

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
June 18, 2015
Public Meeting – Proposed Amendments to Rules

The Board of Directors of the Gonzales County Underground Water Conservation District (the District) held a public hearing for the purpose of receiving comments on the Proposed Amendments to Rules for the District. Present for the meeting were directors: Bruce Ticken, Barry Miller, Steve Ehrig, Bruce Patteson and Kermit Thiele. Also present for the meeting were GCUWCD Manager, Greg Sengelmann, Mitigation Manager, Link Benson, and legal counsel, Greg Ellis, Other Attendees included: (See Attached List)

Mr. Bruce Ticken, Board President and Presiding Officer, called the Public Meeting for the Gonzales County Underground Water Conservation District Proposed Amendments to the Rules to order. He made opening comments and called for comments from the attendees.

Public Comment:

Mr. Larry Dunbar, Mr. Wayne LePori, Mr. Donnie Janicek, Ms. Sally Ploeger, Mr. Mark Ploeger, Mr. Pat Rosato, and Mr. Ted Boriack made comments. Written comments received and a recording of the public hearing are filed at the District office.

The board and Mr. Greg Ellis, District Attorney discussed the options for changes in the rules. Specifically, ASR Rule No. 13 was discussed. Mr. Barry Miller made a motion to keep changes for ASR Rule 13 in place and Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

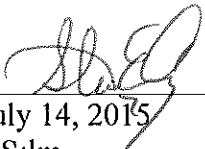
Next the board discussed Rule 18 subsection 7b & 7c. Mr. Miller made a motion to remove Rule 18 subsection 7b & 7c and Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

A discussion ensued about an additional Public Hearing for Rules Amendments. Mr. Steve Ehrig made a motion to call a Public Hearing for the purpose of considering changes to District Rules to be scheduled for July 23, 2015 at 5:30 p.m. and Mr. Miller seconded the motion. The motion passed unanimously.

Adjourn:

A motion was made by Mr. Ehrig to adjourn the meeting and Mr. Thiele seconded the motion. The motion passed unanimously.

Approved By:



July 14, 2015
GS:lm

Gonzales County Underground Water Conservation District

Board Meeting Sign in Sheet

June 18, 2015

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Ken Holt	SAWS	
Wendy LePore	SELF	yes
TED BORLACK	SELF	YES
PAT COSTO	Self	✓
Larry Dunbar	WPA	No
Craig Hines	CRWA	Yes
GRAHAM MOORE	HCPWA	NO
SALLY PLEGER		
Les Talley	Self	yes
Helen Talley	WPA/self	
Mark Logan	WPA	NO
DANNIE JENSEN		YES
Amy Corbett	SSLGC	YES
Patrick Lundme	SSLGC	Yes
Bill Kierst	SSLGC	NO
Sharon Hall	Self	yes
KAY LOVE	"	yes