

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**February 09, 2016**  
**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, Bruce Patteson, Barry Miller, and Kermit Thiele. Mr. Steve Ehrig was not in attendance. 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. Wayne LePori via telephone, Mrs. Sally Ploeger, and Mr. Bill Klemt. A recording of the board meeting and comments received are filed at the District office.

The Board of Directors discussed and took action on the Consent Agenda including, the minutes from the January 12, 2016 Board Meeting, the Financial Report, District Bills to be paid, District Manager, Administrative Staff, Board Member, Field Technician and Mitigation Manager Expenses, Manager's Report, and Well Mitigation Manager's Reports. Mr. Barry Miller made a motion to approve the Consent Agenda. Mr. Bruce Patteson seconded the motion. The motion passed unanimously. Copies of District Documents are available at the District office. No listed items were removed from the Consent Agenda for further discussion.

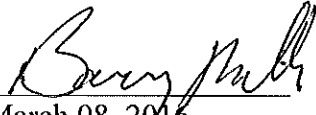
The board discussed the possibility of having the draft monthly manager's, mitigation manager, and field technician reports available on the website prior to the monthly meeting. The board saw no problem with the change of this administrative task.

Mr. Greg Sengelmann, General Manager, discussed with the board and members of the audience information presented in the Regional Water Planning Group and GMA 13 meetings. Information about the MAG, desired future conditions, possible water planning scenarios, explanatory reporting, and House Bill 200, were all discussed in detail. A recording of the board meeting and discussion are filed at the District office.

**Adjourn:**

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

**Approved By:**

  
March 08, 2016  
GS:lm

# Gonzales County Underground Water Conservation District

## Regular Board Meeting

February 09, 2016

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Steven Siebert	SANUS	
Uncle Hines	CRWA	
Sally Ploger		
Bill Klont	SSLGC	NO
Graham Moore	HOVA	NO
Ken Salinger		YES
Alan Coakett	SSLGC	yes
Wayne Sevi	self	yes
Attendees	imm	