

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

December 10, 2018

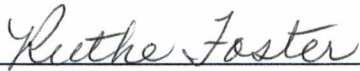
Members present: Jack Clark, Ruthe Foster, Herbert McCaleb and Cliff Caldwell
General Manager; Diana Thomas, and Consulting Manager; Scott Holland.

Visitors present: Janice Clark, Jane McCaleb, M/M Robert Richey, M/M James Furr, M/M
Pete Barrera and Gizella Thomas.

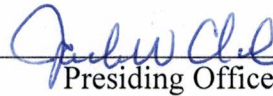
The meeting was called to order at 6:35 PM by Jack Clark, Chairman of the Board.

After reviewing the bills as presented, Herbert McCaleb moved to pay all bills. Cliff Caldwell
seconded and the motion passed.

There being no further business Herbert McCaleb moved and Ruthe Foster seconded to adjourn at
6:40 PM.



Attesting Signature


Presiding Officer

Date: 1-14-19