

Gonzales County Underground Water Conservation District

Minutes of the Board of Directors October 11, 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, Kermit Thiele, and Bruce Patteson. 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 during the public comment time frame. A recording of the board meeting and comments received has been filed at the District office.

Consent Agenda:

The consent agenda was reviewed by the Board of Directors and Mr. Barry Miller made a motion to approve the consent agenda. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

The Directors discussed a request for a minor permit amendment for San Antonio Water Systems permit 15-10-03. Mr. Miller made a motion to approve the request as a minor amendment. Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

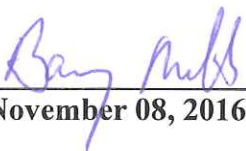
Next, the Directors discussed the Carrizo Outcrop monitor well project. Draft documents were reviewed. No action was taken at this time, additional information is needed.

Then, Mr. Aaron Collier, from Collier Consulting, LLC gave a presentation on the custom GCW water management software available through his company. No action was taken at this time, a comparison with other companies will be reviewed.

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:



November 08, 2016

GS:lm

