

PECAN VALLEY GROUNDWATER CONSERVATION DISISTRICT
PECAN VALLEY GCD OFFICE 1129 N. ESPLANADE, SUITE 1129 CUERO, TX 77954

MINUTES

APRIL 8, 2008 – 4:00 P.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Gary Colman, Sec./Treasurer (Prct. 2); Ted Aven, Director (Prct. 1), Will Sauermilch, Director (Prct. 3)

ALSO IN ATTENDANCE: Kay Wild, General Manager, Jim Allison, Attorney

GUESTS: Tim Andrus, General Manager, Victoria Co. GCD

CALL TO ORDER: The meeting was called to order at 4:04 P.M. by Chairman Dietze.

CONSIDER AND/OR TAKE ACTION ON:

- 1) REVIEW AND APPROVE MINUTES FROM PREVIOUS MEETINGS: Minutes from the 2/5/08 meeting were provided to the board prior to the meeting. With a motion from Gary Colman and second by Ted Aven to approve the minutes with no corrections, additions or deletions, the motion carried unanimously. The minutes from the 4/3/08 meeting was provided in the board packets. With a motion from Gary Colman and second by Wil Sauermilch to approve the minutes with no corrections, additions or deletions, the motion carried unanimously.
- 2) REVIEW AND APPROVE FINANCIAL REPORT FROM FEBRUARY AND MARCH: The financial report was provided in the board packets. After review, a motion from Gary Colman and a second by Wil Sauermilch to accept the financial reporting as presented, the motion carried unanimously.
- 3) APPROVE AND SIGN INTER-LOCAL AGREEMENT FOR WEATHER STATIONS WITH REFUGIO GCD: The board in a previous meeting approved participation of the inter-local agreement with Refugio GCD and the designated funding to support the weather station project. With a motion from Gary Colman and second by Ted Aven, the inter-local agreement was approved and the appropriate signatures were assigned.
- 4) ADOPT RECORDS MANAGEMENT POLICY RESOLUTION AND DESIGNATE OFFICER: After a contact made by Jed J. Rogers, Government Information Analyst, State and Local Records Management, Texas State Library and Archives Commission stating that no policy resolution and designated officer was found to be on file with the State, and requested that the board adopt a records management policy resolution and designate an officer. Kay Wild was designated records management officer in 2004, although no record of a resolution was found to be on file in the office. It was recommended to proceed with adoption of the resolution and name Kay Wild as the records management officer in the official document and forward to the appropriate State office. The chairman and secretary both signed the resolution, and the document will be sent to the State.
- 5) REVIEW PROPOSAL OF USGS STUDY OF COLETO CREEK: Kay Wild described the scope of the USGS project to study the watershed area of Coleto Creek and the participants involved. The scientific evidence and information produced by the study will greatly benefit the district and aid in GAM accuracy.
- 6) CONSIDER/APPROVE PARTICIPATION AND FINANCIAL CONTRIBUTION FOR COLETO CREEK PROPOSAL: The board was encouraged to pledge support to the USGS project. With a motion from Gary Colman and second by Ted Aven, the board approved participation in the project as it develops, and an expression of support in the amount of \$10,000 annually for the two year project; the motion passes unanimously.
- 7) DETERMINE ENTITY TO DO WATER QUALITY TESTING FOR MONITOR WELLS: The board tabled this decision for further study and information gathering.
- 8) DISCUSS AND DETERMINE DRAFT DFC: In beginning the process to examine the recent and past GAM reports and scenarios, the board heard from Tim Andrus who diagramed the procedures that Victoria Co. GCD had taken in developing their preliminary DFC statement. The board felt that they did not have sufficient information or data pertinent to DeWitt County to properly develop a DFC statement for PVGCD. Gary Colman suggested that we establish a draw-down number to take to the GMA 15 meeting to go into the pot with the other GCDs and see what numbers are developed. With a motion from Ted Aven to set a draft DFC statement of 5' draw-down across all aquifers, and a water quality statement of an average of 100 mg/L, and stream and river exchanges not to exceed and area average of 15% from baseline conditions, and a second from Wil Sauermilch, the board passed the motion unanimously with the exception of Gary Colman who had to leave the meeting early.
- 9) DISCUSS/DETERMINE THE NEED FOR A DROUGHT CONTINGENCY PLAN: The board discussed the need to address the process of developing a drought contingency plan for the District, in light of the current prediction trends for

drought conditions in our area. Kay Wild will gather information on that process and schedule a workshop to bring that process in the near future.

10) ITEMS DEFERRED FROM PREVIOUS BOARD MEETING:

- ABANDONED O/G WELLS TURNED OVER TO LANDOWNER FOR USE AS WATER WELL: The District has had one O/G well bore hole turned over to a landowner which is not perforated to produce water at this time. Upon legal council advice and discussion, these types of wells are to be registered or permitted with the district and appropriate fees paid.
- APPROVE BUDGET TRANSFER OF \$891.00 FROM CONTINGENCIES TO TAX COLLECTION: With a motion from Wil Sauermilch to approve the budget transfer and a second from Ted Aven, the motion passed unanimously.

11) CHANGE REGULARLY SCHEDULED MEETING DATE FROM 1ST TO 3RD TUESDAY OF THE MONTH: With a motion from Wil Sauermilch and a second from Ted Aven to change the regularly scheduled meetings to the 3rd Tues. of the month, the motion carried unanimously.

12) NEXT SCHEDULED BOARD MEETING, JUNE 3rd or 17th DEPENDING ON BOARD DECISION ABOUT CHANGING DATE: June 17th

PUBLIC COMMENT: (Limited to 3 Minutes per person) None present

EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)

ADJOURNMENT: The meeting was adjourned by the chairman at 5:55 with a motion from Ted Aven, second from Wil Sauermilch and unanimous vote.

Approved at June 17th meeting

Sec/Gary Colman
Recorded: Kay Wild, GM