

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
June 14, 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, and Kermit Thiele. Bruce Patteson was not in attendance. Also present for the meeting were GCUWCD General Manager Greg Sengemann, Legal Counsel Greg Ellis, and Administrative Assistant Laura Martin. Other Attendees included: (See Attached List)

Then the directors and Mr. Greg Sengemann completed the Election of the Officers of the Board with the reading and signing of the Statement of Officer, Secretary of State form 2201, and completion of the Oath of Office, Secretary of State form 2204. The Oaths of Office were notarized by Ms. Laura Martin, Notary.

Election of Officers of the Board of Directors occurred. A motion was made for the offices for the directors to remain as is by Mr. Barry Miller. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

A request was made by Mr. Ted Boriack to move Public Comment to end of meeting. The Board President, Mr. Bruce Tieken approved the request.

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. Steve Ehrig made a motion to approve the Consent Agenda. Mr. Barry Miller seconded the motion. The motion passed unanimously.

Appointment of Ms. Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2016 Effective, Rollback, and Sales Tax Rates for the Gonzales County Underground Water Conservation District was discussed. Mr. Miller made a motion to approve this agenda item. Mr. Tieken seconded the motion. The motion passed unanimously.

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. Thiele seconded the motion. The motion passed unanimously.

The Board and Mr. Greg Sengemann then discussed the request for Canyon Regional Water Authority's minor permit amendment. Modeling from Daniel B. Stephens & Associates was reviewed. Public comments from Shertz-Seguin Local Government Corporation regarding the request were reviewed. The agenda item was tables and Mr. Miller made a request to add to next months agenda a Board vote whether CRWA's request was a major or minor amendment.

Next, the request from Guadalupe Blanco River Authority for a minor permit amendment was discussed. The Board discussed the request and determined that the request met the District's minor amendment rule. No action was taken.

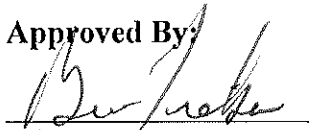
In agenda item eleven (11) Mr. Greg Ellis informed the Board that there has been an action taken against the Loan Star Groundwater Conservation District and will be requesting to add this as an agenda item on next meeting to complete another amicus brief at a future date.

Public Comment: Mr. Ted Boriack made public comments. A recording of the board meeting and comments received are filed at the District office.

Adjourn:

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

Approved By:

A handwritten signature in cursive script, appearing to read "Bill Proke", is written over a horizontal line.

July 12, 2016

GS:lm

Gonzales County Underground Water Conservation District

Public Hearing & Regular Board Meeting

June 14, 2016

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
STEVEN STEPHART	SAWUD	NO
David Deunings	CPWA	NO
JAMES BENE'	RWH	NO
Sally Proeger		
Bill Kiermit		NO
TED BORRICK	SELF	YES
Alan Cockrell	SSAGC	YES
Craig Hines	CRWA	Yes
TREY WILSON	CRWA	NO
DIANE SAVAGE	Ferguson - GMA 13	
Kay Love	Wilson County	
Emmet Baker		Yes
GRAHAM MOORE	HCPWA	NO
BILL WEST	GBRA	NO
Tommy Boh!	GBRA	NO
Mark Proeger	WPA	1/2