
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
February 11, 2020 – 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave
Sonora, Texas

Minutes

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

Directors Absent: Robert Mayer

District Staff Present: Meredith Allen, Lana Tolleson, and Abel Gamez

1. Call Regular Meeting to Order

Vice President James Archer called the meeting to order at 9:02 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

District Technician, Abel Gamez, gave rainfall and water level reports.

5. Action, Discuss, or Consider Approval of Minutes of the January 14, 2020 regular meeting.

Director Max Howorth made a motion to approve the January 14, 2020 meeting minutes and the motion was 2nd by Director Butch Taylor. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for January 2020.

Howorth made a motion to approve the January 2020 financial statements and the motion was 2nd by Taylor. The motion passed unanimously.

7. Action, Discuss, or Consider 2018 Financial Audit provided by Keffendorf & Knopp, P.C.

Howorth made a motion to approve the 2018 Financial Audit provided by Keffendorf & Knopp, P.C. and the motion was 2nd by Taylor. The motion passed unanimously.

8. Action, Discuss or Consider 2020 Water Quality Network

Consulting Manager Meredith Allen presented information about the 2020 Water Quality Network program. Allen will continue to investigate options to present to the Board next month.

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

The completed application has not been received. Tabled for this month.

10. Consulting Manager's comments

- a. GMA 7 meeting update – Allen provided an update on GMA 7
- b. Legislative Update – Allen updated the Board on Legislative issues
- c. TAGD Quarterly Meeting – Allen attended the TAGD Quarterly Meeting in Austin on January 30 & 31

11. Operations Manager's comments

- a. Discuss Director Communication Channels – Operations Manager Lana Tolleson discussed methods of communication with the Board
- b. 2019 Production Reports – Tolleson reported that the 2019 Production Reports have been sent to registered well owners
- c. QuickBooks Safety Protocol – Tolleson shared the QuickBooks Security protocol with the Board

12. Director Comments/Directives to Staff

- a. Price cellphone booster for District Vehicle
- b. Investigate servers and offsite computer backup
- c. Price lab testing

13. Action, Discuss, or Consider meeting adjournment

Howorth made a motion to adjourn at 11:45 am and the motion was 2nd by Director Erika Campbell. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature