

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING

January 13, 2020

Members present: Jack Clark, Ruthe Foster, Cliff Caldwell and Ross McCrea
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.

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

After reviewing the bills as presented by the accountant, Cliff Caldwell moved to transfer \$5,000 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed.

The Manager's report included: WTWMA in San Angelo, AgriLife Welcome to the Real World in Mertzon, TAGD Executive Retreat in Sarita, Region F in Big Spring and the Christmas Stroll in Sterling City. WTWMA had 32 operational days for the season. The AgriLife program helps high school seniors prepare for their future. The TAGD EC retreat helped the new ED and new EC members get to know TAGD and its objectives better in addition to highlighting some forthcoming products such as a GCD communications toolkit. Region F consultants are finishing up the draft regional water plan to be reviewed and approved in the first half of 2020, including all our edits and efforts on providing accurate data. The Christmas Stroll was a fun community event with many thanks to Ruthe Foster for providing additional cookies.

Domestic well Notice of Intent were received from Thomas Sexton, Mason Long, and Scot Long and an irrigation well Notice of Intent was received from Katlin Horwood. Well surveillance included: Water levels. Water quality analysis was performed for Suzanne Davis. Levels remain mostly static.

Ross McCrea moved to accept the 2019 Q4 Investment report as presented. Ruthe Foster seconded and the motion passed. The Board was presented with the latest drought index. The newly released IRS mileage reimbursement rate for 2020, house interim charges, and an industry article on oil and gas water use in Texas were all discussed.

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


Attesting Signature


Presiding Officer

Date: 2-10-20