



The regular meeting of the Upper Colorado River Authority was called to order at 2:02 p.m. on October 27, 2020 by Chairperson, Eva Horton. The meeting was held at the UCRA office in San Angelo and a quorum was present. The meeting was made available to the public via Zoom. A motion was made by Tanner Mahan, seconded and carried unanimously to approve the minutes from the September 29, 2020 meeting.

AG#2—Opportunity for General Public Comment:

No comments were submitted by the public and no members of the public were in present at this meeting.

AG#3— Discussion/Action regarding approval of financial reports, presentation of current month’s bills & approval of payment of bills as presented and transfer of funds:

The Treasurer’s report and request for payment of bills was presented. Motion was made by Kathy Mews, seconded and carried unanimously to approve the report, authorize payment of bills and transfer up to \$50,000 from the Public Funds, Money Market account to the Checking account.

AG#4—Discussion/Action regarding payment of bills during November due to combined meetings:

Motion made by Nancy Blackwell to authorize payment of the November bills prior to the combined November-December meeting to be held 12.10.20.

AG#5—Updates regarding Staff Hydrologist Job process and potential changes to Personnel Policy:

Staff discussed the status of the staff hydrologist search and discussion ensued regarding insurance coverage for all new hires. The current personnel manual was discussed and some modifications will need to be made. Staff will come back to the board at the next meeting to present changes.

AG#6—Discussion & Action regarding new agency water sales guidelines and policies:

Motion made by Che Stone, seconded and carried to adopt a 5 acre ft. minimum for all new water sales.

AG#7—UCRA staff to report on monthly routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady– Robert Lee NPS projects, the monitoring agreement with the City of San Angelo (2020 MOU), water sales agreements and outreach efforts:

Informational activity updates to the aforementioned items, no action.

AG#8 — Announcements:

Chairperson Horton stated that she wanted board members to start thinking consider a potential work session in January or February to do some strategic planning .

AG#9 & 10—Announce Next Regular Board Meeting & Adjourn:

The next meeting will be held **December 10, 2020** at **2 p.m.** at the UCRA offices, unless otherwise determined. The public will continue to be required to attend via Zoom. The meeting was **adjourned at 3:08 p.m.**

Ellen Groth

Eva Horton 01.26.21

Respectfully Submitted

Approved by and Date: