

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

July 10, 2017

Members present: Jack Clark, Herbert McCaleb, and Ruthe Foster
Manager; Scott Holland, and Assistant Manager; Diana Thomas

Visitors present: None

The meeting was 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, Herbert McCaleb moved to transfer \$8,000 from the MMDA to the checking account and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA in San Angelo and HPWD Legislative Wrap-Up in Lubbock. WTWMA flew 1 mission in May and the USDA research using charged water particles flew a mission in Midland County the day of the meeting. During the Legislative wrap-up Rep. Darby highlighted his successful bid to aid the RRC through increased budget and completion of sunset review. He also voiced his displeasure with the called special session. Sen. Perry highlighted perceived GCD support of his legislation and lamented at the loss of water legislation through governor vetoes, stating he believed this showed a lack of urgency in planning for Texan's future water needs. The Drought Index was presented to the Board. In response to vetoed HB 3025, various well plugging programs from GCDs across the state were discussed with the Board. The Drought Index was presented to the Board. Well surveillance included: Water levels are following normal summer patterns.

The Q2 Investment Report was accepted as presented by the Investment Officer.

Discussion on the FY 2017-18 budget was held. Another workshop will be held next month prior to proposing a FY 2017-18 budget and 2017 tax rate.

Following discussion on personnel evaluation Herbert McCaleb moved to give both the manager and assistant manager a 5% raise effective October 1, 2017. Ruthe Foster seconded and all voted in favor.

There being no further business, Ruthe Foster moved and Herbert McCaleb seconded to adjourn. The meeting adjourned at 9:30 A.M.



Attesting Signature



Presiding Officer

Date: 8-14-17