

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
APRIL 19, 2016 – 9:00 A.M.

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

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Jim Allison, Attorney

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: No guests.
3. Public comment: None

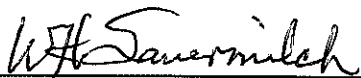
PUBLIC HEARINGS OPENED AT 9:01 A.M.

4. Public Hearing on Proposed Future Condition of Groundwater Management Area 15:  
No public comments.

PUBLIC HEARINGS CLOSED AT 9:09 A.M.

5. Discussion and potential action on matters related to DFC Statement for GMA 15 and possible proposals for new or amended DFC Statements: A motion to approve the proposed DFC for the GMA 15 was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
6. Report on Uncontested Permits Granted by General Manager: General Manager Krause presented report. (See attached report.)
7. Minutes from 3-15-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
8. Financial Report –March (provided prior to meeting): A motion to approve the February Financial Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
9. Investment Report: A motion to approve the Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

10. Discussion and potential action on cancelling Carole Schultz Permit: A motion to cancel Carole Schultz's Permit was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
11. Discussion and potential action on exempt well application from Palm Harbor Villages, Inc.: A motion to deny the exempt well permit and authorize the General Manager to issue a non-exempt permit with conditions was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
12. Discussion and potential action on letter of support for GBRA Watershed Management Grant: A motion to approve the letter of support for GBRA Watershed Management Grant was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
13. Discussion and possible action on new building and property at 1009 N. Esplanade:
  - a. TSG Architect's contract: No action taken.
  - b. Sale of Property: No action taken.
14. Recess board meeting to allow board to travel to new office location: No action taken.
15. Reconvene board meeting: No action taken.
16. Discussion and potential action on remodel project ideas: No action taken.
17. Legal Counsel Report: No report given.
18. General Manager Report: General Manager Krause presented report. (See attached report.)
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 551.071 and 551.072 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 called.
21. Next Scheduled Board Meeting: Next meeting is scheduled for May 17, 2016 at 9:00 A.M.
22. Adjourn: The meeting adjourned at 10:38 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant

**Uncontested Permits Granted By General Manager  
April 2016**

Operating Permit Amendment Application from Rooms on the Go. The permit is for commercial use for an RV Park. The Operating Permit Amendment Application is requesting to decrease usage from 7 AF to 3.5 AF of water per year. This property is located at 1500 W Hwy 72 in Yorktown, Texas and involves 7 acres.

## GENERAL MANAGER UPDATE – APRIL 2016

### Public Funds Investment Act Training

- Will and I attended the training in Victoria on Monday April 11<sup>th</sup>.
- I am working on some items that came up at the meeting, such as separation of duties,
- We need to review all of our policies and there will be a few updates and changes. We need to do this at our next board meeting. I will be sending out drafts in the next few days.

### Water Quality Testing

- We have another week of testing scheduled for March 26-28. So far we have tested 93 wells across the county and have 28 more to test.