

Minutes
October 9, 2018

Call Regular Meeting to Order –The regular meeting was held on Tuesday, October 9, 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 and Jim Polonis.

1. **Call Regular Meeting to Order** - Chairman Robert Sol Mayer called the meeting to order at 9:05 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** – Bob Brockman, Wanda Shurley, Ian Jones, and Ed Carrasco were present. None wished to speak
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 reported the monthly rainfall and water levels.
5. **Action, Discuss, or Consider Approval of Minutes of September 11, 2018 regular meeting.** – A motion to approve the September 11, 2018 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 September, 2018** – A motion was made to approve the financial statements for September 2018 by Director Max Howorth and 2nd by Director Butch Taylor. The motion passed unanimously.
7. **Discussion of the TWDB GAM (Groundwater Availability Model) of the Edwards-Trinity plateau aquifer by Dr. Ian Jones TWDB (Texas Water Development Board).** - Dr. Ian Jones presented on the recent GAM of the Edwards-Trinity plateau aquifer. Discussion on the model was held. No action was taken.
8. **Public Hearing on the Sutton County UWCD Management Plan, start at 9:30** – Public comment was opened. Joe David Ross commented on the 3 sections not included in the District, and suggested the language be updated in the Management Plan. No other public comment was made. The Public Hearing was closed at 10:50 am.
9. **Action Consider approval of the Sutton County UWCD Management Plan** - Director James Archer made a motion to approve the 2019-2024 Management Plan. The motion was 2nd by Director Max Howorth. The motion passed unanimously.
10. **Action Consider approval of the Sutton County UWCD audit** – Director James Archer made a motion to approve the audit and Director Max Howorth 2nd the motion. The motion passed unanimously.
11. **Approval/Denial of Bid for purchase of Property Held in Trust by the City of Sonora – Property Number R100584 –** Director Max Howorth made a motion to approve the bid for purchase of Property Held in Trust by the City of Sonora, R100584. The motion was 2nd by Director Butch Taylor and passed unanimously.
12. **Recognize Jacqui Thomas on retirement from the SUTUWCD as technician after 6 years.** – Jacqui Thomas was recognized by the Board of Directors for her dedicated service and diligence to the Sutton County UWCD as technician for 6 years. After a few a words from Jacqui and board members, it was noted that the retirement celebration was to be continued at a luncheon with members of the board and staff.
13. **General Manager’s Comments** – A power point presentation was presented by Operations Manager Meredith Allen reviewing the process of registrations and permits under the proposed rules. This presentation is to be shown at the public hearing next month.
14. **Director Comments/Directives to Staff**
General Liability Policy review
Request attendance of District Attorney at next month’s public hearing
Send Slideshow to board members
15. **Action Consider meeting adjournment** – Director Max Howorth made a motion to adjourn the meeting after the conclusion of the luncheon honoring Jacqui Thomas and the motion was 2nd by Director Butch Taylor. The motion passed unanimously.

Next meeting is scheduled for October 9, 2018, 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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