

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
PUBLIC HEARING AND BOARD MEETING
MINUTES
APRIL 21, 2015 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1) and Marvin Sager, Director (Pct. 4).

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant

Guests: Sixto Ortiz (BHP) & Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None

PUBLIC HEARINGS OPENED AT 9:01 A.M.

4. Public Hearing – BHP Billiton – Robert Oliver
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Robert Oliver's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year for a total of 100 AF from two water wells. This property is located on Oliver Road near Westhoff, Texas and involves 362 acres. No public comment or objection stated.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Robert Oliver's property: A motion was made to approve the Operating Permit Application from BHP Billiton on Robert Oliver's property in the amount of 40 AF of water per year for a total of 100 AF from two water wells by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
5. Public Hearing – BHP Billiton – Robert Oliver
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Robert Oliver's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year for a total of 140 AF from three water wells. This property is located on Oliver Road near Westhoff, Texas and involves 362 acres. No public comment or objection stated.

- b. Discussion and consideration of operating permit application from BHP Billiton on Robert Oliver's property: A motion was made to approve the Operating Permit Application from BHP Billiton on Robert Oliver's property in the amount of 40 AF of water per year for a total of 140 AF per year for three water wells by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Public Hearing – BHP Billiton – Allen Lanik
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Allen Lanik's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 31.11 AF for a total of 70 AF water per year. This property is located on Dworaczyk Road near Yorktown, Texas and involves 265 acres. No public comment or objection stated.
 - b. Discussion and consideration of Operating Permit Amendment Application from BHP Billiton on Allen Lanik's property: A motion was made to approve the Operating Permit Amendment Application from BHP Billiton on Allen Lanik's property in the amount of an additional 31.11 AF for a total of 70 AF water per year by Marvin Sager seconded by Wilbert Sauermilch, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 9:03 A.M.

7. Minutes from 3-17-15 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Financial Report – March (provided prior to meeting): A motion to approve the Financial Reports for March as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
9. Quarterly Financial Report: A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
10. Discussion and consideration of agreement with Goliad County GCD and monitor wells in Nordheim area: President of Goliad County GCD, Raulie Irwin, requested forming a MOU with Goliad County for GCGCD to take samples of surrounding wells in DeWitt County due to the Pyote Reclamation Site. A motion to approve the forming of the MOU with Goliad County GCD was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
11. Discussion and consideration of possible changes to the Well Plugging Assistance Program: A motion to approve the changes of the Well Plugging

Assistance Program to pay 100% up to \$400.00 and 50% up to \$750.00 was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

12. Discussion and consideration of Resolution Requesting an Exemption from C.S.S.B. 1903: A motion to adopt the Resolution, C.S.S.B. 1903, was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
13. Discussion and consideration of possible new office space options and/or lease agreement with Frank Burns: No action taken.
14. GMA 15 Update: Charlotte Krause, General Manager presented update.
 - a. DFC Development Survey
 - b. Management Plan review of other Districts
 - c. GAM run Water Budget and drawdown curves
15. Aquifer Watch Program Report: Charlotte Krause, General Manager presented the Aquifer Watch Program Report.
16. Report from Wilbert Sauermilch concerning EPA meeting and uranium mining: Wilbert Sauermilch reported on the EPA meeting along with Raulie Irwin.
17. Legal Counsel Report: None given.
18. GM Report: None given.
19. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.07, or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074: No Executive Session called.
20. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102: No Executive Session was called.
21. Next Scheduled Board Meeting: Next meeting is scheduled for May 19, 2015 at 9:00 A.M.
22. Adjourn: The meeting adjourned at 11:10 A.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant