

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
March 08, 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: Steve Ehrig, Barry Miller, Bruce Patteson, and Kermit Thiele. Bruce Tieken was not in attendance. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, and Administrative Assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment: No public comments were made. 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 February 09, 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. Kermit Thiele 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.

Mr. Jerry Floyd of Floyd & Gindler presented to the board the 2014-2015 fiscal year audit. There were no questions from the board. Mr. Bruce Patteson made a motion to accept the 2014-2015 fiscal year audit as presented. Mr. Kermit Thiele seconded the motion.

Discussion on the District's plugging and abandonment cost share program commenced with discussion between Mr. Greg Sengelmann, General Manager and the Board of Directors.

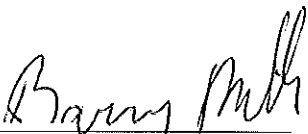
Presentation and discussion on an existing Groundwater Availability Model (GAM) runs and preferred direction of future GAM runs and designating a possible DFC for Groundwater Management Area (GMA) 13 occurred. The Board of Directors did not take action with this item and request additional information for the next meeting.

The Certificate of Unopposed Candidates for the may 07, 2016 Board of Directors Election for Districts 1, 2, 3, 4, and 5 was presented to the board.

The Board of Directors then discussed and took action on the Order of Cancellation of the May 07, 2016 Board of Directors Election. Mr. Miller made a motion to accept the Order of Cancellation of the May 07, 2016 Board of Directors Election. Mr. Patteson 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:



April 12, 2016
GS:lm

