

Minutes July 17, 2018

Call Regular Meeting to Order –The regular meeting was held on Tuesday, June 12, 2018, beginning at 9:00 a.m. in the conference room located in the Edwards-Plateau SWCD Building (NRCS Office), 301 S. Crockett Avenue, Sonora, Texas. Robert Sol Mayer called the meeting to order; present were directors Erika Campbell, Max Howorth, James Archer, and Butch Taylor. District Staff present included Meredith Allen.

- 1. Call Regular Meeting to Order** - Chairman Robert Sol Mayer called the meeting to order at 9:15 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 – N/A**
- 3. Recognize Pump Installers & Drillers wishing to speak on any item on Agenda will be allowed 5 mins – N/A**
- 4. Rainfall and Water level report** –Meredith Allen gave the report.
- 5. Action, Discuss, or Consider Approval of Minutes of June 12, 2018 regular meeting.** – A motion to approve the June 12th minutes was made by Director Max Howorth. The motion was 2nd by Director James Archer and passed unanimously.
- 6. Action, Discuss, or Consider Approval of Bills and Financial Statements for June, 2018** – A motion was made to approve the financial statements for June 2018 by Director Max Howorth and 2nd by Director Ericka Campbell. The motion passed unanimously.
- 7. Action, Discuss, or Consider draft FY2018-2019 Budget-** The 2018-2019 budget was discussed and reviewed. No action was taken.
- 8. Action, Discuss, or Consider approval of amended employees manual** – The Directors reviewed the maternity leave options presented by M. Allen. Discussion was held on the topic of the maternity leave policy in relation to employee salary. No action was taken.
- 9. Action, Discuss, or Consider Interlocal Agreement with Menard Underground Water District** – The Board reviewed the newly updated agreement, with the changes made by district attorney, Susana Canseco. No action was taken.
- 10. The Board of Directors shall meet in executive session as authorized by Texas Government Code, Section 551.074 Deliberations on Personnel Matters, to discuss field technician position-** Directors convened into executive session to deliberate on personnel matters at 11:30 am.
- 11. Action Reconvene into Open Session and Consider Action, if any, regarding decisions discussed in Executive Session-**The Directors reconvened into open session at 11:48 am. A motion was made by Director Max Howorth to revise the offer made to Mr. Abel Gamez for the position of field technician to include relocation assistance of \$2,000 in order to start on October 1, 2018, the motion was 2nd by James Archer and passed unanimously.
- 12. Action, Discuss, or Consider General Manager’s comments –**
An updated report of water wells drilled since January 1, 2018 was reviewed
Rental agreement with the Edwards Plateau Soil & Water Cons. District was signed
Update on the draft management plan was discussed
4-H Water Ambassador Program’s upcoming trip to the Caverns of Sonora was discussed
- 13. Director Comments/Directives to Staff**
Set up a Rules Workshop for August 1st
Reserve rooms for upcoming TAGD Groundwater Summit
- 14. Action, Consider meeting adjournment** – Director Erika Campbell made a motion to adjourn at 12:15. The motion was 2nd by Director Max Howorth and passed unanimously.

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

Presiding Officer

Date

Attesting Signature



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