

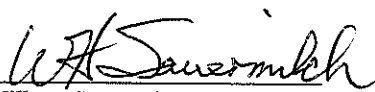
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
106 N. GONALES CUERO, TX 77954

BOARD MEETING
MINUTES
DECEMBER 20, 2010 – 8:00 A.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Darnell Knippa, Director (Pct 2), and Ted Aven, Director (Pct. 1)

ALSO IN ATTENDANCE: Charlotte Krause, GM, and Marcia Mann, Secretary

1. CALL TO ORDER: The meeting was called to order by the Chairman at 8:00 A.M.
2. WELCOME GUESTS: No guests present.
3. PUBLIC COMMENT: None.
4. DISCUSSION AND CONSIDERATION OF RFP FOR AQUIFER STUDY: GM was asked to include the development of a monitor well program in the draft RFP. Wording pertaining to increased water withdrawal is to be changed to specify hydraulic fracturing use. A motion to approve the RFP with suggested modifications was made by Bob Davis, seconded by Wilbert Sauermilch, and carried unanimously.
5. DISCUSSION AND INTERVIEWS OF BOARD MEMBER CANDIDATES: The three interested candidates were interviewed individually by the Board. Candidates are Gil Riedesel, Brian Olsovsky, and Clem Waskow. After discussion Board voted unanimously to appoint Clem Waskow as Director At Large to fill the unexpired term of E. J. Dietze. A motion was made by Wilbert Sauermilch, seconded by Darnell Knippa, to appoint Gil Riedesel by acclamation as Director, Pct. 4, to fill Bob Davis's unexpired term. Motion carried unanimously.
6. APPOINTMENT OF BOARD MEMBER CANDIDATES: Clem Waskow was appointed to serve as At Large Director, filling E. J. Dietze's unexpired term. Gil Riedesel was appointed to serve as Pct. 4 Director, filling Bob Davis's unexpired term. Oath of Office will be administered to new Directors prior to the January 18, 2011, Public Hearing/Board Meeting.
7. CLOSED MEETING (IF NECESSARY): No Executive Session called.
8. RETURN TO OPEN MEETING (IF NECESSARY): No Executive Session called.
9. NEXT SCHEDULED BOARD MEETING: Next meeting is scheduled for January 18, 2010, which will include a Public Hearing for Operating Permit applications.
10. ADJOURNMENT: The meeting was adjourned at 9:30 A.M. by Chairman Dietze with a motion from Wilbert Sauermilch, seconded by Ted Aven, and carried unanimously.


Sec/Wilbert Sauermilch
Recorded: Marcia Mann, Secretary