

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

March 14, 2022

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

Visitors present: Gary Foster, Cathy McEntire, Scooter McCaleb, Accountant Karen Hodges and
Bill Humble

The meeting was called to order at 1:20 P.M. by Jack Clark, Chairman of the Board.

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

After reviewing the bills as presented, Cliff Caldwell moved to transfer \$25,000 from the MMDA to the checking account and to pay all bills. Ruthe Foster seconded, and the motion passed.

The Manager's report included: Access training with RMBJ Geo in Mertzton, TWDB Virtual meeting, TAGD Executive Committee Retreat in Graham, and Congressman Pfluger Townhall in Sterling City. Amy Bush with RMBJGeo spent a day in Mertzton training Ashley and Diana on using Access and reviewing ICWCD data, giving suggestions on how to improve our database efforts. The TWDB Virtual meeting reviewed the Edwards Trinity Model updates and changes from the previous model. The TAGD Executive Committee met in Graham to discuss current organization needs, future direction, and member needs. Issues such as vanity ponds, heavy water users, staff turnover across the state, financial investments, and more were all debated. Congressman Pfluger held a townhall in Sterling City in which he addressed current issues, upcoming elections, and party positions.

After reviewing the proposed DFC and the joint planning process, Ruthe Foster moved to Adopt the Desired Future Condition for the Sterling County Underground Water Conservation District Proposed by the Groundwater Management Area 7. Cliff Caldwell seconded, and the motion passed.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 32, Abstract 326, for no more than 3 acre feet of water per acre for 22 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 30, Abstract 327, for no more than 3 acre feet of water per acre for 52 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 29, Abstract 415, for no more than 3 acre feet of water per acre for 67 acres, with the condition of designating a

monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 30, Abstract 327, for no more than 3 acre feet of water per acre for 31 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 30, Abstract 327, for no more than 3 acre feet of water per acre for 94 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

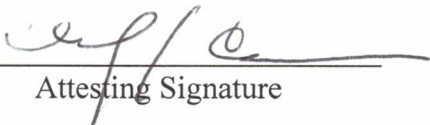
Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 30, Abstract 327, for no more than 3 acre feet of water per acre for 67 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 30, Abstract 327, for no more than 3 acre feet of water per acre for 47 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.


Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 32, Abstract 326, for no more than 3 acre feet of water per acre for 56 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

Cliff Caldwell motioned to grant Sterling Cole's Irrigation permit located at Section 29, Abstract 415, for no more than 3 acre feet of water per acre for 35 acres, with the condition of designating a monitoring well for the district to include in the monitoring network. Ruthe Foster seconded, the motion and it carried.

There being no further business Ruthe Foster moved and Cliff Caldwell seconded to adjourn at 2:34 PM.



Attesting Signature



Presiding Officer

Date: 4-11-2022