

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
February 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, Barry Miller, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, GCUWCD Well Mitigation Manager, Link Benson, and administrative assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment: Public comments were made by Mr. Ted Boriak, Mr. Mark Ploeger, Mr. Wayne LePori, and Mr. Pat Rosato. A recording of the board meeting and comments received are filed at the District office.

The minutes from the January 13, 2015 Board Meeting were reviewed. Mr. Bruce Patteson made a motion to approve the minutes, and Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

Ms. Martin gave the financial report. Mr. Kermit Thiele made a motion to approve the financial report and Mr. Bruce Patteson seconded the motion. The motion passed unanimously

The Board reviewed the District's outstanding bills. The bills were as follows: \$90.98 to AT&T Mobility for basic mobile bill, \$188.13 to GVTC for phone and internet service, \$596.86 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 computer services, \$217.48 to Ricoh for copier rental, \$18.53 to Reese's Print Shop for office supplies, and \$79.72 to Reese's Print shop for copy paper. Mr. Miller made a motion to pay the District's bills. Mr. Ehrig seconded the motion. The motion passed unanimously.

The Board reviewed the Mitigation Fund's outstanding bills. The bills were as follows: WMF's bills \$233.40 to the US Post Office for office rent. EMF's bills \$7,473.93 to B&S Water Well Service for water well mitigation. Mr. Miller made a motion to pay the Mitigation Fund bills and Mr. Ehrig seconded the motion. The motion passed unanimously.

Mr. Greg Sengleemann, Mr. Greg Ellis, attorney, and the Board then discussed the agenda item concerning the proposed rule amendments and the timeline to adopt the new rules. Historic use and grandfathered well proposed rule changes were discussed in detail.

The Board of Directors, Mr. Sengleemann, and Mr. Ellis, attorney went into executive session to discuss actions to take if possible litigation occurs.

The Directors called the meeting back to order at 6:55 p.m. after executive session to continue the discussion on the proposed rule amendments. Another Rules Workshop will be held on Monday, March 16, 2015 at 1:00 p.m. in the District Courtroom for a question and answer platform. Mr. Miller made a motion to call for a Public Rules Hearing, set for Wednesday, March 25, 2015 at 5:30 p.m. in the County Commissioner's Courtroom, and Mr. Patteson seconded the motion.

Manager's Report:

Mr. Sengelmann provided his monthly manager's report to the board which included water production reports for Schertz-Seguín Local Government Corporation, Aqua Water Supply Corporation, San Antonio Water Systems, and Canyon Regional Water Authority. The Palmer Drought Index, as of February 3, 2015 indicates that we are in abnormally dry to moderate drought conditions, with a small portion of the county in extreme drought. He gave an overview of the 2014 annual report, which will be available on the website.

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. Miller seconded the motion. The motion passed unanimously.

Mitigation Fund Manager's Report:

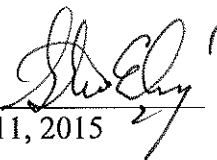
Mr. Link Benson indicated the location of his monthly manager's report. The 2014 Mitigation fund annual report will be available on the website.

The Board discussed and took action on paying the Mitigation Manager's expenses for the month. Mr. Ehrig 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. Patteson to adjourn the meeting and Mr. Thiele seconded the motion. The motion passed unanimously.

Approved By:



March 11, 2015

GS:lm

Gonzales County Underground Water Conservation District

Board Meeting Sign in Sheet

February 10, 2015

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Ken Holt	SAWS	
KEO SALGIER		YES
PAT ROSATO	SELF	YES
Bill Klemm	SSLER	NO
SALLY PROGER		
Helen Rockwell	SLGC	YES
Mark Janay	TWA	NO
Craig Hines	CRWA	YES
Lynn Cochran	SELF	YES
Mark Plaque	WPA	YES
Gunn Shle		
Wayne F. Pri	SELF	YES
TED BORACK	SELF	YES

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17 in attendance