

**STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING**

January 14, 2019

Members present: Jack Clark, Josh Gaines, Ruthe Foster, Herbert McCaleb and Cliff Caldwell
General Manager; Diana Thomas, Consulting Manager; Scott Holland and
Accountant; Karen Hodges. .

Visitors present: None

The meeting was called to order by Jack Clark, Chairman of the Board.

Ruthe Foster moved to accept the minutes of the previous meetings. Herbert McCaleb seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Josh Gaines moved to transfer \$5,000 from the MMDA to the checking and to pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA, Senator Perry w/GMA 7, and WTRGMA in San Angelo. WTWMA did not conduct operations in October because of numerous flood warnings. Work continues to obtain state funding or possible grants for additional revenues. Senator Perry met with the GMA 7 discussing his views of the upcoming 86th legislative session. It should be a big session for surface water due to Hurricane Harvey and other large floods in the previous year, which will also lend to ASR being a popular subject. The WTRGMA met to review received proposals for consultant work for the 2021 legislative session. 2019 Legislative perspectives, needs, and predictions were discussed as well. Two Notice of Intents were received, Ampak and Tommy Wright. Well surveillance included: Water levels, and Larry Glass. Water levels are up .5-6' with the recent rainfall.

Cliff Caldwell moved to accept the 4Q Investment Report as presented. Herbert McCaleb seconded and the motion carried. The Drought Index was presented to the Board.

After discussion Ruthe Foster moved and Josh Gaines seconded to deny W.D. Hill's request to waive penalty and interest fees for back taxes owed. All voted in favor.

The rules workshop was conducted resulting in a final round of edits before sending the document to the District Lawyer for review.

There being no further business Josh Gaines moved and Cliff Caldwell seconded to adjourn at 10:25 AM.

Ruthe Foster
Attesting Signature

Jack W. Clark
Presiding Officer

Date: 2-11-19