

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

MINUTES
JULY 1ST, 2008 – 7:30 A.M.

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

ALSO IN ATTENDANCE: Kay Wild, PVGCD General Manager

GUESTS: None present

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 7:30 A.M
2. WELCOME GUESTS: None present
3. MINUTES FROM PRIOR MEETINGS (JUNE 17TH & JUNE 26TH): The minutes were presented in the board packets and previous reviewed on email. With a motion to approve the minutes as presented from Gary Colman and a second from Will Sauermilch, the motion carried unanimously.
4. REVIEW AND ADOPT DROUGHT CONTIGENCY PLAN: The plan was discussed and reviewed. With a motion from Gary Colman to adopt the drought contingency plan as presented in the board packets, and a second from Bob Davis, the motion carried unanimously.
5. APPROVE NEW HIRE FOR P/T POSITION: Resume for Marsha Mann was presented in the board packets and reviewed. With a motion from Will Sauermilch and a second from Gary Colman, the board unanimously approved the hiring of Marsha Mann as a part-time employee working two days a week at a compensation of \$10 per hr.
6. APPROVE GM OFF DUTY JULY 2ND AND 3RD: Kay Wild asked for two day off-duty for a family trip. With a motion from Bob Davis and a second from Gary Colman, the board unanimously approved the off-duty time.
7. PUBLIC COMMENT: (Limited to 3 Minutes per person) No comments from the floor at this time.
8. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
9. RETURN TO OPEN MEETING: Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.
10. ADJOURNMENT: With a motion from Gary Colman and a second from Bob Davis, the meeting was adjourned at 8:00 A.m.

Sec/Gary Colman
Recorded: Kay Wild, GM