

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
March 10, 2015
Board Meeting

The regular meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order. Present for the meeting were directors: Bruce Tieken, Steve Ehrig, Bruce Patteson, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager Greg Sengemann, and Administrative Assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment: Public comments were made by Mr. Pat Rosato, landowner, Mr. Wayne Le Pori, landowner, and Ms. Sally Ploeger, landowner.

The minutes from the February 11, 2015 Board Meeting were reviewed. Mr. Bruce Patteson made a motion to approve the minutes, and Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

Ms. Laura Martin gave the financial report. Mr. Thiele made a motion to approve the financial report, and Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

The Board reviewed the District's outstanding bills. The bills were as follows: \$92.80 to AT&T Mobility for basic mobile bill, \$196.36 to GVTC for phone and internet service, \$595.86 to the US Post Office for office rent, \$35.00 to Rockin'S Marketing & Design for website maintenance, \$180.00 to WorkSpace Infrastructure & Mobility LLC for IT (computer) service, \$181.11 to Ricoh for copier rental, \$49.00 to Gonzales Inquirer Subscription Renewal, \$103.50 to Gonzales Inquirer for publishing of Notice for Rules Hearing, \$68.40 to Lockhart Post-Register for publication of Notice for Rules Hearing, \$29.54 to Caldwell Co. Appraisal District for quarterly payment, \$100.27 to QEC for sample bottles, and \$363.75 to Gonzales County Appraisal District for second quarter payment. Mr. Ehrig made a motion to pay the District's bills. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

The Board reviewed the Mitigation Fund's outstanding bills. The bills were as follows: \$233.40 to the US Post Office for office rent, and \$9,003.20 to B&S for well mitigation Western (E109), and \$4,647.03 to B&S for well mitigation Eastern (B009). Mr. Patteson made a motion to pay the Mitigation Fund bills, and Mr. Tieken seconded the motion. The motion passed unanimously.

The Board then discussed the agenda item concerning the renewal of permits for Schertz-Seguin Local Government Corporation, wells # 9, 10, 11, and 12. A motion to table the renewal of the permit applications was made by Mr. Thiele. Mr. Ehrig seconded the motion. The motion passed unanimously to table the renewal of the permit applications until finalization of the rules.

A discussion, requiring no action, took place regarding the upcoming dates and times of the Rules Workshop and the Public Rules Hearing. Clarification was made to differentiate between the two types of meetings. A time change was made to the Rules Workshop and the Rules Workshop Notice was reposted.

Manager's Report: Mr. Sengemann gave his monthly manager's report. On February 2nd he and Greg Ellis, the district attorney, met separately with representatives of Schertz-Seguin Local Government Corporation and Hays Caldwell Public Utility Agency to discuss potential amendments to District's rules. On February 4th, he traveled to Lockhart to post the Regular Board Meeting agenda. On February 5th he attended the Region L meeting in San Antonio. On February 11th & 12th, he traveled to Austin to attend the Texas Alliance of Groundwater District's meeting. February 19th, he traveled to Lockhart to post the Rules Hearing Notice scheduled for March 25th. On February 20th, he traveled to Lockhart to post the Rules Hearing Workshop Notice

scheduled for March 16th. On February 26th, he traveled to College Station to meet with AgriLife Extension Service to discuss content and setup of the district's interactive website. Mr. Sengelmann gave the water production reports for Schertz-Seguin Local Government Corporation, Aqua Water Supply Corporation, San Antonio Water Systems, and Canyon Regional Water Authority. The Palmer Drought Index, as of March 4, 2015 indicates that we are in abnormally dry to severe drought conditions.

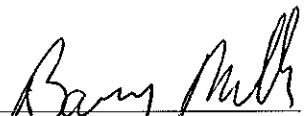
The Board discussed and took action on the agenda item for paying the General Manager's, Administrative Staff, and Board Members' expenses for the month. Mr. Patteson made a motion to approve the expenses. Mr. Ehrig seconded the motion. The motion passed unanimously.

Mitigation Fund Manager's Report: Ms. Laura Martin gave Mr. Link Benson's monthly manager's report. On February 2nd, he traveled to Gonzales to meet with Patrick Hodges to discuss mitigation work. On February 5th & 6th, he traveled to Gonzales to meet with B&S to observe mitigation work on Hodges well site. On February 17th, he traveled to San Marcos to attend a Texas Water Well Show to investigate camera surveying for the District. On February 22nd, he traveled to Smiley and checked the Jeffery Patteson well. On February 27th & 28th, he traveled to Smiley to meet with B&S at the Jeffery Patteson well to observe mitigation work.

The Board discussed and took action on paying the Mitigation Manager's expenses for the month for the Eastern and Western side of the District. Mr. Thiele made a motion to pay the Mitigation Manager's expenses, and Mr. Tieken seconded the motion. The motion passed unanimously.

Adjourn: A motion was made by Mr. Thiele to adjourn the meeting, and Mr. Patteson seconded the motion. The motion passed unanimously.

Approved By:



April 14, 2015
GS:lm

Gonzales County Underground Water Conservation District

Board Meeting Sign in Sheet

March 10, 2015

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Ken Holt	SAWS	
Pat V. Goto	SELF	
Craig Hines	CRWA	Yes
Bill Klement	SSLGC	NO
Marlene LaRae	SELF	YES
Sally Plocher		
Emmet Baker	SELF	YES
Alan Cockrell	SSLGC	YES
TED BORIALK	SELF	YES
Greg Ticken		YES

(10)