

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

MINUTES

DECEMBER 9, 2008 – 5:00 P.M.

GENERAL MEETING AND PUBLIC HEARING

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

ALSO IN ATTENDANCE: Kay Wild, PVGCD General Manager

GUESTS: Ed Sager

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 5:00 P.M.
2. WELCOME GUESTS: Mr. Ed Sager was introduced
3. CONDUCT PUBLIC HEARING FOR PIONEER NATURAL RESOURCES PRODUCTION PERMIT ACCORDING TO PUBLISHED NOTICE: A quorum present and all notices properly posted the Public Hearing was opened by Chairman Dietze at 5:02 P.M. Application from Pioneer Natural Resources USA, Inc., to drill and operate a minimal production well for potable water/irrigation and make-up water for gas treating facility was presented to the Board by General Manager, Kay Wild. Expected production/use is 100-1,000 gpd and request is for 1 AFY. With no public comment, the public hearing was closed at 5:10 P.M.
4. CONSIDER AND APPROVE PRODUCTION PERMIT FOR PIONEER NATURAL RESOURCES: A motion to grant Pioneer Natural Resources a three-year permit for 1 AF annually with monthly use reports submitted to the District was made by Gary Colman. Motion was seconded by Ted Aven and carried unanimously.
5. CONSIDER AND APPROVE ACTUAL 2008 TAX ROLL AS SUBMITTED BY DEWITT COUNTY TAX ASSESSOR-COLLECTOR: A motion was made to approve the 2008 Tax Roll as submitted by the DeWitt County Tax Assessor-Collector by Will Sauermilch, and seconded by Gary Colman. Motion carried unanimously.
6. CONSIDER AND APPROVE WORKER'S COMPENSATION FOR PVGCD EMPLOYEES PROVIDED BY TML: A motion to authorize the General Manager to submit the necessary documents to Texas Municipal League to bind coverage providing Worker's Compensation coverage for PVGCD employees was made by Ted Aven. Motion was seconded by Will Sauermilch and carried unanimously.
7. CONSIDER ACTION TO RESCIND PREVIOUS DRAFT MANAGEMENT PLAN AND ADOPT REVISED MANAGEMENT PLAN: Corrections and suggested changes from TWDB were presented to the Board for consideration by the General Manager. A motion to rescind the management plan as previously adopted was made by Gary Colman and seconded by Ted Aven. Motion carried unanimously. A motion was then made to adopt the revised Management Plan and instruct the GM to submit the revised plan to the TWDB for pre-approval by Gary Colman. Motion was seconded by Will Sauermilch and carried unanimously.
8. MINUTES FROM PRIOR MEETING (NOVEMBER 19, 2008): The minutes were presented in the Board packets for review. A motion to accept the minutes as presented was made by Gary Colman, seconded by Ted Aven. Motion carried unanimously.
9. NEXT SCHEDULED BOARD MEETING: Next meeting is scheduled for January 20, 2009.
10. PUBLIC COMMENT: None
11. EXECUTIVE SESSION: None called
12. 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.

13. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 5:20 P.M.

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Sec/Gary Colman

Recorded: Kay Wild, General Manager