

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
May 09, 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, Barry Miller, and Kermit Thiele. Steve Ehrig and Bruce Patteson were not in attendance. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, Mitigation Manager Link Benson, and administrative assistant Laura Martin. Other Attendees included: (See Attached List)

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

No public comments were received. 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 April 11, 2017 Regular Board Meeting.**
- b. **Approval of minutes of April 19, 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 April 11, 2017 Board Meeting, minutes of the April 19, 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 presented. Mr. Miller made a motion to accept the annual financial audit report. Mr. Thiele seconded the motion. The motion passed unanimously. Mr. Floyd informed the board he will no longer be conducting audits as part of his business.

6. Discuss and possibly take action on additions and amendments to District Rule 27.

The General Manager reminded the board that no comments had been received on the proposed additions and amendments to District Rule 27. Mr. Miller recommended to the board that they consider a reduction of the violation to not register a well in a timely manner. Mr. Miller made a motion to adopt the proposed additions and amendments to the District Rule 27 along with his recommendations to reduce the violations for not registering a well in a timely manner. Mr. Thiele seconded the motion. The motion passed unanimously.

7. Discuss and possibly take action on amendments to the District's Water Well Plugging Fund and Policy

Manual.

The Board, General Manager and Mitigation Manager discussed the importance of having a policy in place for emergency well plugging and the cost of repairing well sites for plugging and abandonment. They also discussed the possibility of using the Mitigation Fund contracted water well drillers for shallow wells. Additional information is required, including updating the Mitigation contracted water well driller invoice pricing list, and adding and removing contracted driller's from the district's list and consulting with the district's attorney on the water well drilling bidding process.

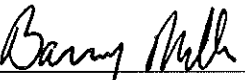
8. Discussion of other items of interest by the Board and direction to management based on the items set forth above.

Mr. Greg Sengelmann informed the board the 2017 Water Quality Report had been prepared, provided a copy to each board member, and stated the report will be available to the public on the district website.

9. Adjourn.

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

Approved By:



June 13, 2017
GS:lm