

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING

November 9, 2020

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

Visitors present: Ray Brady and Amy Bush

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

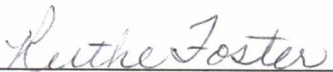
Cliff Caldwell moved to accept the minutes of the previous meeting. Ruthe Foster seconded the motion and it carried.

After reviewing the bills as presented, Ruthe Foster moved to transfer \$10,000 from the MMDA to the checking and pay all bills. Cliff Caldwell seconded and the motion passed.

The Manager's report included: WTWMA in San Angelo and Virtual TAGD Legislative Committee meeting. WTWMA has concluded the season and proposed a FY 2021 budget the same as FY 2020 with a few category changes. The TAGD legislative committee reviewed white papers drafted from three subcommittees on topics of brackish groundwater, produced water, and joint planning in anticipation of 2021 legislative action. Well surveillance included: water levels, rain gauges and M. Blanek, Hwy. Dept. and M. Reed. Year to date rainfall amounts range from 9.22" in the northwest corner to 13.95" in the southeast corner. Levels were overall down some.

The board received a presentation on Task 2 materials from RMBJGeo from Amy Bush and Ray Brady. Some printed maps for the office will be delivered as well.

There being no further business, Cliff Caldwell moved and Ruthe Foster seconded to adjourn at 2:30 PM.



Attesting Signature



Presiding Officer

Date: 1/11/21