

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

June 14, 2021

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

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 Kade Hodges seconded the motion and it carried.

After reviewing the bills as presented, Kade Hodges moved to transfer \$9,000 from the MMDA to the checking and pay all bills. Ruthe Foster seconded and the motion passed.

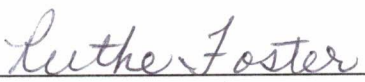
The Manager's report included: WTWMA in San Angelo, TAGD Legislative and Executive Conference calls, Concho Valley Foundation Repair and SKG Structural Engineer in Sterling City, Irion County Extension Field Day in Mertzon and TAGD Regular Business Meeting in Austin. WTWMA is expecting an active May and June with low confidence in long term model trends on climate. No meeting scheduled for June due to conflicts with another water organization's conference. The legislative session ended with a democratic party walk out forcing an adjournment thus killing many bills in conference including the big groundwater omnibus bill of SB 152. Management met with Concho Valley Foundation Repair and SKG to assess building conditions in the south west wall. A report on conditions and potential actions moving forward is anticipated. The Irion County Extension office hosted a number of local agencies including the ICWCD and highlighted services they offer. The first in person TAGD meeting in a year and a half reviewed newly passed legislative changes and those that didn't make it across the finish line. Special session predictions on redistricting and other issues of interest to Governor Abbot were discussed. State agencies are beginning to get employees back into the field and the office. Well surveillance included: water levels which are static overall.

Following discussion on SCAD request to retain excess funds from FYE 12/31/20 for an building needs, Ruthe Foster moved to approve the SCAD to keep the funds. Kade Hodges seconded and all voted in favor.


Kade Hodges moved to table discussion on personnel until more members were present. Ruthe Foster seconded and motion carried

A budget workshop was held discussing the FY 21-22 Budget and 2020 Tax Rate. A proposed budget and tax rate will be presented next month for approval.

There being no further business, Ruthe Foster moved and Kade Hodges seconded to adjourn at 1:45 PM.



Attesting Signature



Presiding Officer

Date: 7-12-2021