

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

MINUTES

JULY 21, 2009 – 4:00 P.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4); Gary Coleman, Sec./Treas. (Pct 2), Ted Aven, Director (Pct. 1); and Will Sauermilch, Director (Pct. 3)

ALSO IN ATTENDANCE: Jim Allison, District Attorney; Kay Wild, PVGCD General Manager, and Charlotte Aitkens, PVGCD Office Assistant.

GUESTS: Joe Gray and Cole McClendon representing Pioneer-Moray Plant

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:05 P.M.
2. INTRODUCTION OF GUESTS: Joe Gray and Cole McClendon were introduced to the board.
3. DOUG KIMBRELL & JOE GRAY ADDRESS THE BOARD REGARDING REQUEST FOR AMENDMENT TO PIONEER-MORAY PLAN OPERATING PERMIT: Cole McClendon replaced Doug Kimbrell for this presentation. Cole McClendon, Sr. Plant Superintendent of Pioneer Pawnee Plant and Joe Gray, Plant Superintendent of Pioneer Moray Plant, discussed current and future needs of the plant and requested that the board consider an increase in the existing operating permit allocation from 1 AF to 10 AF annually production. This will result in maximizing the current well and will not require an additional new well to be drilled. The GM will prepare an amendment application to be completed by Joe Gray and the amendment will be heard at a public hearing set for August 18, 2009.
4. MINUTES FROM PRIOR MEETING (May 26, 2009 and June 23, 2009): The minutes were presented in Board packets for review. A motion to accept the minutes was made by Gary Coleman, seconded by Bob Davis, and passed unanimously.
5. FINANCIAL REPORTS: The financial reports were reviewed as prepared by Charlotte Aitkens and presented in the board packet. With a motion from Gary Coleman, seconded by Will Sauermilch, to approve the financial reports as presented, the motion carried unanimously.
6. INVOICE FOR JIM ALLISON: Board members were provided with a copy of Mr. Allison's bill and suggestions from the GM of adjustments for several incorrect entries. With a motion from Bob Davis to approve the adjusted bill for Mr. Allison and a second from Gary Coleman, the motion passed unanimously.
7. APPLICATIONS AND VARIANCES FOR JOHNNY FRIEDEL: The board reviewed the applications and a public hearing date was set.
8. APPLICATIONS FOR BLAKE AND KATHY DUNN: The board reviewed the applications and a public hearing date was set.
9. SET PUBLIC HEARING DATE FOR DUNN NON-EXEMPT WELL: The public hearing date was set for August 18, 2009 at 5:00 pm at a location to be determined.
10. SET PUBLIC HEARING DATE FOR FRIEDEL NON-EXEMPT WELL: The public hearing date was set for August 18, 2009 at 5:00 pm at a location to be determined.
11. SET PUBLIC HEARING DATE FOR ADOPTION OF TAX RATE, OPERATING BUDGET AND APPROVAL OF TAX ROLL: The public hearing date was set for August 18, 2009 at 5:00 pm at a location to be determined.
12. REVIEW CURRENT DROUGHT CONDITIONS TO CONSIDER NECESSITY OF INITIATING THE DISTRICT'S DROUGHT PLAN: The General Manager presented the results on recent water level measurements on the District's monitor wells. The GM also presented municipal use and capacity during the peak summer season. Water levels, although showing slight drops from the February measurement, and

municipal use/capacity, the board decided that it was not significant enough to initiate the District's Drought Plan.

13. TWDB IRRIGATION REPORT: The board reviewed a report from TWDB for irrigation use in DeWitt County. The board also reviewed a document prepared by Anthony Netardus indicating his estimates of irrigation use. The two reports were substantially different and the board requested that the GM review these figures with Anthony before responding to the TWDB.
14. DISTRICT FEE SCHEDULE: The board reviewed the District fee schedule. Changes were made but no vote was taken at this time and will be considered at the 8/18/09 meeting.
15. RULES REVISIONS: The District's Staff Draft Rules Revision was submitted to Jim Allison for legal review prior to the meeting. Allison presented his changes and recommendations to the board. The GM will prepare the edited document for public hearing and adoption of the Staff Draft Rules Revision on August 18, 2009
16. PUBLIC COMMENT: None.
17. EXECUTIVE SESSION: No Executive Session was called.
18. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 6:05 P.M., following a motion by Bob Davis, a second by Will Sauermilch and a unanimous vote.

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Sec/Gary Colman

Recorded: Charlotte Aitkens, Office Assistant