

Minutes of the Board of Directors
April 11, 2017
Board Meeting

1. Call to Order.

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, Mitigation Manager Link Benson, attorney Greg Ellis, administrative assistant Laura Martin. Other Attendees included: (See Attached List)

2. Public Comments. Limit to 3 minutes per person.

No Public comments were made. A recording of the board meeting and comments received are filed at the District office.

3. Consent Agenda (Note: These items may be considered and approved by one motion of the Board. Directors may request to have any consent item removed from the consent agenda for consideration and possible action as a separate agenda item):

- a. Approval of minutes of March 14, 2017 Regular Board Meeting.
- b. Approval of minutes of March 28, 2017 Public Hearing.
- c. Approval of the Financial Report.
- d. Approval of the District's bills to be paid.
- e. Approval of the Mitigation Fund bills to be paid.
- f. Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.
- g. Approval of Manager's Report (monthly report, transporter usage, drought index).
- h. Approval of Well Mitigation Manager's Report (well mitigation progress).
- i. Approval of Field Technician's Report (well registrations, water levels, water quality).

The Board of Directors took action on the Consent Agenda. including, minutes of the March 14, 2017 Board Meeting, minutes of the March 28, 2017 Public Hearing, 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 approve the Consent Agenda. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

4. Discuss and possibly take action on any item removed from Consent Agenda.

Not applicable.

5. Presentation of annual audit report by Mr. Jerry Floyd of Floyd & Gindler PC and possible acceptance of report by Board.

Presentation to the board by Mr. Jerry Floyd of Floyd and Gindler was postponed for the next board meeting.

6. Discuss and possibly take action on Receipt of the Certification of 2017 Appraisal Rolls for Gonzales and Caldwell Counties.

Approval of the appraisal rolls for Gonzales and Caldwell Counties was postponed for the next board meeting.

7. Discuss and possibly take action on the Texas 4-H Water Ambassadors program.

The Board was informed that Mr. David Smith will inform the district if a student from Gonzales or Caldwell County, within the boundaries of the district, is selected for the 4-H Texas Water Ambassador's Program. At that time the directors may make a decision to participate as a sponsor.

8. Discuss and possibly take action on additions and amendments to District Rules 16 & 21.

A discussion on the addition and amendments to Rules 16 and 21 of the district were reviewed. Suggestions for revisions were made by the board, district personnel, and attorney. Questions, comments and concerns were addressed and considered by the Board of Directors. Mr. Miller made a motion to schedule a Public Hearing for Revised Draft Rules 16 & 21 comments for May 23rd, 2017 at 5:30 p.m. at the Gonzales County Courthouse, Commissioners Courtroom. Mr. Steve Ehrig seconded the motion. The motion passed unanimously.

9. Update and discussion on the 2016 water well drillers audit.

Mr. Greg Sengelmann informed the board he and Mitigation Manager, Mr. Link Benson met, in the month of March with Lonestar Water Well Drilling & Pump Service, Hazelett Drilling, Royal Windmill & Pump, and J&S Water Wells to discuss the water well drillers 2016 audit.

10. Discuss and possibly take action on the Monitor Well Program Request for Qualifications and Invitation to Bid.

Mr. Sengelmann informed the board on the status of the Monitoring Well Program and review of the project by the district's attorney, Mr. Greg Ellis. The board discussed rejecting all water well drillers Invitation to Bid (ITB) received, and re-issuing the ITB in project phases as the District acquires landowner access to the monitor well site locations. Mr. Miller made a motion to instruct the General Manager, Mr. Greg Sengelmann to use the currently contracted hydrologic firm, Daniel B. Stephens for the project consultant. Mr. Bruce Patteson seconded the motion. The motion passed unanimously.

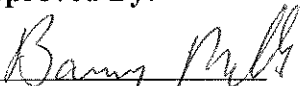
11. Discussion of other items of interest by the Board and direction to management based on the items set forth above.

Mr. Ellis gave the board of directors a legislative report on the house and senate bills in the 85th Legislative Session.

12. Adjourn.

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

Approved By:


May 9, 2017
GS:lm