



Minutes
February 14, 2017

Call Regular Meeting to Order –The regular meeting was held on Tuesday, February 14, 2017, beginning at 9:00 a.m. in the conference room of the Edwards-Plateau SWCD Building; 301 S. Crockett; Sonora, Texas. Robert Sol Mayer called the meeting to order; present were Directors: Max Howorth, James Archer, and Joe David Ross. District Staff present included Meredith Earwood, and Jim Polonis. Visitors included were Charlotte McElwain, Belia Fay, and Tyson Broad.

- 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**
Chairman Mayer recognized Charlotte McElwain and Belia Fay with the City of Sonora and Tyson Broad with the Texas Tech Llano River Field Station. Mr. Broad gave handouts about the Watershed Protection Plan for the North Llano River watershed area and discussed encouragement for collaboration efforts with the District. Mrs. McElwain and Mrs. Fay did not wish to make comment.
- 3. Recognize Pump Installers & Drillers—Any person or group wishing to speak on any item on the Agenda will be allowed 5 minutes**
- N/A
- 4. Rainfall and Water Level Report** – Meredith Earwood gave the report. Miss Earwood noted that due to heavy rains in January, not all wells were able to be read.
- 5. Action Consider Approval of Minutes of the January 10, 2017 regular meeting.**
Director Howorth motioned to approve the January 10 minutes. Director Archer 2nd the motion, and the motion passed unanimously.
- 6. Action Consider Approval of Bills and Financial Statements for December, 2016**
Director Howorth motioned to approve bills and financial statements. Director Archer 2nd the motion, and the motion passed unanimously.
- 7. Action Consider nomination and election of officers for the UWCD Board of Directors**
Director Howorth motioned to nominate and elect Robert Sol Mayer as Chairman, and Director Ross 2nd the motion. The motion passed unanimously. Chairman Mayer nominated James Archer as Vice Chairman. Director Ross made a motion to elect James Archer as Vice Chairman and Director Howorth 2nd the motion. The motion passed unanimously. Director Howorth will continue as Treasurer/Secretary by acclamation.
- 8. Discuss petition on the inclusion of three sections: 60, 67, and 90 into the District's boundary.**
General Manager Jim Polonis reported to the Board about his communication with the Plateau Underground Water Conservation District and the District's attorney Susanna Consecro. Mr. Polonis informed the Board that the PUWCD had previously recorded in their minutes that their boundary followed Schleicher County boundary lines.
- 9. Action Consider setting date, time, and place of the public hearing on the "Intent to Drill" submitted by the City of Sonora for two wells at the Love's Travel Stop.**
After reviewing the Intent to Drill from the City of Sonora, the Board agreed to hold a public hearing. Director James Archer made a motion to set the public hearing on March 20th at 9:00 am at the City Hall chambers. The motion was 2nd by Director Ross, and the motion passed unanimously.

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10. General Manager's comments

Miss Earwood gave a legislative update to the Directors.

11. Continuation of amended rules workshop

The Board continued to revise the rules.

12. Action Consider setting date and time for amended rules public hearing

This item was tabled for a later date.

13. Director Comments/Directives to Staff

Look into science and policy for spacing requirements

14. Action Consider meeting adjournment

Chairman Mayer asked for motion to adjourn meeting at 12:42 pm. Director Howorth made the motion to adjourn, Director Archer seconded, motion passed unanimously.

Next meeting is scheduled for March 14th, at 9:00a.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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