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## SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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**Board Meeting**  
**June 17, 2020 – 9:30 a.m.**  
**JL Bar Ranch & Resort, Outdoor Pavilion**  
**3500 Private Road 2254**  
**Sonora, Texas**

### Minutes

Directors Present: Robert Mayer, James Archer, Erika Campbell, Butch Taylor, and Max Howorth

Directors Absent: None

District Staff Present: Meredith Allen and Lana Tolleson

**1. Call Regular Meeting to Order**

Board Chairman Robert Mayer called the meeting to order at 9:39 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**

None present.

**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**

Consulting Manager Meredith Allen gave rainfall and water level reports.

**5. Quarterly Well Registration Report**

Allen gave the quarterly well registration report.

**6. Action, Discuss, or Consider Approval of Minutes of the March 10, 2020 regular meeting.**

Director Max Howorth made a motion to approve the March 10, 2020 meeting minutes with a 2<sup>nd</sup> by Director Butch Taylor. The motion passed unanimously.

**7. Action, Discuss, or Consider Approval of Bills and Financial Statements for March, April & May 2020.**

Howorth made a motion to approve the March, April & May 2020 bills and financial statements. The motion was 2<sup>nd</sup> by Director Erika Campbell and passed unanimously.

**8. Action, Discuss or Consider Budget Amendments**

Director James Archer made a motion to accept the budget amendments as presented with a 2<sup>nd</sup> by Taylor. The motion passed unanimously.

**9. Action, Discuss or Consider Approval of Quarterly Investment Report – 2nd Quarter FY 2019-2020**

Howorth made a motion to approve the Quarterly Investment Report for the 2<sup>nd</sup> quarter of 2019-2020. The motion was 2<sup>nd</sup> by Campbell and passed unanimously.

**10. Action, Discuss or Consider Approval of 4-H Water Ambassador Sponsorship**

Howorth made a motion to sponsor the 4-H Water Ambassador program for \$250 and pay the application fee for up to 10 interested students. The motion was 2<sup>nd</sup> by Campbell and passed unanimously.

**11. Action, Discuss or Consider Approval for Nominations for Regional Flood Planning Groups**

Archer made a motion for no participation from SUTUWCD at this time until further information was available with a 2<sup>nd</sup> by Howorth. The motion passed unanimously.

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

The application for an Operating Permit for Myrrddin LP was deemed Administratively Complete. Taylor made a motion to approve the Operating Permit with a 2<sup>nd</sup> by Howorth. The motion passed unanimously. Campbell abstained from voting.

**13. Consulting Manager's comments**

- a. TAGD 2020 Texas Groundwater Summit – Allen updated the Board on the Summit to be held Sept 1-3 in San Antonio. Allen, Campbell, and Operations Manager Lana Tolleson will attend.
- b. GMA 7 meeting update – Allen provided an update on GMA 7
- c. Updates to Drought Contingency Plan – Allen is working on updating the District's plan using data from rainfall and water levels

**14. Operations Manager's comments**

- a. Cybersecurity Awareness Training – Tolleson reported that all staff and Directors completed the required training and the appropriate report was filed with the TX Department of Information Resources for 2020.
- b. TAGD – Public Funds Investment Act Training – Tolleson reported that she had completed the required 6-hr training course and would be reviewing the District's policies for necessary updates.
- c. Water Quality Network Update – Tolleson and Allen updated the Board on the District's 2020 program that was conducted June 1-3 and 8-10.

**15. Director Comments/Directives to Staff**

- a. Asked Tolleson to become a Notary. Howorth made a motion for the District to cover the cost with a 2<sup>nd</sup> by Campbell. The motion passed unanimously.
- b. Find out more information on the Regional Flood Planning process when available
- c. Allen check with Kelly Owen for possible students to participate in 4-H Water Ambassador program.

**16. Action, Discuss, or Consider meeting adjournment**

Howorth made a motion to adjourn at 11:47 am with a 2<sup>nd</sup> by Taylor. The motion passed unanimously.

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Presiding Officer

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Date

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Attesting Signature