

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

July 8, 2019

Members present: Jack Clark, Ruthe Foster and Herbert McCaleb  
General Manager; Diana Thomas and Accountant; Karen Hodges.

Visitors present: Ross McCrea

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

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

After reviewing the bills as presented by the accountant, Herbert McCaleb 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: Region F in Big Spring and SCAD Review Board in Sterling City. Region F consultants are continuing to draft more of the water plan. Some mistakes in water source identification in Sterling and Irion counties were identified and will be reviewed. Drought response and measure standards were reviewed. The SCAD Review Board discussed JW Power's 25.25 request for a correction in the appraisal roles back to 2013. Well surveillance included: Water levels. Three domestic and livestock Intent to Drills were received.

Ruthe Foster moved to accept the resignation of Herbert McCaleb and nominated Ross McCrea to fill the unexpired term. Jack Clark seconded and all voted in favor. Ross McCrea was then administered the Oath of Office by Diana Thomas.

Ruthe Foster moved to approve the SCAD request to retain leftover funds from FYE 12/31/2018 for a litigation fund. Ross McCrea seconded and the motion carried.

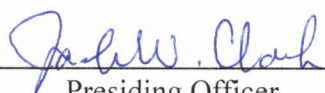
The board accepted the Q2 Investment Report and the latest Drought Index as presented.

Following budget discussion the personnel evaluation was tabled until next month.

The draft rules have completed review by legal counsel and management. The Board has recommended moving forward with public comment and hearing.

There being no further business Ruthe Foster moved and Ross McCrea seconded to adjourn at 9:35 AM.

  
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Attesting Signature

  
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Presiding Officer

Date: 8-17-19