

**STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT  
MANAGEMENT PLAN HEARING**

May 14, 2018

Members present: Jack Clark, Josh Gaines, Herbert McCaleb, Ruthe Foster and Frank Price  
Manager; Scott Holland, Assistant Manager; Diana Thomas and Accountant; Karen  
Hodges.  
Visitors present: None

The Hearing was called to order by Jack Clark, Chairman.  
There being no visitors the hearing was closed at 8:10 A.M.

**REGULAR BOARD MEETING**

The regular meeting was then 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 by the accountant, Josh Gaines moved to pay all bills. Frank Price seconded and the motion passed.

The Manager's report included: two WTWMA in San Angelo, TAGD Legislative Committee conference call, Joe David Ross Retirement in Sonora and WTRGMA in Wall. WTWMA operations began May 2. Progress is being made to be included in the TDLR budget to receive state funding for the program. Since the USDA airplane will not be available this seeding season modifications are being made to a Comanche to continue the electrostatic seeding research and data collection. The inaugural TAGD Subcommittee conference call reviewed GMA efforts to examine rules similar-ness and established a general direction for the group. Joe David Ross retired after 33 years of service to west Texas water organizations. The WTRGMA met to hammer out a lobbyist contract for the 2021 legislative session, to be posted for RFQ September 1, 2018. The board was presented with rainfall amounts for the past three months and the estimated property values for 2018. Well surveillance included: Water levels, rain gauges, J Moore, G Jonson, Blanek, S Foster and Durham.

After the 2018-2023 Management Plan was presented by Diana, Frank Price moved and Ruthe Foster seconded to adopt the plan. All voted for the motion.

There being no further business, Herbert McCaleb moved to adjourn. The motion was seconded by Ruthe Foster and the meeting adjourned at 9:40 A.M.

Ruthe Foster

Attesting Signature

Herbert McCaleb

Presiding Officer

Date: 7-9-18