

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT  
BOARD MEETING

November 8, 2021

Members present: Jack Clark, Kade Hodges, Ruthe Foster and Ross McCrea  
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 to transfer \$106,000 from the MMDA to the checking and pay all bills, including funding the new, previously approved CD. Ross McCrea seconded and the motion passed.

The Manager's report included: WTWMA in San Angelo, TAGD Executive Committee Conference Call, TWDB Mining Use Study Progress Webinar, GMA 7 in Sonora and Rep Drew Darby in Sterling City. WTWMA flew 34 operational days for the season. La Nina conditions will continue through Feb-Mar 2022 with dry winter predicted. The TAGD Executive Committee call welcomed the newly elected EC members and started preparations for in person meetings in the coming year. The TWDB held a webinar to update the public on their mining use survey. The study is bringing the previous 2011 survey up to date and will be utilized in the state water planning process. GMA 7 completed statutory requirements to review all management plans and received encouragement from the TWDB to complete the pre-review process for updating management plans after DFC approval. Rep. Darby provided an overview of the past 3 special sessions, a preview of new redistricting boundaries, and answered attendee questions on the border and property taxes. Well surveillance included: Water levels, rain gauges and water quality for S. Davis and G Sparks. Water levels remained static. Year to date rainfall ranges from 15.1-21.81 inches across the district.

After being presented with the updated WTRGA Interlocal agreement for Legislative and Governmental Services which allows for automatic renewal without readoption, Ross McCrea moved to approve and adopt the changes. Ruthe Foster seconded and all voted in favor.

There being no further business, Ruthe Foster moved and Ross McCrea seconded to adjourn at 2:15 PM.

Ruthe Foster

Attesting Signature

Jack W. Clark

Presiding Officer

Date: 2-14-2022