

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 21, 2016 – 9:00 A.M.

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

Absent: Clem Waskow, Vice-Chairman (At Large)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Johnny Dietz, 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
4. Report on Uncontested Permits Granted by General Manager – May: General Manager Krause presented report. (See attached report.)
5. Minutes from 4-19-16 and 4-26-16 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.
6. Financial Report – April & May (provided prior to meeting): A motion to approve the February Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
7. Discussion and possible action on hiring of contractor for remodel project at 1009 N. Esplanade: A motion to have Attorney, Johnny Dietz, to look into the possible requirement of competitive bidding was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
8. Discussion and possible action regarding the hiring of new legal counsel: No action taken.
9. General Manager Report: General Manager Krause presented report. (See attached report.)
10. Adjourn: The meeting adjourned at 10:10 A.M. with a motion by Marvin Sager, seconded by Tim Pennell, which carried unanimously.

W. H. Sauermilch

Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant

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

Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #1. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 40 AF to 70 AF of water per year from this water well. This would be a combined total of 290 AF of water per year from 8 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #2. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 40 AF to 70 AF of water per year from this water well. This would be a combined total of 320 AF of water per year from 8 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #3. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 30 AF to 60 AF of water per year from this water well. This would be a combined total of 350 AF of water per year from 8 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #4. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 30 AF to 60 AF of water per year from this water well. This would be a combined total of 380 AF of water per year from 8 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #5. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 30 AF to 60 AF of water per year from this water well. This would be a combined total of 410 AF of water per year from 8 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #6. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 30 AF to 60 AF of water per year from this water well. This would be a combined total of 440 AF of water per year from 8 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

Operating Permit Amendment Application from BHP Billiton on William Oliver's Property. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 26 AF to 66 AF of water per year from this water

well. This property is located on Cheapside Road near Westhoff, Texas and involves 959 acres.

Operating Permit Amendment Application from BHP Billiton on Robert Oliver's Property Permit #1. The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 60 AF to 100 AF of water per year from this water well. This property is located on Oliver Road near Westhoff, Texas and involves 362 acres.

Drilling and Operating Permit Application from El Shaddai Retreat Center. The permit is for public supply use. The Operating Permit Application is requesting 1 AF of water per year. This property is located at 3000 FM 884 near Yorktown, Texas and involves 22 acres.

GENERAL MANAGER UPDATE – JUNE 2016

As discussed in April, we need to review all of our policies and there will be a few updates and changes. We need to do this but until we hire legal counsel, it's is on hold for now.

Water Quality Testing - So far we have tested around 120 wells across the county and have 23 more wells to test. Some may be duplicates.

Water Level Testing – We will be conducting the water level testing in July. I will have Carole with me some of the time, so she can learn how to test for this also.

Daniel B Stephens – consider putting them on retainer of sorts. Just in case where we may need an answer regarding something. It would be nice to have a go to person for answers.