
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



**Board Meeting
March 8, 2022 – 9:00 a.m.
Edwards Plateau Soil & Water Conservation District Board Room
301 S. Crockett Ave.
Sonora, Texas**

Minutes

Directors Present: Butch Taylor, Erika Campbell, and Max Howorth
Directors Absent: Robert Mayer and James Archer
District Staff Present: Meredith Allen, Sofia Galindo, and Lana Tolleson

Regular Board Meeting

1. Call Regular Meeting to Order

Secretary/Treasurer Max Howorth called the regular meeting to order at 9:01 a.m.

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. Water Level and Rainfall Report

Technician Sofia Galindo presented rainfall and water level reports for the months of January and February.

5. Action, Discuss, or Consider Approval of Minutes of the January 25, 2022 regular meeting.

Director Butch Taylor made a motion to approve the minutes of the January 25, 2022 regular meeting. The motion was 2nd by Director Erika Campbell. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for January and February 2022.

Operations Manager Lana Tolleson reviewed the expenditures and tax receipts for January and February 2022. Campbell made a motion to approve the January and February 2022 bills and financial statements. The motion was 2nd by Taylor and passed unanimously.

7. Action, Discuss or Consider Bids for District Depository Account

In view of the current uncertainty of world conditions, Taylor made a motion to send a letter to Sonora Bank requesting an extension of the District's current depository contract for up to one year. The motion was 2nd by Campbell and passed unanimously.

8. Action, Discuss or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Property Being Identified as R100939.

Taylor made a motion to table this item pending further information. The motion was 2nd by Campbell and passed unanimously.

9. Action, Discuss or Consider Property Struck Off to the Taxing Jurisdictions for Delinquent Property Taxes. The Properties Being Identified as R17930, R179732, R179734, R179736, R179738, R179740, R179742, R179744 and R179746.

Taylor made a motion to table this item pending further information. The motion was 2nd by Campbell and passed unanimously.

10. Action, Discuss or Consider Approval of the Desired Future Condition for the Portion of the Edwards-Trinity (Plateau) Aquifer Located in Sutton County not to Exceed an Average Drawdown of 6 Feet in 2070 compared with 2010 Levels

Campbell made a motion to approve the Desired Future Condition for the portion of the Edwards-Trinity (Plateau) Aquifer located in Sutton County not to exceed an average drawdown of 6 feet in 2070 compared with 2010 levels. The motion was 2nd by Taylor and passed unanimously.

11. Presentation on Groundwater Availability Certification by TCEQ

Consulting Manager Meredith Allen shared information with the Board on the Groundwater Availability Certification program offered by TCEQ.

12. Consulting Manager’s Comments

- a. GMA 7 – Allen informed the Board that TWDB notified GMA 7 that the Desired Future Conditions Explanatory Report is administratively complete.
- b. Update on District Rules – Due to changes in legislation, Allen would like to review our District Rules. She will ask the District’s Attorney to review our current Rules.

13. Operations Manager’s Comments

- a. Cyber Security Awareness Training for 2022 – The Board discussed whether Board members need to complete the Cyber Security Awareness Training for 2022.
- b. Update on Appraisal District Meeting – Tolleson attended the Appraisal District meeting on Monday, March 7th and gave the Board an update on the meeting.

14. Director Comments/Directives to Staff

- a. Campbell made a motion with a 2nd by Taylor to pass a Resolution to name Lana Tolleson as the Primary Contact for the District’s QuickBooks account. The motion passed unanimously.
- b. All expenses for Iris Garza’s retirement party should be placed in the Conference, Convention, Meeting line item in the budget.
- c. Send information on the TCEQ Groundwater Availability Certification program to the Directors.

15. Action, Discuss, or Consider meeting adjournment

Taylor made a motion to adjourn at 11:26 a.m. with a 2nd by Campbell. The motion passed unanimously.

Presiding Officer

Date

Attesting Signature