

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

June 13, 2022

Members present: Jack Clark, Ross McCrea, and Cliff Caldwell  
General Manager; Diana Thomas and Technician; Ashley Masters.

Visitors present: Accountant Karen Hodges

The meeting was called to order at 2:05 P.M. by Jack Clark, Chairman of the Board.

Cliff Caldwell moved to accept the minutes of the previous meeting. Ross McCrea seconded the motion and it carried.

After reviewing the bills as presented by the accountant, Ross McCrea moved to transfer \$9000 from the MMDA to the checking account and to pay all bills. Cliff Caldwell seconded, and the motion passed.

The Manager's report included: WTWMA in San Angelo, and TAGD Bootcamp, regular business meeting, and PFIA training in Arlington. WTWMA had a tough May with only 4 operational days. One pilot has left for the Air Force, but a new pilot has already been hired. La Nina conditions are holding strong and look to continue through next spring. The third TAGD Bootcamp covered how and why for database usage for the district, best practices for GCD website, RFQs and Consultants important things to consider, and HR considerations. The regular business meeting reviewed upcoming Summit plans, previewed the new GCDI, heard from an employment lawyer about hiring best practices, and covered what to expect in a SAO audit. Diana completed the biannual PFIA training required of the District's Investment Officer. A news article highlighting the drought in Texas and another previewing potential electric grid issues were presented to the board.

Well Surveillance Report included: Twenty-three of the thirty-seven monitor wells recorded a slight decrease in water levels from previous month, and fourteen wells were recorded to have static or increased water levels from the previous month. Water quality analysis was performed for L. Gladden and F. Price.

Cliff Caldwell motioned to grant the application of Frank Price's Irrigation Permit Located at Section 16, Abstract 789 for no more than 2.5acre feet per acre for 10 acres. Ross McCrea seconded motion and it carried.

There being no further business Ross McCrea moved and Cliff Caldwell seconded to adjourn at 2:15 PM.

Reetke Foster  
Attesting Signature

Jack W. Carl  
Presiding Officer

Date: 7-11-7072