

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

June 10, 2019

Members present: Jack Clark, Josh Gaines, Ruthe Foster and Cliff Caldwell  
General Manager; Diana Thomas, Consulting Manager; Scott Holland and Accountant;  
Karen Hodges.

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 meetings. Cliff Caldwell seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Josh Gaines moved to transfer \$10,000 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA in San Angelo, AgriLife Program in Mertzon, TAGD Legislative Committee Conference Calls and TAGD Regular Business Meeting in Austin. WTWMA personnel gave a presentation at the WMA in Phoenix that was well received. The district participated in the AgriLife Welcome to the Real World Program for IC High School graduating seniors. The Legislative session wrapped up with GCDs finding out we have friends in high places. Bills that passed on to the Governor include some ASR studies and permitting, brackish groundwater production zone regulation, changes to the Freedom of Information Act, cybersecurity training for staff and board members, and creating an offense for trying to circumvent the Open Meetings Act. TWCA presented at the TAGD meeting inspiring collaboration on GCD participation in future water well driller continuing education classes. Well surveillance included: Water levels and Cliff Caldwell. Water levels remain fairly static.

Following discussion and request for additional budgetary information the personnel evaluation was tabled until next month.

Following clarification on the Managed Aquifer Recharge section of the rules and some grammatical clean-up, the draft rules will be sent to the lawyer for the final review before the Board begins the public hearing process.

There being no further business Josh Gaines moved and Cliff Caldwell seconded to adjourn at 10:05 AM.

  
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Attesting Signature

  
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Presiding Officer

Date: 7-8-19