

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

January 28, 2025

Members present: Chairman Jack Clark, Kade Hodges, Evan Canady, Cliff Caldwell, and General Manager Diana Thomas.

Visitors present: none


The meeting was called to order at 1:00 P.M. by Jack Clark, Chairman of the Board.

Manager Diana Thomas provided background on recent activities of the WTWMA and the actions leading up to the agenda items before the SCUWCD Board today. The Agreement for Cloud Seeding Professional Services was reviewed with discussion on the amendment history of the document and the final version as presented. Questions and discussion covered financial implications of the agreements, insurance, and the negotiations over liability. Cliff Caldwell made a motion to approve the Agreement for Cloud Seeding Services between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment. The Board expressed support for any other participating district to assert an increase in the minimum insurance required under the agreement. Kade Hodges seconded, and the motion passed unanimously.

The Lease Agreement was reviewed with discussion on the amendment history of the document and the final version as presented. Cliff Caldwell made a motion to approve the Lease Agreement between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment. The Board again expressed support for any other participating district to assert an increase in the minimum insurance required under the agreement. Kade Hodges seconded, and the motion passed unanimously.

Kade Hodges made a motion expressing his full confidence in the WTWMA Representative, their history of accurately representing the SCUWCD Board before the WTWMA, and delegated the authority to the Representative to continue using their judgement as such. Cliff Caldwell seconded, and the motion passed unanimously.

There being no further business Cliff Caldwell moved and Evan Canady seconded to adjourn at 1:45 PM.



Attesting Signature


Presiding Officer

Date: 2-10-2025