

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

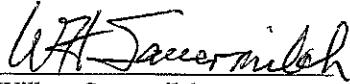
BOARD MEETING
MINUTES
DECEMBER 29, 2010 – 4:00 P.M.

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 4:00 A.M.
2. WELCOME GUESTS: Newly appointed Board members Gil Riedesel and Clem Waskow.
3. PUBLIC COMMENT: None.
4. OATH OF OFFICE AND SWEARING IN OF CLEM WASKOW AND GIL RIEDESEL: Newly appointed Board members for the At Large and Pct. 4 positions were administered the Oath of Office and sworn in by outgoing Board Chairman Dietze to be effective Jan. 1, 2011.
5. CONDUCT ANNUAL ELECTION OF OFFICERS: Nominations were taken for Board officers to be effective Jan. 1, 2010. Ted Aven nominated Darnell Knippa for Board Chairman. Nomination was seconded by Wilbert Sauermilch and carried unanimously. Wilbert Sauermilch nominated Ted Aven for Vice-Chairman, seconded by Bob Davis, and carried unanimously. Ted Aven nominated Wilbert Sauermilch for Secretary/Treasurer. Nomination was seconded by Bob Davis and carried unanimously. All Board members for 2011 must complete Open Meetings training provided by the Office of the State Attorney General. CD's were issued to each Board member to complete the training and asked to submit their Certificate of Completion to the District Office. Each Board member was also given reference material pertaining to Public Information Act and Conflicts of Interest policies.
6. DISCUSSION AND APPROVAL OF CALENDAR YEAR 2011 HOLIDAY SCHEDULE: GM presented a proposed Holiday Schedule for calendar year 2011 which matches the holidays observed by DeWitt County. A motion to approve the schedule as presented was made by Wilbert Sauermilch, seconded by Bob Davis, and carried unanimously.
7. DISCUSSION ON BRACKISH WATER USAGE: GM reported some oil company interest in using brackish water for hydraulic fracturing rather than fresh water. Current District rules do not differentiate between fresh and brackish water usage. In order to encourage the use of brackish water, Board asked GM to draft a proposed rule change to eliminate the requirement of an Operating Permit and require a Non-Exempt Drilling only. Provisions for protection of aquifers from possible contamination will also be included in proposed changes. GM was asked to draft proposed rule change for Board action.
8. DISCUSSION AND CONSIDERATION OF STAFF DRAFT OF RULES REVISIONS: GM summarized proposed changes to date.
9. CLOSED MEETING (IF NECESSARY): No Executive Session called.
10. RETURN TO OPEN MEETING (IF NECESSARY): No Executive Session called.
11. NEXT SCHEDULED BOARD MEETING: Next meeting is scheduled for January 18, 2010, which will include a Public Hearing for Operating Permit applications.

12. ADJOURNMENT: The meeting was adjourned at 5:00 P.M. by Chairman Dietze with a motion from Wilbert Sauermilch, seconded by Darnell Knippa, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary