

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

MINUTES  
MAY 26, 2009 – 4:00 P.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4); Ted Aven, Director (Pct. 1); and Will Sauermilch, Director (Pct. 3)

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

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 (April 28, 2009): The minutes were presented in Board packets for review. A correction to the minutes was made to include Ted Aven as being in attendance at the 4/28/09 meeting. A motion to accept the minutes, as corrected, was made by Bob Davis, seconded by Ted Aven, and passed unanimously.
4. FINANCIAL REPORTS: The financial reports were reviewed as prepared by Marcia Mann and presented in the board packet. With a motion from Bob Davis, seconded by Ted Aven, to approve the financial reports as presented, the motion carried unanimously.
5. SIGN USGS AGREEMENT: Board members were provided with a final copy of the previously approved USGS Agreement for the Coletto Creek Watershed Study. This agenda item was for the signature process to initiate the beginning of the study. The agreement was then signed by Chairman Dietze.
6. MANAGER'S REPORT:
  - Upcoming Meetings: Coletto Creek, June 2 or 3 in Goliad; GMA 15, May 27, in Victoria
  - The board was given a copy of the proposed DFC statements from all members of the GMA 15 which will be discussed at the Meeting on May 27<sup>th</sup>. The meeting date with USGS regarding the Coletto Creek Study has been finalized for June 3<sup>rd</sup>.
  - Annual Municipal Usage Report  
The board was provided with the annual municipal water usage report for 2008. An increase totaling 690.23 AF in combined used over the 2007 figures.
  - Municipal Monthly Water Level Reports  
The city of Cuero provides a monthly report of water levels to the District, Yoakum does well levels annually only, Yorktown takes occasional levels and will send what information they can gather, and Nordheim does not do monthly well level monitoring.
  - Drought Monitoring Information  
The board was provided the most recent PDSI Crop Moisture report, PDSI Drought map as of May 16 (severe drought), the month to month rain totals for 2009, a map of water level changes from TWDB data base from 1990-2000 and a copy of all municipal drought plans.
  - Cumulative and New Well Reports  
Data regarding new well starts, total registered wells by use, by depth, and number of wells in each TWDB grid was provided to the board as an information item.
  - Continuous Water Level Monitoring  
The GM indicated the need for water level monitoring on a more frequent basis other than the current schedule of twice annually. An effort will be made to monitor several wells on a month to month basis to get a more accurate view of the condition of the aquifer.
  - Office Relocation  
A new office site was presented to the board for consideration, but decided not to investigate the location further as it was a co-rental property and a smaller space than the current office location.

7. CONSIDER FINAL EDITION OF STAFF DRAFT RULES: Board members were given a copy of additional rule changes for consideration prior to the meeting. After discussion on several issues, it was decided that another meeting should be scheduled to further consider the Staff Draft of rules revisions. The board was asked to check their availability for June 2, 2009, at 4:00P.M. for the next rules workshop.
8. DETERMINE PARTICIPANTS FOR RULES REVIEW COMMITTEE: GM will contact individuals representing various segments of the community such as well drilling contractors, ranching community, Soil Conservation members, industry/business and local government officials to get public input on the District's rules revision process. Board members were encouraged to consider individuals they feel would add to the cross-section representation for the Rules Review Committee.
9. SCHEDULE RULES REVIEW COMMITTEE MEETING DATE: A date was not selected since another workshop is needed to complete the final Staff Draft for consideration by the Review Committee.
10. NEXT REGULARLY SCHEDULED BOARD MEETING: Next scheduled Board Meeting is July 21, 2009 at 4:00 P.M.
11. PUBLIC COMMENT: None.
12. EXECUTIVE SESSION: No Executive Session was called.
13. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 5:25 P.M., following a motion by Bob Davis, a second by Ted Aven, and a unanimous vote.

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Sec/Gary Colman  
Recorded: Marsha Mann, Office Assistant