

STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING

February 8, 2021

Members present: Jack Clark, Josh Gaines and Cliff Caldwell
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.

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

After reviewing the bills as presented by the Accountant, Cliff Caldwell moved to transfer \$7,500 from the MMDA to the checking and pay all bills. Josh Gaines seconded and the motion passed.

The Manager's report included: Virtual TAGD Executive Committee, TAGD Regular Business and TAGD Legislative Committee meetings. GMA 7 in Sonora, Lunch with Collier in San Angelo and landowner and driller in Mertzon. The TAGD Executive Committee held discussion on moving forward as an organization that traditionally holds in person conferences in the era of COVID and potential vaccination rollout suggestions for the water sector. The TAGD Regular Business and Legislative Committee meetings discussed the current legislative session from COVID rulemaking, committee assignments, filed bills, and speculation on potential legislation. GMA 7 has completed a draft of all the explanatory reports and has set a timeline to vote on the proposed DFCs, hold public hearings for comment, and approve final DFCs by the end of 2021. DFCs will not be significantly different from the last planning cycle. Collier has a new employee who is doing outreach in our area. A Irion County landowner requested a meeting with management and a local driller over paperwork discrepancies and water quality concerns. Notice of Intent was received from Bill Allen Ranch for a livestock well. Well surveillance included: Water level, and rain gauges. Yearly rainfall amounts varied from 9.22" to 19.2" in the district. Water levels remain static overall.

Josh Gaines moved to Order a General Election for Director Pct. 1 and 3. Cliff Caldwell seconded and all voted in favor.

There being no further business, Cliff Caldwell moved and Josh Gaines seconded to adjourn at 2:00 PM.



Attesting Signature



Presiding Officer

Date: 3-8-2021