

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

August 10, 2020

Members present: Jack Clark, 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.

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

After reviewing the bills as presented by the accountant, Ruthe Foster moved to transfer \$28,500 from the MMDA to the checking and pay all bills. Cliff Caldwell seconded and the motion passed.

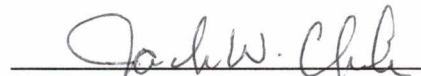
The Manager's report included: GMA 7 and WTRGA Virtual Meetings. The GMA completed their first virtual meeting to comply with management plan reviews and prepare/practice for future virtual meetings. The WTRGA met without their new consultant (she was in labor!) and discussed TAGD efforts at some joint planning evaluation efforts and predictions on what the 2021 legislative session may look like through the lens of a pandemic. Well surveillance included: water levels, rain gauges and G Johnson. Levels were mostly static but some were down..

After the budget workshop discussion Cliff Caldwell moved to propose a FY 20-21 Budget of \$165,440. Ruthe Foster seconded and the motion passed. Ruthe Foster then move to propose a 2020 tax rate of \$0.01826 which is the No New Revenue Rate. Cliff Caldwell seconded and all voted in favor.

There being no further business, Cliff Caldwell moved and Ruthe Foster seconded to adjourn at 1:50 PM.



Attesting Signature



Presiding Officer

Date: 8-14-2020