

**Gonzales County Underground Water Conservation District**  
**Minutes of the Board of Directors**  
**July 09, 2024**  
**Board Meeting**

**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 at 5:31 pm. Present for the meeting were directors: Mr. Michael St. John, Mr. Barry Miller, Mr. Glenn Glass, and Mr. Bruce Tieken. Mr. Mark Ainsworth was not in attendance. Also present for the meeting was GCUWCD General Manager Ms. Laura Martin, and legal counsel Gregory Ellis. Other Attendees included: (See Attached List)

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

Ms. Ted Boriack, landowner and Ms. Sally Ploeger, landowner, made public comments. A recording of the board meeting and comments received are filed at the District office and on the District website.

**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):**

**Approval of minutes of June 11, 2024, Regular Board Meeting.**

**Approval of the Financial Report.**

**Approval of the District's bills to be paid.**

**Approval of the Mitigation Fund bills to be paid.**

**Approval of District Manager, Administrative Staff, Board Member, Field Technician, and Mitigation Manager Expenses.**

**Approval of Manager's Report (monthly report, transporter usage, drought index).**

**Approval of Well Mitigation Manager's Report (well mitigation progress).**

**Approval of Field Technician's Report (well registrations, water levels, water quality).**

The Board of Directors acted on the Consent Agenda; Mr. Barry Miller made a motion to approve the Consent Agenda as presented with the removal of Item C (District Bills to be Paid) for further discussion. Mr. Michael St. John seconded the motion. The motion passed unanimously.

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

A motion was made by Mr. Michael St. John to approve the Consent Agenda with the exception to remove and correct the District's Bills to be Paid. Mr. Glenn Glass seconded the motion. The motion passed unanimously.

**Discuss and possibly take action on the District's June water level report.**

Water level measurements for June 2024 were discussed with the Board of Directors and General Manager. No action necessary.

**Discuss and take action on setting a date for a Public Hearing for Rule Changes.**

A motion was made by Mr. Miller to post notice for a Public Hearing for Rule Changes and a copy of the Draft Rules on July 23, 2024, and the hearing will take place before the 5:30 pm Regular Board Meeting on August 13, 2024. Mr. Glass seconded the motion. The motion passed unanimously.

**Discuss and take action on a resolution adopting the revised Management Plan.**

No action taken.

**Presentation of legislative/legal updates from legal counsel.**

Greg Ellis discussed Litigation and Legislative changes.

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

No action taken.

**Adjourn**

A motion was made by Mr. Miller to adjourn the meeting, and Mr. St. John seconded the motion. The motion passed unanimously. The meeting adjourned at 6:13 p.m.

**Approved By:**

  
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August 13, 2024

HS