

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 19, 2018 – 8:30 A.M.

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

Absent: Tim Pennell, Director (Pct. 1)

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

Guest: David Arndt

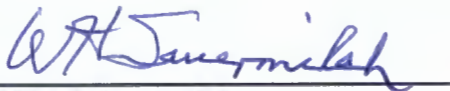
1. Call to order: The meeting was called to order by the Vice-Chairman at 8:30 A.M.
2. Welcome guests: Guest was welcomed.
3. Public comment: None

PUBLIC HEARINGS OPENED AT 8:31 A.M.

4. Public Hearing – David Arndt
 - a. Public Hearing on the Drilling and Operating Permit Application from David Arndt. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 96 AF of water per year from this water well with a production rate of 350 gpm. This property is located at 9898 FM 240, Westhoff, Texas and involves 192 acres: No public comment or objection stated.
 - b. Discussion and consideration of drilling and operating permit application from David Arndt: A motion was made to approve the Operating Permit Application from David Arndt requesting 96 AF of water per year from this water well with a production rate of 350 gpm subject to approval by Daniel B. Stephens after they review the application by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
5. Public Hearing – Burlington Resources
 - a. Public Hearing on the Operating Permit Application from Burlington Resources. The permit is for mining use. The Operating Permit Application is requesting 100 AF of water per year from this water well. This property is located on FM 238 near Westhoff, Texas and involves 103 acres: No public comment or objection stated.
 - b. Discussion and consideration of operating permit application from Burlington Resources: A motion was made to approve the Operating Permit Application from Burlington Resources requesting 100 AF of water per year from this water well by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 8:46 A.M.

6. Report on uncontested permits: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
7. Minutes from 4/17/18 & 4/26/18 Meetings: (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
8. Financial Report – April & May (provided prior to meeting): A motion to approve the April & May's Financial Reports as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on construction project and payment of contractor: A motion to approve the payment to the contractor and the change order to have stainless letters, not steel, on the PVGCD sign as well as concrete on the driveway and parking areas and no blocks on the side of the driveway was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
10. Discussion and possible action on amending amount of funds moved to committed from November 2017: A motion to rescind the motion to move \$340,000 to committed from November 2017 Board Meeting was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously. A motion to move \$320,000 to committed was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
11. Discussion and possible action on Investment Report – April & May: A motion to approve the April & May's Investment Reports was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
12. G.M. Report: G.M. Krause presented the report. (See attached report.)
13. Adjourn: The meeting adjourned at 9:42 A.M. with a motion by Clem Waskow, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant