

The regular meeting of the Upper Colorado River Authority was called to order at 2:00 p.m. on March 28, 2017 by Jeffie Roberts, Chairperson. The meeting was held at the UCRA office and a quorum was present. The minutes from the February 28, 2017 meeting were approved as read with a motion from Hyman Sauer, which was seconded and carried unanimously.

**Opportunity for Public Comment:**

No public present at the meeting

**Discussion/Action regarding Johnson Dam on Concho River below San Angelo:**

Discussion only. Board agreed by consensus to continue discovery and conversation with Ethicon attorneys and TCEQ staff in regards to Johnson Dam.

**Discussion/Action regarding a Watermaster evaluation for the Colorado River:**

Discussion only, no action

**Discussion/Action regarding authorization of Chairperson to sign formal letter granting consent for UCRA staff, Chuck Brown to serve on the COSA Water Advisory Board:**

Motion made by Hyman Sauer, seconded and carried unanimously to authorize Chairperson to sign letter granting consent.

**Discussion/Action regarding adoption of a Records Retention Policy and designation of UCRA staff, Ellen Groth as the agency Records Management Officer:**

Motion made by Che Stone, seconded and carried unanimously to adopt the *Local Schedule GR Retention Schedule for Records Common to All Local Governments* as the retention policy for UCRA and to designate Ellen Groth as Records Management Officer for the agency.

**Monthly agency activities report presented by UCRA Staff for informational purposes only:**

UCRA staff apprised the Board of routine monthly activities (report on file). No action required.

**Discussion/Action regarding payment of per diem and applicable mileage to board members for attendance at the March 8, 2017, CRP Water Quality Advisory Meeting:**

Motion made by Bill Holland, seconded and carried unanimously to authorize the additional per diem payment to Jeffie Roberts, John Nikolauk and Bill Hood.

**Discussion/Action regarding approval of Treasurer’s Report, presentation of bills & approval of bills as presented:**

Hyman Sauer presented the Treasurer’s report and request for payment of bills. A motion was made by Hyman Sauer, seconded and carried unanimously to approve the report, authorize payment of bills and transfer \$50,000 from the investment account to the checking account.

The **next regularly scheduled meeting** will be held at **2 p.m.** on **Tuesday, April 25, 2017** at the UCRA office. The meeting was adjourned at **3:15 p.m.**

*Ellen Groth*

Respectfully Submitted

*Jeffie Roberts, 4.25.17*

Approved by and Date: