

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

BOARD MEETING
MINUTES

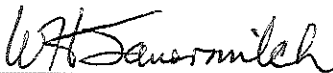
NOVEMBER 7, 2011 – 2:00 P. M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2); Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Tim Pennell, (Pct. 1).

Board Members Absent: Gil Riedesel, Director (Pct 4).

Also in Attendance: Charlotte Krause, GM; Marcia Mann, Admin. Assistant; and Jim Allison, Board Attorney

1. Call to Order: The meeting was called to order by the Chairman at 2:05 P.M.
2. Welcome Guests: None in attendance.
3. Public Comment: None.
4. Discussion with Steve Young from Intera regarding hydrologic study: Steve Young with Intera gave a status report on the groundwater study in progress. Attorney Allison suggested that Intera present the study results and recommendations at a public hearing before any rules revisions are adopted to encourage input from the public, as well as water well drillers, oil & gas companies, and any other interested parties. This public hearing would be scheduled sometime after the Board has received Intera's final report. The need for a written report prior to the final presentation was reiterated by Board members. Steve Young will make two more status reports in December and January before the final report sometime in February. The need for additional pump test data and Total Dissolved Solids data was discussed. District will purchase the necessary equipment to obtain the required data which will be submitted to Intera for analysis.
5. Closed Meeting (If necessary): No Executive Session called.
6. Return to Open Meeting (If necessary): No Executive Session called.
7. Next Scheduled Board Meeting: Next meeting is scheduled for November 15, 2011, at 2:00 P.M.
8. Adjournment: The meeting was adjourned at 4:30 P.M. by Chairman Knippa with a motion from Clem Waskow, seconded by Tim Pennell, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary