

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

**Public Comment:**

Ms. Sally Ploeger, and Mr. Ted Boriack made comments. Written comments received and a recording of the meeting are filed at the District office.

The Board of Directors took action on the Consent Agenda, including, approval of the June 14, 2016 Public Hearing Minutes, the June 14, 2016 Regular Board Minutes, the Financial Report, District Bills to be paid, District Manager, Administrative Staff, Board Member, Field Technician and Mitigation Manager Expenses, Manager's Report, Well Mitigation Manager's Report, and Field Technician Report. Mr. Kermit Thiele made a motion to approve the Consent Agenda. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

The Directors and Ms. Laura Martin then discussed renewal of CD 8011. The CD is up for renewal August 04, 2016. Mr. Thiele made a motion to roll-over the CD 8011 at Sage Capital Bank. Mr. Patteson seconded the motion. The motion passed unanimously.

The board, Mr. Greg Sengelmann, General Manager and Mr. Greg Ellis, District Attorney discussed the possibility of enforcement proceedings against Mr. Richard Burns, Century Oaks Estates for operating a Public Supply well without proper permitting. More information is needed from TCEQ Enforcement Division regarding their plan to proceed with the well. Also, Hays Caldwell Public Utility Authority's contract for water rights has been requested, as Mr. Burns has leased his water rights to the company. No action was taken until more information is available.

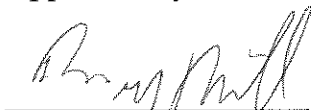
Next, a discussion about whether Canyon Regional Water Authority's request for permit amendment was a major or minor amendment. Mitigation agreement between CRWA and Guadalupe County was submitted and a map of leased property by CRWA was shown to the board. By taking no action the amendment for Permit No. 11-12-2 stands as requested as a minor amendment.

A discussion ensued about an additional amicus brief for Lonestar Groundwater district as they file with the 9<sup>th</sup> court of appeals. Mr. Thiele made a motion to call table the item and include on the next agenda and Mr. Patteson seconded the motion. The motion passed unanimously.

**Adjourn:**

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

**Approved By:**



August 09, 2016  
GS:lm