

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

January 10, 2022

Members present: Jack Clark, Ruthe Foster and Kade Hodges
General Manager; Diana Thomas and Consulting Manager; Scott Holland

Visitors present: None

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

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


After reviewing the bills as presented, Kade Hodges moved and to pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA and ICWCD Joint Meeting in San Angelo, ICWCD Technician Interview in Mertzon, Christmas Stroll and Coffee with Congressman August Pfluger in Sterling City, Rep. Lambert and WTRGA in Abilene and TAGD Executive Committee Conference Call. Another great-cooperative year between the ICWCD and SCUWCD was celebrated over dinner with agreements renewed. WTWMA season is officially over with a dry and warm outlook expected in the short term thanks to La Nina. Technician interviews were held in Mertzon. The General Manager participated in another Christmas Stroll serving ice cream float aquifer models. The office carpet had to be cleaned following the incredibly positive community response! Congressman August Pfluger sent his Regional Director Karin Kuykendall to meet with the residents of Sterling County due to a potential COVID exposure. The conversation was still very lively with topics from border security to green energy infrastructure to WOTUS discussed. WTRGA consultant Adam Burklund, Wes-Tex GCD manager Dale Adams and Diana Thomas met with Representative Stan Lambert's District Director Robyn Wertheim in Abilene. While it was mostly a introductory meeting, there were still many district engagement ideas tossed around. The TAGD Executive Committee conference call discussed the strong financial position of TAGD, upcoming meetings, and the announcement of millions of dollars allocated to orphaned well plugging funds in the federal infrastructure bill. No Notice of Intent to Drill were received. Well surveillance included: Water levels, and water quality for S. Price, B. Thomas and J. Coxey. Water levels remained static.

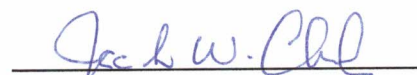
After receiving the 2021 Q4 Investment Report as presented by the General Manager with the newly added CD account information, Ruthe Foster moved to accept the report. Kade Hodges seconded and the motion passed.

The Board accepted the latest Drought Index information and the FY 20-21 Annual Report on Management Plan Achievement as presented.

There being no further business, Kade Hodges moved and Ruthe Foster seconded to adjourn at 2:00 PM.



Attesting Signature



Presiding Officer

Date: 2-14-2022