

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

MINUTES

AUGUST 19, 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: Jim Allison, District Attorney, Kay Wild, PVGCD General Manager, and Marcia Mann, PVGCD Assistant

GUESTS: James Mann

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:00 P.M.
2. INTRODUCTION OF GUESTS: James Mann was introduced and welcomed by Chairman Dietze
3. MINUTES FROM PRIOR MEETING (JULY 1<sup>ST</sup>): The minutes were presented in Board packets for review. With an amendment to notate that no Executive Session was held at the July 1, 2008, meeting, a motion was made to accept the minutes, as amended, by Gary Colman, seconded by Bob Davis. The motion carried unanimously.
4. FINANCIAL REPORT: The financial reports were reviewed as prepared by Kay Wild and presented in the board packet. With a motion from Gary Colman, seconded by Will Sauermilch, to approve the financial reports as presented, the motion carried unanimously.
5. PUBLIC HEARING TO CONSIDER AND ADOPT BUDGET: The Public Hearing was opened by Chairman Dietze at 4:07 P.M. General Manager presented proposed budgets for the Board's consideration showing projected income at the current tax rate, and at the rollback tax rate. Both of these options would require additional income be taken from Fund Balance. A third proposal was presented showing budget at tax rate only, with no additional income taken from Fund Balance. Discussion centered around the need to increase funding for Research and Consultation, Water Quality Testing, and additional technical data required by the legislature for the revised Management Plan. A motion was made by Bob Davis, seconded by Will Sauermilch, to adopt the budget as presented at the current tax rate, with additional funds to come from Fund Balance. Motion carried unanimously.
6. PUBLIC HEARING TO ADOPT TAX RATE ACCORDING TO PUBLISHED NOTICE: With a motion by Gary Colman, seconded by Bob Davis, that property taxes be increased by the adoption of a tax rate of \$.015 cents per \$100 evaluation for the 2009 tax year, which is the same tax rate as the current year, the vote was unanimous approval by all Board Members.
7. PUBLIC HEARING TO ADOPT CERTIFIED TAX ROLL: A motion was made by Gary Colman, seconded by Ted Aven, to adopt the Certified Tax Roll as presented. Motion carried unanimously.
8. PUBLIC COMMENT: James Mann first stated his agreement with the Board's decision to keep the tax rate at the current level for the upcoming year. He then suggested the Board investigate the possibility of utilizing any resources available through the Golden Crescent Regional Planning Commission and to partner with them in the various groundwater related issues affecting DeWitt County. The Board requested the General Manager to investigate participation by PVGCD in the GCRPC.
9. MANAGEMENT PLAN AND RULES SCHEDULE: Jim Allison summarized additional technical issues that will now have to be included in the Management Plan and suggested a timeline for Plan review necessary to meet the deadline for submission. General Manager will work to have a "Staff Draft" of Plan revisions to be presented at the next meeting, September 16, 2008.
10. APPROVAL OF DR. UDDAMERI AS CONSULTANT FOR MANAGEMENT PLAN REVISION: With a motion by Gary Colman, seconded by Will Sauermilch, to approve Dr. Uddameri as a consultant for Management Plan Revision, not to exceed \$5,000.00, the motion carried unanimously.

11. AUTHORIZATION TO PURCHASE SECOND PRINTER/COPIER: General Manager requested approval to purchase a replacement printer/copier for use in the second office. A motion was made by Gary Colman, seconded by Bob Davis, to approve the purchase of a printer/copier, not to exceed \$350, which carried unanimously.
12. VARIANCES FOR SPACING REQUIREMENTS: General Manager presented some concern about the process being used to approve spacing variances. After discussion, a decision to cover revision of the rules for spacing variances in the Management Plan Revision.
13. HISTORIC USE THROUGH WELL REGISTRATION: General Manager presented the need for a more accurate accounting of water use in Historic wells. At present the Rules do not require the registration of historic wells but revision of this rule will be considered. Staff was requested to bring a suggested rule revision to the Board for review and consideration.
14. MANAGER'S REPORT:
  - TCDRS Retirement Insurance
  - Meeting with City Manager
  - TAGD Quarterly Meeting in Austin
  - Unclaimed G-F Certificates
  - Tank Wells
  - Research consultants for scientific data gathering – USGS
  - Ad in paper regarding registration of historic wells
  - Weather station commitment may increase due to possible non-participation by VCGCD (\$5,101 from \$4,000)
  - Robert's Rules of Order
15. END OF FISCAL YEAR MEETING: Set for Sept. 16, 2008.
16. EXECUTIVE SESSION: No executive session was called.
17. RETURN TO OPEN MEETING: Open Meeting was reconvened by Chairman Dietze.
18. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 5:10 P.M., following a motion by Ted Aven, seconded by Bob Davis, and a unanimous vote.

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Sec/Gary Colman

Recorded: Marsha Mann, Office Assistant