
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
March 10, 2020 – 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave
Sonora, Texas

Minutes

Directors Present: Robert Mayer, Butch Taylor and Max Howorth

Directors Absent: James Archer, Erika Campbell

District Staff Present: Meredith Allen, Lana Tolleson, and Abel Gamez

1. Call Regular Meeting to Order

Board Chairman Robert Mayer called the meeting to order at 9:04 am with a quorum present.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

Eddie Arteaga, Independent IT Consultant – Informed the Board of the services he could offer the District.

3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes

None present.

4. Rainfall and Water level report

District Technician, Abel Gamez, gave rainfall and water level reports.

5. Action, Discuss, or Consider Approval of Minutes of the February 11, 2020 regular meeting.

Director Max Howorth made a motion to approve the February 11, 2020 meeting minutes and the motion was 2nd by Director Butch Taylor. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for February 2020.

Taylor made a motion to approve the February 2020 financial statements and the motion was 2nd by Howorth. The motion passed unanimously.

7. Action, Discuss or Consider Well Plugging Assistance

Consulting Manager Meredith Allen updated the Board on the Well Plugging Assistance program.

8. Action, Discuss or Consider Application for Operating Permit – Myrddin LP

Tabled pending receipt of the signed/notarized application.

9. Action, Discuss or Consider 2020 Water Quality Network

Allen presented information about the 2020 Water Quality Network program. Howorth made a motion to continue the 3 year/20 well per year cycle and have Allen investigate adding an annual control well to be paid by a budget amendment at a later date. The motion was 2nd by Taylor and passed unanimously.

10. Action, Discuss or Consider Cell Phone Booster for District Vehicle

Tabled awaiting additional information.

11. Consulting Manager's comments

- a. GMA 7 meeting update – Allen provided an update on GMA 7
- b. Legislative Update – Allen updated the Board on Legislative issues

12. Operations Manager's comments

- a. 5th Grade Field Tour – Operations Manager Lana Tolleson provided information about the 5th grade field tour on April 9th
- b. 2019 Production Reports – Tolleson reported that we are continuing to receive the 2019 Production Reports

- c. Server and offsite computer backup – Howorth made a motion for staff to work with Eddie Arteaga on getting bid information for IT needs. The motion was 2nd by Taylor and passed unanimously.

13. Director Comments/Directives to Staff

- a. Investigate adding a control well annually to the Water Quality Network
- b. Work with Arteaga on IT bid information
- c. Six-month budget update next month for proposed budget amendments

14. Action, Discuss, or Consider meeting adjournment

Howorth made a motion to adjourn at 12:04 pm and the motion was 2nd by Taylor. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature