Manager

Mr. Michael Lee was unable to attend.

Also attending the meeting was Cris Parker and John Charlton with HDR Engineering, Brian Sledge, Red Bluff Attorney, Ernest Ho, David Flores and Jason Hill (by computer), Daniel Arrant with Kingsley Water Company and Jeff Johnston, Red Bluff Attorney.

The meeting was called to order by the President.

The President established that there was a quorum present.

Motion by Mr. Allgood seconded by Mr. Stephan to approve the posted agenda. All present voted for the motion.

Motion by Mrs. Gerke seconded by Mr. Allgood that the minutes of the January 14, 2025 meeting be approved as circulated. All present voted for the motion.

List of Disbursements (Check No. 7447 thru Check No. 7489) for January 2025, Receipts for January 2025 and Fund Balances as of January 31, 2025 were presented with each member being furnished a copy. After discussion a motion was made by Mr. Renteria seconded by Mrs. Gerke to approve the Disbursements; a motion was made by Mrs. Gerke seconded by Mr. Allgood to approve the Receipts and a motion was made by Mr. Stephan and seconded by Mr. Allgood to approve the Fund Balances. A copy of all the reports will be placed in the Minute File. All present voted for the motions.

A list of current Accounts Payable was presented with each member being furnished a copy. Motion by Mr. Allgood seconded by Mr. Stephan that the board approve the accounts as submitted. All present voted for the motion.

The Water Report for January 2025 was presented with each member being furnished a copy. A motion was made by Mr. Allgood and seconded by Mr. Renteria to accept and approve the water report. All present voted for the motion.

Mr. Cris Parker and Mr. John Charlton with HDR Engineering gave the board an update on the Red Bluff Dam Projects. After discussion a motion was made by Mrs. Gerke and seconded by Mr. Allgood to increase the cost of the Red Bluff Dam Foundation Grouting Project contract with Nicholson Construction by up to \$20 million to enlarge and strengthen the grout curtain. The board gave the General Manager permission to sign the Task Order to increase the contract amount. All present voted for the motion.

Mr. Brian Sledge, Mr. Jason Hill, Mr. Ernest Ho and Mr. Jason Hill discussed with the board the applications submitted to TCEQ to discharge treated produced water into the Red Bluff Reservoir, the Pecos River, or any tributaries thereof, and related water quality issues. No board action was taken or needed.

A motion was made by Mr. Allgood and seconded by Mr. Stephan to allow Kingsley Water Company to sell up to 1,000 acre feet of water out of Red Bluff Reservoir in 2025. All present voted for the motion.

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There being no other business to come before the board at this time the President adjourned to the next regular meeting date or the call of the President.

  
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President

ATTEST:   
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Secretary