



**Minutes
May 10, 2016 Meeting**

Call Regular Meeting to Order –The regular meeting was held on Tuesday, May 10, 2016, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Bob Brockman called the meeting to order; present were Directors: Dean Dermody and Joe David Ross. Jacqui Thomas and Jim Polonis were also present.

1. **Call Regular Meeting to Order**
2. **Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes** – Mr. James Archer, Brent Archer, Marcus Lopez, and Ms. Susana Conseco.
3. **Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes** - Mr. Archer thought the District rules were good, took into consideration the landowner and his rights, while managing the aquifer resource – water. Cautioned the District to make sure the rules did not cause undue work by increasing staffing in order to maintain compliance with them.
4. **Rainfall and Water level report** – Jacqui Thomas gave the report.
5. **Action Consider Approval of Minutes of the February 2016 regular meeting** – Joe David Ross made a motion to accept the minutes of the January meeting. Dean Dermody seconded, motion passed.
6. **Action Consider Approval of Bills and Financial Statements for February and March 2016** – Dean Dermody made a motion to approve the bills and accept the financial statements for April 2016. Joe David Ross seconded, motion passed.
7. **Review of amended rules with Ms. Susana Conseco** - Ms. Conseco will edit the amended rules to include the points brought up during discussions, which include:
 - Multi-Purpose Wells
 - Language requiring permit conditions for the city to ensure infrastructure is maintained such that water is conserved and not wasted through leaky mains
 - Reference the Guitar Case in the Amended Rules Preamble
 - Add reference regarding \$10k ceiling to the civil penalties schedule
 - Insert reference to "Fair Share" not "Correlative Rights" in the spacing-exception rule
 - No additions to the rules on revoking permits for non-use.
8. **Director Comments/Directives to the Staff Action**
10. **Consider meeting adjournment** – Dean Dermody made a motion to adjourn meeting, Joe David Ross seconded, motion passed.

Next meeting is scheduled for the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX for June 14, 2016 at 9:00am

Presiding Officer

Attesting Signature

Date

301 S. Crockett Ave.
Sonora, TX 76950
Office: (325) 387-2369
FAX: (325) 387-5737
www.suttoncountywcd.org