

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

December 14, 2020

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

Visitors present: Janice Clark, Jessica McCrea, M/M James Furr, M/M Nathan Hartley and Bryce
Thomas.

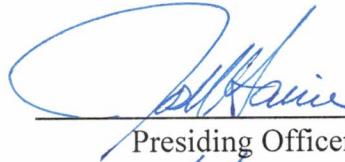
The meeting was called to order at 6:35 PM by Jack Clark, Chairman of the Board.

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

There being no further business Cliff Caldwell moved and Ross McCrea seconded to adjourn at 6:40
PM.



Attesting Signature



Presiding Officer

Date: 1/11/21