



favor unanimous.

5. On agenda item #5, update on Legislative Activities from Ms. Mary Sahs, Mr. Parr read the memorandum report and Board members didn't have specific questions. No action taken.
6. On agenda item #6, General Manager's report, Mr. Pena was not present at the meeting. Ms. Casas presented General Manager's credit card expenses. Total of expenses are \$187.76 as of February 20, 2019. Ms. Casas added a water well application was turned in earlier for Mr. Roberto Cantu Jr. water well will be drilled by Triple C Drilling Company.
7. On agenda item #7 2018 Annual Report for the Duval County Groundwater Conservation District was not discussed, item was tabled. Mr. Parr asked to add the 2018 Annual Report to the next board meeting agenda.
8. On agenda item #8 public forum, no comments were made.
9. On agenda item #9, setting of the next meeting for March 20, 2019 @6:00 pm.
10. Motion to adjourn, at 6:27 motion by Mrs. Flores and second by J.M. Rodriguez, all in favor, unanimous.