

**STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING**

April 8, 2024

Members present: Jack Clark, Kade Hodges, Cliff Caldwell, Wes Glass, General Manager;  
Diana Thomas and Technician; Ashley Masters.

No visitors present.

The meeting was called to order at 1:06 P.M. by Jack Clark, Chairman of the Board.

Cliff Caldwell moved to accept the minutes of the previous meetings. Kade Hodges seconded the motion and it carried.

District Manager, Diana Thomas, presented the monthly bills to the Board. After reviewing the bills as presented, Cliff Caldwell moved to transfer \$10,000 from the MMDA to the checking account, and to pay all bills. Bills included regular monthly bills and an invoice for setting up the new computer, meeting registration fees, and director bond renewal. Wes Glass seconded, and the motion passed.

The Manager's report included: TAGD Conference Planning Committee, Texas Tech Water Law Symposium, Dove Creek with TWDB, and Streamline virtual meetings, WTWMA in San Angelo, GMA 7 in Sonora, and a conference call with the WTRGA consultant. The TAGD Conference Planning meeting was attended by Ashley and covered the approved dates for summit conference, the new fees structure, and proposal and approval of field trip to a desalinization facility. Submissions and speakers was tabled for future discussion. The Texas Tech Water Law Symposium covered a variety of water topics across the spectrum of current water litigation and implications, local water issues to the panhandle, and re-use options for produced water from the realized to the theoretical. The Dove Creek and TWDB meeting covered key concerns of landowner with having TWDB partner with water district for possible data collected at springs. Meeting went well and land owners have agreed to allow TWDB to collect data along with Water District. Streamline reached out and wanted to share some service updates they have made a new invoicing packages since the last time we spoke. WTWMA held their first meeting of the year and introduced new meteorologist Keefer McKenna. The annual performance evaluation for 2023 was presented with overall increases estimated at 12.5% or 0.89-million-acre-feet. GMA 7 held their annual meeting for management plan review and updates on the on-going Edwards-Trinity model revamp. The WTRGA consultant is going to start working with member GCDs to contact their senator and representative just to reach out and make contact here in the early interim.

Well Surveillance for the past two months was given to board members for their review with 27 wells measuring decreased water levels, 7 wells remaining static and 4 well measuring an increased water level.

No Notice of Intent to Drill was received in the past two months.


Water Analysis was performed for Z. Foster, G. Johnson, and two for M. Blanek. The well camera was utilized for two wells in Irion County.

After presentation and discussion, Cliff Caldwell moved to accept the quarterly drought report. Kade Hodges seconded, and the motion passed.

After presentation by Diana Thomas of the Q1 2024 Investment Report Cliff Caldwell moved to accept the report. Kade Hodges seconded, and the motion passed.

There being no further business Cliff Caldwell moved and Wes Glass seconded to adjourn at 1:41 PM.

  
Attesting Signature

  
Presiding Officer

Date: 7-8-2024