

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
HEARING AND REGULAR BOARD MEETING

February 12 2018

Members present: Jack Clark, Ruthe Foster and Frank Price
Manager; Scott Holland, and Accountant; Karen Hodges
Visitors present: None

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

Ruthe Foster moved to accept the minutes of the previous meeting. Frank Price seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Frank Price moved to transfer \$8,000 from the MMDA to the checking account and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: Bob Turner in San Angelo, Rep Mike Conway in Sterling City, Groundwater Education Outreach Collaborative, TAGD, TAGD Legislative Committee and Groundwater Databases Stakeholder Meeting in Austin. Jim Polonis and the manager met with Bob Turner to discuss his future plans and the possibility of having Joe Morris help him. Mike Conway discussed the budget, DACA, the Russian investigation, I - 14 and health care. The Education Outreach provided information on reaching out to teachers. TAGD held the regular meeting with updates on the Lost Pines contested permit application that a Bastrop appeals judge effectively revoked the settlement that resulted in the permit approval. Most, if not all, of Sen. Perry and Rep Larson's bills will be refilled next session. The HNR will hold 7 interim hearings and the Senate AW&RA will hold three hearings. The TAGD Legislative Committee held an organizational meeting. The Databases meeting discussed how to improve data collection/storage for use by GCDs and others. Well surveillance included: Water levels, Reed Arena, Mims Reed, Sallye Cole, Jack Durham, K.D. Duncum and Larry Glass. A fluid injection application from Ampak Oil Company was discussed.

After being presented with the 2017 fourth quarter Investment Report prepared by Diana Thomas, Ruthe Foster moved to accept the report. Frank Price seconded and all voted in favor.

Discussion was held on how to address curtailing pumping should the need arise due to declining levels. More rule discussions will be held when Diana Thomas returns from maternity leave.

There being no further business, Ruthe Foster moved to adjourn. The motion was seconded by Frank Price and the meeting adjourned at 9:50 A.M.



Attesting Signature



Presiding Officer

Date: 3-12-18