

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

MINUTES

JUNE 17, 2008 – 4:00 P.M..

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Prct. 4), Gary Colman, Sec./Treasurer (Prct. 2). Ted Aven, Director (Prct. 1), Will Sauermilch, Director (Prct. 3)

ALSO IN ATTENDANCE: Kay Wild, General Manager

GUESTS: Jim Mann

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:00 P.M.
2. WELCOME GUESTS: No guests present at the beginning of the meeting; Mr. Mann arrived at 4:30 and was introduced to the board.
3. MINUTES FOR PRIOR METING (APRIL 8TH): The minutes were reviewed as prepared by Kay Wild and presented in the board packet. With a motion from Gary Colman and second by Bob Davis to accept the minutes as presented, the minutes were unanimously approved.
4. FINANCIAL REPORTS (MONTHLY EXPENDITURES AND OPERATING BUDGET) APRIL 8TH thru JUNE 16TH: The financial reports were reviewed as prepared by Kay Wild and presented in the board packet. With a motion from Will Sauermilch and a second from Ted Aven to approve the financial and budget reports as presented, the vote carried unanimously.

CONSIDER AND/OR TAKE ACTION ON:

5. ADOPT RESOLUTION REQUESTING AN ADDITIONAL GCD POSITION ON SCTRWPG (REGION L): Resolution 2008-17-06-A requesting that Region L planning group provide a voting member position for a representative from the Central Gulf Coast Aquifer in Region L, and that this representative be selected from an active Groundwater Conservation District, was unanimously approved with a motion from Gary Colman and second by Bob Davis. The resolution was signed by the President and Secretary and will be mailed to Con Mims, Chairman of South Central Texas RWPG, % San Antonio River Authority.
6. LETTER OF SUPPORT FOR GCD NOMINEE TO REGION L: The board discussed the weight a letter of support would have in support of either of the two candidates nominated for this position. It was decided that the resolution supporting the position rather than an individual was sufficient.
7. INTER-LOCAL AGREEMENT FOR COOPERATIVE WEATHER STATION PROGRAM AND SERVICES: A revised inter-local agreement eliminating the continuation portion of statement #1 was and executing an agreement for only the current fiscal year, was presented to the board by the GM. The GM described the necessity of a more in-depth agreement, and that invoices would be forthcoming for services provided by Refugio GCD with regard to the weather station O&M thus far in the fiscal year. With a motion from Gary Colman to accept the revised agreement effective for the 2007-2008 fiscal year beginning October 1, 2007 and ending September 31, 2008, and authorization to pay invoices for services by Refugio GCD in accordance with the agreed upon conditions and percentages in the original agreement, and second by Ted Aven, the vote was unanimous and the agreement was signed by the board president.
8. TENANT ESTOPPEL CERTIFICATE: The GM explained that the Cuero Plaza Mall is being sold and verification of tenant is required for financing purposes. The form was signed by the President and will be sent via fax to Transstar Commercial Management, L.L.C.
9. WATER I-Q MEDIA CAMPAIGN: The GM described the collaboration between TX Water Foundation and the TX Assoc. of Broadcasters in a state-wide media campaign (commercial spots) on radio and TV, in Spanish and English, in the interest of conservation education. The board approved a \$500 support for this effort in a motion from Bob Davis and second by Gary Colman. The motion carried unanimously.

10. PRIVATE WELLS WITHIN THE CITY LIMITS: The GM expressed concern that the city of Cuero is unaware of the requests for private wells within the city limits. In a conversation with the Cuero City Manager, there was no awareness that private wells were being granted by the district although there is no city ordinance prohibiting them. With the recent change in Cuero City Manager, response to this concern has not been addressed. The board agreed and directed the GM to take this concern to the Cuero City Council for their consideration.
11. MONITOR WELL PROGRAM AND ENTITY TO DO WATER QUALITY SAMPLING AND TESTING: The GM presented the status of the well monitoring program with well evaluation forms established, some well owners identified and ready to participate in the monitor program, and results from recent wells measured for static level. Of the three wells measured, little change in the static level occurred when compared with levels taken in Dec. and Feb. It was decided that the GM was qualified to take the water samples based on training received through TWDB, and the certified analysis be done by LCRA who presented the lesser rates for testing compared to two other entities. With a motion from Gary Colman and second by Will Sauermilch, the motion to have the GM do the sampling and LCRA do the certified analysis carried unanimously.
12. DIGITAL CAMERA FOR MONITOR WELL PROGRAM: For documentation purposes to validate wells monitored by the District, the GM requested that a digital camera be purchased for this purpose. With a motion from Ted Aven and second from Will Sauermilch, the GM was authorized to purchase a digital camera to not exceed a cost of \$300. The motion carried unanimously.
13. DROUGHT CONDITIONS AND PLAN: The PVGCD Management Plan states that a drought contingency plan be considered after the District has done water level monitoring across the District and compared this data with the rainfall trends during that period. With the Palmer Drought Severity Index (PDSI) indicators of a moderate drought condition existing in our area, combined with the low percentages of rainfall data, the GM presented a *draft* Drought Contingency Plan for consideration by the board. With a motion from Bob Davis and second by Gary Colman, the plan was tabled to give directors an opportunity to review the plan, at which time a special meeting will be called by the board president to discuss and adopt the plan as prepared and presented by the GM. The motion carried unanimously.
14. MANAGER'S REPORT:
 - Well starts for April and May: April well starts totaled 19 (16 domestic/3 O/G); May well starts totaled 13 (8 domestic and 5 O/G); 10 well starts were noted to date for June
 - Major Rivers Order - \$299 for 2008-09 school year was spent for replacement workbooks and curriculum update
 - Recap of meetings attended: The GM gave a report on the GMA 15 meeting April 23rd, Dr. Abitz on uranium mining May 17th, and weather station on May 23rd.
15. NEXT SCHEDULED BOARD MEETING: The next regularly scheduled meeting will be August 19th; and a special meeting to be announced for consideration of the Drought Contingency Plan.
16. PUBLIC COMMENT: (Limited to 3 Minutes per person) Jim Mann discussed other contacts that the district might consider to accumulate additional drought preparedness information.
17. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
18. ADJOURNMENT: The meeting was adjourned by the board chairman at 5:50 P.M. with a motion by Gary Colman and second by Will Sauermilch.