
SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting
March 12, 2019 – 9:00 a.m.
Edwards Plateau Soil & Water Cons. District Board Room
301 S. Crockett Ave
Sonora, Texas
Minutes

Directors Present: Robert Mayer, Erika Campbell, and Butch Taylor.

Directors Absent: Max Howorth and James Archer

District Staff Present: Meredith Allen, Abel Gamez

1. Call Regular Meeting to Order

The meeting was called to order at 9:15 am with a quorum present by Board Chairman Robert Mayer. It was noted that Directors Max Howorth and James Archer were absent.

2. Recognize Visitors—Any person or group wishing to speak to the Board on any item on the Agenda will be allowed 5 minutes

Joel Dunn with the National Weather Service requested the District report rainfall data with the CoCoRAHS network.

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

Rainfall and water level reports were given by District Technician, Abel Gamez.

5. Action, Discuss, or Consider Approval of Minutes of the February 12, 2019 regular meeting.

Director Butch Taylor made a motion to approve the February 12, 2019 meeting minutes and the motion was 2nd by Director Erika Campbell. The motion passed unanimously.

6. Action, Discuss, or Consider Approval of Bills and Financial Statements for February 2019.

This item was tabled.

7. Action, Discuss, or Consider legislative matters

General Manager Meredith Allen reported on legislation. No action was taken.

8. Action, Discuss, or Consider approval of the Mertz Family Petition ‘Petition Requesting Addition of Land in the Sutton County Underground Water Conservation District’

Campbell made a motion to approve the Mertz Family Petition ‘Petition Requesting Addition of Land in the Sutton County Underground Water Conservation District’. The motion was 2nd by Taylor and passed unanimously.

9. Action, Discuss, or Consider new applications for well registrations and permits

This item was tabled.

10. Action, Discuss, or Consider Menard Co. UWCD agreement

This item was tabled.

11. Action, Discuss, or Consider Order of Cancellation of the May 4, 2019 elections for Precincts 1 & 4.

GM Allen presented the Certification of Unopposed Candidates to the Board. Taylor made a motion to approve the Order of Cancellation of the May 4, 2019 elections for Precincts 1 & 4. The motion was 2nd by Campbell and passed unanimously.

12. Action, Discuss, or Consider Signatories for financial documents

After review, Campbell made a motion to remove former General Manager Jim Polonis as an approved signature from financial documents and add new General Manager Meredith Allen as an approved signature from financial documents. The motion was 2nd by Taylor.

13. General Manager’s comments

a. Personnel Matters - Allen discussed strategy for approving well applications while on maternity leave. Campbell made a motion to approve water well applications to be approved on a weekly basis and Taylor 2nd the motion. The motion passed unanimously.

b. Update on District Activity -

1. Update on dye test project – Allen and Campbell briefed the Board on current student research job postings created by Doug Tolleson with the AgriLife Research Station in Sonora and discussion for future budget requirements for the study was held

2. Allen reported on water level sensors that have expired and will need to be replaced for the water monitoring network.

3. Allen reported on her approval as a notary public

14. Director Comments/Directives to Staff

a. Set up data sharing ability with CoCoRAHS

b. Look into scope and cost of a dye study test

15. Action Consider meeting adjournment

The meeting was adjourned at 11:00 am after a motion was made by Taylor and 2nd by Campbell, passing unanimously.

Presiding Officer

Date

Attesting Signature