

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING

March 8, 2021

Members present: Jack Clark, Ruthe Foster, Ross McCrea 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. Ross McCrea seconded the motion and it carried.

After reviewing the bills as presented by the Accountant, Ruthe Foster moved to transfer \$9,000 from the MMDA to the checking and pay all bills. Cliff Caldwell seconded and the motion passed.

The Manager's report included: Virtual WTRGMA and TAGD Legislative Committee meetings and WTRGMA meeting in Wall. With the legislative filing deadline set for March 12, the WTRGA and TAGD have been meeting to discuss new bills with the potential to affect GCDs and developments on bills as they move into committee and begin to be substituted. This session has been more active than past sessions with a higher number of bills being filed to date, many in relation to COVID government response and the electric grid failure in February with open meeting act changes, cybersecurity training exclusions, public information act clarifications, and water study bills being of most interest to GCDs. Notice of Intent was received from Cliff Caldwell for a livestock well and Ronnie Krejci for a domestic well. Due to weather no water levels were taken.

After being presented with a certificate of unopposed status by the manager Ruthe Foster moved to cancel the May 1 election and declare Jack Clark, Pct. 1 and Ross McCrea, Pct. 3 duly elected. Cliff Caldwell seconded and all voted in favor.

There being no further business, Ross McCrea moved and Cliff Caldwell seconded to adjourn at 1:55 PM.

Ruthe Foster

Attesting Signature

Jack W. Clark

Presiding Officer

Date: 4-12-21