



**Minutes**  
**January 10, 2017**

**Call Regular Meeting to Order** –The regular meeting was held on Tuesday, January 10, 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: Max Howorth, James Archer, and Joe David Ross. Meredith Earwood, Jacqui Thomas and Jim Polonis were also present.

- 1. Call Regular Meeting to Order**  
Chairman Robert Sol Mayer called the meeting to order at 9:12 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. Mrs. Thomas noted that the total average for Sonora was 25.95 inches for the 2016 year.
- 5. Action Consider Approval of Minutes of the December 13, 2016 regular meeting.**  
Director Howorth motioned to approve the December 13 minutes. Director Ross 2<sup>nd</sup> the motion, and the motion passed unanimously.
- 6. Action Consider Approval of Bills and Financial Statements for December, 2016**  
Director Howorth motioned to approve bills and financial statements. Director Archer 2<sup>nd</sup> the motion, and the motion passed unanimously.
- 7. Action Consider information brochures authored by Meredith Earwood.**  
Director Howorth motioned to approve the brochures created by Ms. Earwood for publishing and distribution. Director Archer 2<sup>nd</sup> the motion. The motion passed unanimously.
- 8. General Manager's comments**
  - a. GM Polonis presented the board with the 2016 Annual Report. Director Howorth made a motion to approve the 2016 Annual Report and the motion was 2<sup>nd</sup> by Director Ross. The motion passed unanimously.
  - b. GM Polonis presented to the Board the Intent to Drill filed by the City of Sonora by the City Manager Mr. Carrasco. Mr. Polonis also discussed the 32% water loss reported by the City to the District.
  - c. GM Polonis gave a review of the Geology Field Trip with Dr. James Ward. Participants from the District included Ms. Earwood, Mrs. Thomas, Mr. Howorth, and Mr. Archer
  - d. GM Polonis informed the board of upcoming events included the Quarterly TAGD meeting January 25-26, Regional Water Planning meeting February 2<sup>nd</sup>, and his presentation to the TALL program January 21<sup>st</sup>.
- 9. Action Consider bond/errors & omissions options.**  
After much discussion about options for bonds/errors & omissions, Director Howorth made a motion to maintain at the current bond, and increase the error and omissions to 10 million per incident. The motion was 2<sup>nd</sup> by Director Ross. The motion passed unanimously.
- 10. Continuation of amended rules workshop**  
The Board continued to revise the rules.

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**11. Action Consider setting date and time for amended rules public hearing**  
This item was tabled for a later date.

**12. Director Comments/Directives to Staff**

- a. Create a release for the downhole camera service to increase District protection
- b. Inquire about other options for deductibles
- c. Contact the City of Sonora about a current water loss percent
- d. Research officer elections

**13. Action Consider meeting adjournment**

Chairman Mayer asked for motion to adjourn meeting at 1:20. Director Howorth made the motion to adjourn, Director Ross seconded, motion passed.

Next meeting is scheduled for February 14th, 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

\_\_\_\_\_  
Date

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

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