

Gonzales County Underground Water Conservation District

Minutes of the Board of Directors

April 12, 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, Steve Ehrig, Barry Miller, Bruce Patteson, and Kermit Thiele. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, attorney Greg Ellis, administrative assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment:

Public comments were made by Mr. Ted Boriack, Mrs. Sally Ploeger, and Mr. Greg Ellis. A recording of the board meeting and comments received are filed at the District office.

The Board of Directors took action on the Consent Agenda, including, 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 remove the minutes from the Consent Agenda and approve the other items remaining in the Consent Agenda. Mr. Tieken requested that the March 08, 2016 minutes be removed from the consent agenda as he was not present at that meeting. Mr. Kermit Thiele seconded the motion. The motion passed with Mr. Bruce Tieken abstaining. Copies of District Documents are available at the District office.

The Board then addressed the minutes of the March 08, 2016 Board Meeting. Mr. Bruce Patteson made a motion to approve the minutes of the March 08, 2016 Board Meeting. Mr. Steve Ehrig seconded the motion. The motion passed with Mr. Tieken abstaining.

Discussion on the possible changes to the Plugging and Abandonment Policy Manual were considered. Payment options, liens on property and promissory notes were all discussed. Mr. Greg Ellis will write changes necessary according to the Board of Directors requests and submit for approval.

A Workshop was scheduled for Thursday, April 21st, 2016 at 5:30 p.m. to discuss the Groundwater Management Area 13 (GMA 13) Groundwater Availability Model (GAM) runs and Explanatory Report to give direction to General Manager on designating a proposed DFC.

Next, Caldwell County Tax Resale/Auction Item was discussed. This item was a request for approval to reduce the amount of tax owed to Gonzales County Underground Water Conservation District by a new landowner who purchased the property at a discount. Mr. Miller made a motion to approve the Caldwell County Tax Resale/Auction item. Mr. Patteson seconded the motion. The motion passed unanimously.

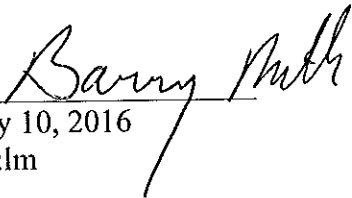
Discussion on a request for Canyon Regional Water Authority for a minor permit amendment occurred. Mr. James Bene presented the Board of Directors and attendees a power point presentation about the proposed changes to the location of the wellfield to be drilled and the potential drawdown effects for the district. The Board of Directors of GCUWCD requested additional information be presented on this permit amendment request.

Then a discussion on a request for Guadalupe Blanco River Authority for minor permit amendment occurred. Mr. Thomas Bohl, attorney, Mr. Thomas Hill GBRA employee and the Directors of the Board discussed the requested changes to the permit. The Board of Directors of GCUWCD requested additional information be presented on this permit amendment request.

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 10, 2016
GS:lm