



**Minutes**  
**July 11, 2017**

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, July 11, 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: James Archer, Max Howorth, and Joe David Ross. District Staff present included Jacqui Thomas, Meredith Allen, and Jim Polonis.

1. **Call Regular Meeting to Order** – Chairman Robert Sol Mayer called the meeting to order at 9:10 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 – N/A
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** – Jacqui Thomas gave the report.
5. **Action Consider Approval of Minutes of the June 13, 2017 regular meeting.** – Director Howorth motioned to approve the June 13 minutes. Director Archer 2<sup>nd</sup> the motion, and the motion passed unanimously.
6. **Action Consider Approval of Bills and Financial Statements for June, 2017.** – Director Howorth motioned to approve bills and financial statements. Director Archer 2<sup>nd</sup> the motion, and the motion passed unanimously.
7. **Action recommend and vote on candidate to fill Dean Dermody’s precinct 2 position on the Board**  
It was noted that Director Dermody represents Precinct 4, not 2 as stated in agenda. Tabled for future discussion.
8. **General Manager’s comments** – General Manager Polonis distributed the District’s audit letter.
9. **Continuation of amended rules workshop** – The Board continued to revise the rules. Director Howorth made a motion to change the exempt well definition to read as follows:  
“a registered well located on a tract of land larger than 10 acres, platted or subdivided before the effective date of county subdivision rules, and used solely for domestic purposes or for providing water for livestock, that is drilled, completed, or equipped so that it is incapable of producing more than 17.36 gallons per minute (“gpm”) or 25,000 gallons per day (“gpd”); exempt wells that are capable of pumping higher than 17.36 gpm and up to 50 gpm with special circumstances shall be registered with the exception noted. Wells exceeding 50 gpm are nonexempt and shall be permitted.” The motion was 2<sup>nd</sup> by Director Ross. The motion carried with Directors Ross, Archer and Howorth voting in favor and Chairman Mayer opposing.
10. **Director Comments/Directives to Staff** –
  1. Review Precinct 4 constituents
  2. Look into possible replacements for Pfluger
  3. Color code well levels
  4. Look into requirements by legislation for Directors
  5. Personnel Matters requiring Executive Session on agenda for next meeting
  6. Well permitting form
11. **Action Consider meeting adjournment** – Chairman Mayer asked for motion to adjourn meeting at 3:05 pm. Director Howorth made the motion to adjourn, Director Ross seconded, motion passed unanimously.

Next meeting is scheduled for August 8, at 9:00a.m. in the conference room of the Edwards-Plateau SWCD Building, 301 S. Crockett Ave.; Sonora, TX.

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Presiding Officer

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Date

\_\_\_\_\_  
Attesting Signature

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