SUTTON COUNTY UNDERGROUND WATER CONSERVATION DISTRICT



Board Meeting March 19, 2024 – 2:30 p.m. Edwards Plateau Soil & Water Conservation District Board Room 301 S. Crockett Ave. Sonora, Texas

Minutes

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

Directors Absent: None

District Staff Present: Meredith Allen, Sofia Galindo

Regular Board Meeting

1. Call Regular Meeting to Order

Board Chairman Robert Mayer called the Board Meeting to order at 2:32 p.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

Visitors present:

Dale Barker - City Councilman

Arturo Fuentes – City Manager

Charlotte McElwain – Water Superintendent

Ralph Mayer

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. Presentation of the Permit Amendment Request for the City of Sonora to temporarily add industrial water sales use to their existing permit

Consulting Manager Meredith Allen presented information to the Board concerning the City of Sonora's application to temporarily add industrial water sales use to their existing Public Water Supply permit.

5. Consider, possible action to approve the temporary permit amendment requesting additional use of industrial water sales to the City of Sonora's Aggregated permit, SUT-PWS-001

Director Max Howorth made a motion with a second by Director Butch Taylor to approve the City of Sonora's application to temporarily amend Permit SUT-PWS-0001 to allow for industrial water sales outside city limits not to exceed 66 acre-feet for the duration of 2024. The motion passed unanimously. The additional use of industrial sales will expire on December 31, 2024 at which time the permit will revert back to solely Public Water Supply. The City of Sonora will remain permitted up to 1,000 acrefeet a year annually.

SPECIAL CONDITIONS:

- 1. For the duration of 2024 the City will report production amounts monthly for all 6 aggregated wells
- 2. The Industrial Water Sales use will remain subordinate to the primary use of Public Water Supply
- 3. The City will remain in compliance with the District's Drought Contingency Plan and acknowledges the reduction demand requirements based on water levels in the Drought Index Well.
- 4. The max amount of industrial water sales is not to exceed 66 acre-feet.

6. Consulting Manager's Comments

a. None

8.	a. None Action, Discuss, or Consider meeting adjournment Director James Archer made a motion to adjourn at 3:30 p.m. with a second by Director Erika Campbell.		
	The motion passed unanimously.		
	Presiding Officer		Date
	Attesting Signature	_	
	Aucstrig dignature		

7. Director Comments/Directives to Staff