

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
May 10, 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, Barry Miller, Steve Ehrig, Bruce Patteson, and Kermit Thiele. Also present for the meeting were GCUWCD Attorney Greg Ellis, GCUWCD General Manager Greg Sengemann, 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 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 of April 12, 2016, from the Consent Agenda and action item CD 7402 that is due for renewal. Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

The Directors then took action on items removed from the Consent Agenda. Mr. Miller made a motion approve the minutes of April 12, 2016 as corrected. Mr. Steve Ehrig seconded the motion. The motion passed unanimously. The Directors and Ms. Laura Martin then discussed renewal of CD 7402. The CD is up for renewal May 15, 2016. Mr. Bruce Patteson made a motion to roll-over the CD 7402 at Sage Capital Bank. Mr. Miller seconded the motion. The motion passed unanimously.

Then the directors and Mr. Greg Sengemann discussed the necessity of a Public Hearing to be held within the required 90 day comment period to discuss the Groundwater Management Area 13 (GMA 13) proposed desired future conditions and designation of relevant aquifers. Mr. Kermit Thiele made a motion to hold a Public Hearing on June 14, 2016 at 5:30 p.m. Mr. Patteson seconded the motion. The motion passed unanimously.

A discussion on improving the District's observation well network occurred between Mr. Sengemann and the Board of Directors. Mr. Sengemann has scheduled a meeting with permittees required to install monitor wells for May 16, 2016 to discuss options for the expanding monitoring well network.

Next, Mr. Sengemann, Attorney Greg Ellis, and the Directors discussed the District's Water Well Plugging & Abandonment Policy Manual and changes to be reflected in the manual and landowner contracts. Mr. Miller made a motion to approve the changes discussed for the Water Well Plugging & Abandonment Manual and landowner contract. Mr. Patteson seconded the motion. The motion passed unanimously.

The Board then discussed the request for Canyon Regional Water Authority's minor permit amendment. No information has been received from Mr. Andy Donnoly and the district is awaiting the modeling review.


Next, the request from Guadalupe Blanco River Authority to receive a minor permit amendment was discussed. Additional information was requested by the District. Their submitted response was discussed with Mr. Tom Bohl, attorney for GBRA, and Mr. Bill West, manager for GBRA.

Then a drilling and production permit application for a Queen City irrigation well for Mr. Robert Massey was discussed. Production from this well will be aggregated with a previously permitted Queen City aquifer well on the property for a total production rate of 400 acre-feet per year. Mr. Miller made a motion to approve the permit for Mr. Massey. Mr. Ehrig seconded the motion. The motion passed unanimously.

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:


June 14, 2016
GS:lm

Gonzales County Underground Water Conservation District

Regular Board Meeting

May 10, 2016

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Steven Siebert	S.A.W.C.S	No
Crak Hines	PRWA	Yes
Alan V. Thompson	LNW, Inc	No
Emmet Baker		Yes
Thomas D Hill	GRBA	No
Bill Klant	SSLEC	No
Sally Ploeger		
Anna Gaskill	SSLEC	Yes
TED BORIAL		YES.

(11)