

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

February 11, 2019

Members present: Jack Clark, 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.

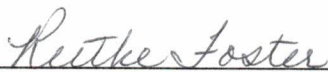
Cliff Caldwell moved to accept the minutes of the previous meetings. Ruthe Foster seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Ruthe Foster moved to pay all bills. Herbert McCaleb seconded and the motion passed.

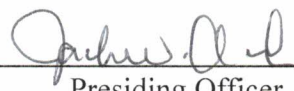
The Manager's report included: Collier Consulting in Sterling City, TAGD Regular Meeting and Legislative Committee in Austin and House Natural Recourse Committee live stream. Collier Consulting presented updated information on their Hydros program for water district data-basing and mapping. They have come down on pricing since several years ago and have proposed a deal for GMA 7 enrollment. TAGD held the regular quarterly meeting. Updates were heard from TWDB, TDLR and legislation filed to date. Chairman Larson refiled several bills vetoed last session and Chairman Perry is expected to refile bills that didn't pass last session. The Legislative Committee will continue having weekly conference calls and in person meeting as needed. The House Natural Resource Committee held a joint hearing with the Energy Resources Committee covering water usage in oil and gas operations and new technologies supporting recycling and reuse. The heard testimony from the RRC and industry covering water usage reduction, lower water quality increased use, and the growth of produced water recycling. Three Notice of Intents were received from the Parramore Ranch, all livestock wells. Well surveillance included: Water levels, rain gauges and Larry Glass. Water levels continue to rise in the southeast corner of the district. Two new landowners were added to the hand-record rainfall network.

The rules workshop was postponed to allow more time for updates and edits on suggestion from the District lawyer.

There being no further business Herbert McCaleb moved and Cliff Caldwell seconded to adjourn at 9:35 AM.



Attesting Signature



Presiding Officer

Date: 4-8-19