



Minutes
March 13, 2018
No Meeting of the Board April 10, 2018

Call Regular Meeting to Order –The regular meeting was held on Tuesday, March 13, 2018, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were directors Erika Campbell, Max Howorth, and Joe David Ross. District Staff present included Jim Polonis and Meredith Allen. Director James Archer was absent.

1. **Call Regular Meeting to Order** - Chairman Robert Sol Mayer called the meeting to order at 9:10 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** – Dr. Butch Taylor was present and did not wish to speak.
3. **Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes** – N/A
4. **Rainfall and Water level report** – Operations Manager, Meredith Allen gave the report.
5. **Action Consider Approval of Minutes of February 13, 2018 regular meeting.** – A motion to approve the February 13th minutes was made by Director Max Howorth. The motion was 2nd by Director Joe David Ross and passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for February 2018** – A motion was made by Director Max Howorth and 2nd by Director Ericka Campbell. The motion passed unanimously.
7. **Action to order cancellation of the May 2018 elections due to unopposed candidates for the open positions** – Director Erika Campbell made a motion to cancel the May 2018 elections due to unopposed candidates for the open positions. The motion was 2nd by Director Max Howorth and passed unanimously.
8. **Action Consider 4-H Ambassador Program; to sponsor program along with other GMA-7 districts** – Director Ross made a motion to sponsor the 4-H Ambassador Program by donation of \$400. The motion was 2nd by Max Howorth and passed unanimously.
9. **General Manager’s comments** –
 - a. Retirement Celebration for Joe David will be held at St. John’s Episcopal Church Parish Hall. A motion was made to allow the General Manager to pay the \$100 venue fee by Director Howorth. The motion was 2nd by Director Campbell. The retirement celebration is to be held on May 8TH from 11:00 – 2:00.
 - b. In order to allow the application process to be more convenient, the General Manager recommended to pay for Operations Manager Meredith Allen to become a notary public of the State of Texas.
10. **Continuation of amended rules workshop.** – The Directors reviewed the draft rules. No action was taken.
11. **Director Comments/Directives to Staff:**
 - Include the county wide rainfall in the monthly report
 - Expand to add wells to the dye test
 - Consult our attorney on Chapter 36 restrictions
12. **Action Consider meeting adjournment** – A motion to adjourn was made by Director Howorth. The motion was 2nd by Director Campbell and passed unanimously.

Next meeting is scheduled for May 8, at 9:00 a.m. At the St. John’s Episcopal Church Parish Hall

Presiding Officer

Date

Attesting Signature

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