

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
HEARING AND REGULAR BOARD MEETING

April 9, 2018

Members present: Jack Clark, Ruthe Foster and Herbert McCaleb
Manager; Scott Holland and Assistant Manager; Diana Thomas,

Visitors present: None

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

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

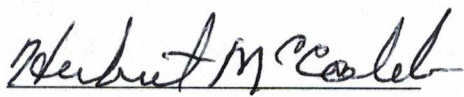
After reviewing the bills as presented, Herbert moved to transfer \$8,000 from the MMDA to the checking account and pay all bills. Ruthe Foster seconded and the motion passed.

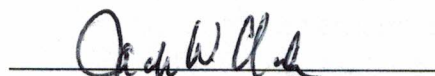
The Manager's report included: WTWMA and GMA 7 in San Angelo and Region F in Big Spring. Review of the 2017 operations for WTWMA showed a slow season but an average 10.3% (1.42") increased rainfall over the target area and an 10.4% (1.67") increase in Sterling County. Region F continues with the sixth planning cycle with the TWDB accepting the increase in population numbers and mining use. GMA 7 re-adopted the DFC for the Edwards/Trinity (Plateau) Aquifer to reflect grid changes in the TWDB model. Districts voted to support the 4H Water Ambassadors Program again this year as a GMA group at a level of \$125 a district. The board was presented with the latest drought index which shows continued dry weather for the next three months. Discussion was held on the Ampak Oil Company revised H-1A form to convert a producing well into an injection well. The protesting landowner has been contacted and the district will continue to monitor and provide informational support. Well surveillance included: Water levels.

After the 2018 first quarter investment report was presented by Diana Thomas, Investment Officer, Herbert McCaleb moved and Ruthe Foster seconded to move excess funds from MMDA to checking and approve purchase of new lab equipment and accept the report. All voted for the motion.

Following discussion Ruthe Foster moved to donate \$125 to the 4H Water Ambassador Program on behalf of GMA 7. Herbert McCaleb seconded and all voted in favor.

There being no further business, Herbert McCaleb moved to adjourn. The motion was seconded by Ruthe Foster and the meeting adjourned at 9:10 A.M.


Attesting Signature


Presiding Officer

Date: 5-14-18