

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
April 14, 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, Bruce Patteson, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager Greg Sengelmann. Other Attendees included: (See Attached List)

Public Comment:

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

The minutes from the March 10th, 2015 Board Meeting were reviewed. Mr. Kermit Thiele made a motion to approve the minutes, and Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

The minutes from the March 25th, 2015 Public Hearing on Rule Amendments were reviewed. Mr. Barry Miller made a motion to approve the minutes, and Mr. Bruce Tieken seconded the motion. The motion passed unanimously.

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

The Board reviewed the District's outstanding bills. The bills were as follows: \$107.36 to AT&T Mobility for basic mobile bill, \$188.69 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 computer services, \$157.55 to Outta CyTE Technologies, LLC, DBA, Greg's for service and repair of general manager's desktop computer, \$195.10 to Ricoh for copier rental, \$49.00 to US Postal Service for postage, and \$65.24 to Reese's Print Shop for office supplies. Mr. Miller made a motion to pay the District's bills. Mr. Patteson seconded the motion. The motion passed unanimously.

The Board reviewed the Western and Eastern Mitigation Funds' outstanding bills. The bills for the Western Fund were as follows: \$11,625.15 (G177) and \$7,501.98 (G178) to B&S Water Well Service for water well mitigation. The bills for the Eastern Fund were as follows: \$233.40 to the US Post Office for office rent, and \$1.69 to Reese's Print Shop for the office. Mr. Ehrig made a motion to pay the Western and Eastern Mitigation Fund bills, and Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Sengelmann and the Board discussed the mitigation plugging and abandonment program possibilities. Priorities, budget options, areas of greatest necessity, protection of the aquifer, reasons to plug a well, and cost sharing portions for the landowner were all discussed. No action was taken. This will be an agenda item at the next board meeting.

Manager's Report:

Mr. Sengelmann gave his monthly manager's report. On March 4th, he traveled to Lockhart to post the Regular Board Meeting agenda, and then on March 6th, he traveled to the Nichols area to identify wells for the Yegua-Jackson observation well network. On March 10th, he traveled to Seguin to pick up sample containers for the District's annual water sampling event. March 21st, he traveled to Lockhart to post the Revised Rules Workshop Meeting agenda. March 11th, he traveled to the City of Nixon to assist with measuring water levels in the City's water wells. March 19th and March 24th, he traveled to Austin with two other representatives of neighboring Groundwater Conservation Districts to speak with Senator Zaffirini, Representative Cyrier, Representative Morrison, Senator Kilkhurst, Representative Stephenson, and Representative Larson to discuss

groundwater bills. On March 30th, he traveled to Austin to testify at the House Natural Resources Subcommittee of Special Water Districts on House bill 30. On March 31st, he travelled to Austin to attend the Texas Alliance of Groundwater District's meetings for legislative update and hiring of new director for TAGD. Mr. Sengelmann gave the water production reports for Schertz-Seguin Local Government Corporation was about 1,195 ac-ft, Aqua Water Supply Corporation was about 31 ac-ft, San Antonio Water Systems was about 820 ac-ft, and Canyon Regional Water Authority was about 154 ac-ft. The Palmer Drought Index, as of April 7, 2015 indicates that we are not under any drought conditions.

The Board discussed and took action on the agenda item for paying the General Manager's 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:

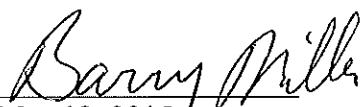
Mr. Sengelemann gave Mr. Link Benson's monthly manager's report. On March 1st, he traveled to Nixon to meet B&S Water Well Service to discuss mitigation. On March 2nd, he travelled to Smiley to meet with B&S to observe mitigation work done on the G177 well. On March 9th, he mailed certified letters to Canyon Regional Water Authority, San Antonio Water Systems, and Schertz-Seguin Local Government Corporation regarding low funds. On March 10th, he traveled to Smiley and meet with B&S at the G177 well site to observe the pump being set. March 26th, he traveled to Smiley and meet with B&S at the G178 well site to discuss mitigation work. On March 27th, he traveled to Smiley to check the status of the Stahl well. On March 28th he went to Smiley to meet with B&S at the G178 well site to observe a pump being set.

The Board discussed and took action on paying the Mitigation Manager's expenses for the month. Mr. Miller made a motion to pay the Mitigation Manager's expenses, and Mr. Ehrig 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:


May 12, 2015
GS:lm

Gonzales County Underground Water Conservation District

Board Meeting Sign in Sheet

April 14, 2015

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Sally Propp	self WPA	yes
Ken Hulse		
Kathryn Penco	News@Gonzalescannon.com	no
RAT Rosato	Self	Yes
KAY LOVE	"	Yes
Craig Hines	CRWA	Yes
Bill Klement	SSLEC	NO
Bill Klement		
TED BORACK	SELF	YES
GRAHAM MORRIS	HEPVA	NO
Emmet Baker		Yes
Wayne Lepori	self	YES
Steven Biehnert	SANUS	NO
Wanda Galliano		yes
Mark Talley		
Les Talley	self	
Helen Talley	SDC	
Alan Cokeley	SSLEC	YES

(17)