

**Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
December 10, 2024
Regular 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: Mr. Bruce Tieken, Mr. Barry Miller, Mr. Glenn Glass, Mr. Mark Ainsworth, and Mr. Mike St. John. Other Attendees included: (See Attached List)

Call to Order.

The President of the Board of Directors called the meeting to order at 5:31 p.m.

Public Comment.

Public comments were made by Ms. Sally Ploeger, landowner, and Mr. Ted Boriack, landowner. A recording of the board meeting has been filed at the District office and on the District's 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 November 12, 2024 Public Hearing Draft Management Plan

Approval of minutes of November 12, 2024 Regular Board Meeting.

Approval of the Financial Report.

Approval of the District's, and Mitigation Funds 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).

A discussion with the Board and General Manager of the location of the mitigation documents that are accessible to the public via website and in the district office occurred. The consent agenda was reviewed by the Board of Directors and Mr. Barry Miller made a motion to approve the consent agenda. Mr. Mike St. John seconded the motion. The motion passed unanimously.

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

None

Discuss and possibly take action on purchase of district laptop and cell phone.

Mr. Glenn Glass made a motion to approve the purchase of two laptops and two cell phones for district use, Mr. Miller seconded the motion. The motion passed unanimously.

Discuss and possibly take action on extending the trial period of accepting and receiving virtual comments during the meeting through March 2025.

After a discussion of the Board and General Manager, a motion to continue virtual comment for an additional three (3) months was made by Bruce Tieken and seconded by Mr. Glass. The motion failed, with Mr. Miller, Mr. Mark Ainsworth and Mr. St. John voting nay. Mr Tieken and Mr. Glass voted aye, the motion fails.

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

No action was taken on this item.

counsel. Mr. Mike St. John seconded the motion. The motion passed unanimously.

Presentation of legislative/legal updates from legal counsel.

Legal counsel to the district, Mr. Gregory Ellis, discussed with the board ongoing legislative and legal updates.


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

None.

Adjourn.

A motion was made by Mr. St. John to adjourn the meeting, and Mr. Thiele seconded the motion. The motion passed unanimously. The meeting adjourned at 6:56 p.m.

Approved By:


December 12, 2023

TJ