

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

March 9, 2020

Members present: Jack Clark, Ruthe Foster and Cliff Caldwell  
General Manager; Diana Thomas and Consulting Manager; Scott Holland  
Visitors present: None

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

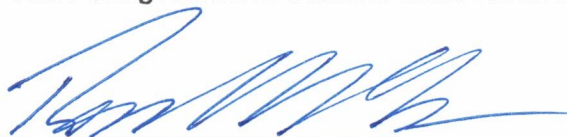
Ruthe Foster moved to accept the minutes of the previous meeting. Cliff Caldwell seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Cliff Caldwell moved to transfer \$8,500 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed.


The Manager's report included: Texas Bar Association in San Antonio, Region F in Big Spring, August Pfluger at FNB Sterling City and TAGD Exe Comm Conference call. Diana participated in a GMA 7 panel for the Texas Bar Assoc discussing regional district differences and working together to set the regional DFC. Region F approved voting members whose term had expired or were being replaced, elected officers and approved the 2021 Initially Prepared Plan. August Pfluger made one last campaign push during early voting. The TAGD EC discussed several issues that arose during the January meeting and were informed that TAGD is developing a state certified cyber-security training available to members to satisfy HB 3834 passed in 2019. Well surveillance included: Water levels and rain gauges. Water quality analysis was performed for Reed Stewart. Levels remain mainly static. The board was presented with both the 2019 district and landowner recorded rainfall totals.

Following discussion on the Irrigation Permit application by Lonnie/Katlin Horwood, Cliff Caldwell moved that the application was a noncontested application and to approve the permit. Ruthe Foster seconded and all voted in favor.

There being no further business Ruthe Foster moved and Cliff Caldwell seconded to adjourn at 1:55 PM.



Attesting Signature

  
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Presiding Officer

Date: 5-10-20