

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

MINUTES

MARCH 17, 2009 – 4:00 P.M.

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

ALSO IN ATTENDANCE: Kay Wild, PVGCD General Manager, and Marcia Mann, PVGCD Assistant

INTRODUCTION OF GUESTS: None in attendance.

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:00 P.M.
2. INTRODUCTION OF GUESTS: None in attendance.
3. MINUTES FROM PRIOR MEETING (Feb. 17, 2009): The minutes were presented in Board packets for review. Will Sauermilch requested an amendment on item 11, Budget Amendment to facilitate purchase of new computers, to indicate funds should be transferred from Fund Balance, rather than Contingency fund. A motion was made to accept the minutes, as amended, by Will Sauermilch, seconded by Bob Davis. The motion carried unanimously.
4. FINANCIAL REPORT: The financial reports were reviewed as prepared by Marcia Mann and presented in the board packet. With a motion from Bob Davis, seconded by Gary Colman, to approve the financial reports as presented, the motion carried unanimously.
5. OFFICE RENT RATE INCREASE: An increase of \$25 per month was requested by the property management company. A motion was made by Will Sauermilch to allow the current lease to roll over into a month to month agreement at the new rate of \$556.03 per month. Motion was seconded by Bob Davis, and carried unanimously.
6. CONSIDER REQUEST TO ADD THIRD DAY PER WEEK FOR ADMINISTRATIVE ASSISTANT: General Manager expressed a need to increase Administrative Assistant's workweek by one additional day per week. Sufficient funds are available within the current budget to cover this increase. With a motion by Will Sauermilch, seconded by Gary Colman, motion carried unanimously.
7. MANAGER'S REPORT:
  - Coletto Creek Project Update
  - Static Level Report
  - Year End Report for Weather Station
  - GAM 08-56
8. CONDUCT PUBLIC HEARING ACCORDING TO PUBLISHED NOTICE ON DRILLING AND OPERATING PERMITS FOR KAREY VAUGHT: The Public Hearing was opened by Chairman Dietze at 5:00 P.M. With no public comment, Public Hearing was closed at 5:04 P.M. and returned to Open Meeting.
9. CONSIDER AND APPROVE DRILLING & OPERATING PERMIT FOR KAREY VAUGHT: A motion was made by Gary Colman, seconded by Bob Davis, to approve Drilling permit #128396 for Karey Vaught to drill a well equipped to produce 99gpm for domestic/livestock and irrigation purposes. Motion carried unanimously. A motion was then made by Will Sauermilch, seconded by Gary Colman, to approve Operating Permit #PW-03 for withdrawal of 3 AF for domestic use, 23.64 AF for livestock use, and 100 AF for spray irrigation of 10 acres with a combined total of 159.65 AF annually for a period of 3 years with annual reports submitted to the district in January. Motion carried unanimously.
10. NEXT SCHEDULED MEETING: Next scheduled Board Meeting is May 19, 2009.

11. PUBLIC COMMENT: None.
16. EXECUTIVE SESSION: No executive session was called.
17. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 5:10 P.M., following a motion by Will Sauermilch, a second by Bob Davis, and a unanimous vote.

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Sec/Gary Colman  
Recorded: Marcia Mann, Office Assistant