

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

June 8, 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 \$15,000 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed. After discussion on buying a downhole camera in conjunction with ICWCD Ruthe Foster moved to purchase the camera. Cliff Caldwell seconded and all voted in favor.

The Manager's report included: TAGD Virtual Regular Business Meeting, TAGD Virtual Investment Training and Source Water Virtual Seminar. The TAGD virtual meeting completed many organizational requirements with updates from various state agencies, whom most are still in work from home mode. Diana completed the legislatively required bi-annual investment training virtually this year. A west Texas private water data company held a virtual webinar that was part informative part advertisement. They made some shocking promotional statements about utilizing the Dockum and Santa Rosa as SWD injection intervals. Notice of Intents for D&L wells were received from Larry Horwood, Lonnie Horwood, Donny Moore and Willow Creek Investments. Well surveillance included: water levels and D. Thomas, K Davis Durham and S, Durum Cole Levels were mostly static.

After receiving the FY 2018-19 Audit Ruthe Foster moved to accept the audit. Cliff Caldwell seconded and the motion passed.

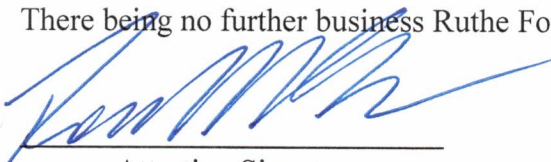
Following discussion on SCAD request to retain excess funds from FYE 12/31/19 for an ongoing lawsuit, Cliff Caldwell moved to approve the SCAD to keep the funds. Ruthe Foster seconded and all voted in favor.

Discussion was held on Task 2 from RMBJ Geo. Ruthe Foster then moved and Cliff Caldwell seconded to proceed with the task. Motion carried

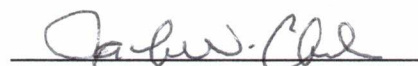
After discussion on personnel evaluation Cliff Caldwell moved to give both the General Manager and Consulting Manager a 4% raise effective October 1. Ruthe Foster seconded and all voted in favor.

The budget workshop will continue next month.

There being no further business Ruthe Foster moved and Cliff Caldwell seconded to adjourn at 3:05 PM.



Attesting Signature


Presiding Officer

Date: 7-13-20