

IRION COUNTY WATER CONSERVATION DISTRICT

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STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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JOINT BOARD MEETING

December 10, 2018

Members Present: ICWCD: Robert Richey, Pete Barrera, and James Furr
SCUWCD: Jack Clark, Ruthe Foster, Herbert McCaleb and Cliff Caldwell
General Manager; Diana Thomas, and Consulting Manager; Scott Holland

Visitors Present: Kim Richey, Trudy Barrera, Pattye Furr, Tracy Maddoux, Janice Clark, Jane McCaleb, and Gizella Thomas.

The meeting was called to order by Jack Clark, SCWUCD Board Chairman at 6:30 PM.

Brief discussion was held on continuing the Cooperative Management Agreements between ICWCD and SCUWCD. Herbert McCaleb then moved to continue the agreements. James Furr seconded and all voted in favor.

There being no further business, Pete Barrera moved to adjourn. The motion was seconded by Ruthe Foster and the meeting adjourned at 6:35 PM.



Attesting Signature



Presiding Officer

Date: 1-14-19