

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

April 11, 2016

Members present: Jack Clark, Josh Gaines, Ruthe Foster and Herbert McCaleb
Manager; Scott Holland.

Visitors present: None

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

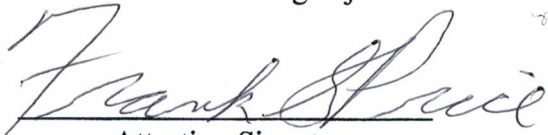
Herbert McCaleb moved to accept the minutes of the previous meeting. Ruthe Foster seconded the motion and it carried.

After reviewing the bills, Josh Gaines moved to move \$5,000 from the MMDA to the checking account and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: The H-1A shows that there is 2035' of surface casing with cement to the surface for BVX Operating Fluid Injection application. The application has been protested by the landowner but no action by the District is necessary with the amount of surface casing. The Drought Monitor and Outlook indicate that the area will not have drought conditions through June. NOAA three month outlook show above normal rainfall for the same period. Well surveillance included: Water levels with levels remaining steady.

Discussion was held on a Personnel Policy since none was in place. Consensus was to adopt the same policy as ICWCD since both the Manager and Assistant Manager work for both districts and the policies need to be consistent. A Personnel Policy will be presented for board consideration and approval when completed.

There being no further business, Herbert McCaleb moved to adjourn. The motion was seconded by Ruthe Foster and the meeting adjourned at 8:45 A.M.



Attesting Signature



Presiding Officer

Date: 6-13-16