

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 20, 2018 – 9:00 A.M.

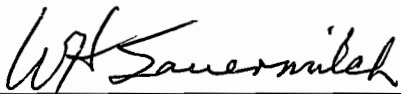
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4).

Also in attendance: Carole Moore, Admin. Assistant, Johnny Dietze, Attorney

Guest: Paul Kirby and Andrew Donnelly (Daniel B. Stephens & Associates, Inc.)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed by Chairman.
3. Public comment: None
4. Discussion and possible action on final report from Daniel B Stephens regarding water quality testing program: Paul Kirby presented the final report with a slide show presentation with Andrew Donnelly assisting in answering questions. Paul Kirby stated 164 wells were tested in DeWitt County since 2014 through 2017, with the testing results showing no impact from hydraulic fracturing or uranium activity and the data is generally within historic ranges. There is good set of water quality data to move into the future with.
5. Report on uncontested permits: The Administrative Assistant gave the report on the uncontested permits. (Report attached to the minutes.)
6. Minutes from 1-10-18 Meeting: A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Financial Report – January (provided prior to meeting): A motion to approve the January's Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
8. Discussion and possible action on Investment Report –January: A motion to approve the January's Investment Report was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
9. Discussion and possible action on proposal from Halff & Associates for database program: No action taken.
10. Discussion and possible action on 2018 Enforcement Policy Revisions: A motion to table the discussion and possible action on the 2018 Enforcement Policy Revisions until the next board meeting was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

11. Discussion and possible action on 2018 Internal Control Revisions: A motion to table the discussion and possible action on the 2018 Internal Control Revisions until the next board meeting was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
12. Discussion and possible action on 2018 Investment Policy Revisions: A motion to table the discussion and possible action on the 2018 Investment Policy Revisions until the next board meeting was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
13. Discussion and possible action on adoption of GMA 15 By-Laws: A motion to table the discussion and possible action on the adoption of the GMA 15 By-Laws until the next board meeting was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
14. Discussion and possible action on adoption of GMA 15 Cost Sharing Agreement: A motion to table the discussion and possible action on the adoption of the GMA 15 Cost Sharing Agreement until the next board meeting was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
15. Discussion and possible action on changes to Rules: A motion authorizing Attorney Johnny Dietze to send the rules to Water Law Attorney Kristen Fancher to make necessary changes was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
16. Discussion and possible action on new office updates: No action taken.
17. Adjourn: The meeting adjourned at 10:17 A.M. with a motion by Tim Pennell, seconded Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant