

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
NOVEMBER 19, 2019 – 9:00 A.M.


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

Also in attendance: Cindy Parma, GM, Johnny Dietze, Attorney

Guests: Tim Andruss, VCGCD General Manager & Mike Benavides, VCGCD Field Technician.

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: The guests were welcomed.
3. Public comment: None
4. Discussion and possible action on an Interlocal Agreement with Victoria County Groundwater Conservation District for Field Technician Services for the Groundwater Monitoring program, as presented by Tim Andruss, Victoria County Groundwater Conservation District General Manager: A motion for Attorney Johnny Dietze to tweak the interlocal agreement and get back to G.M. to send to VCGCD was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Minutes from August 19-22, 2019 TAGD Conference and Minutes from October 14, 2019 (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
6. Financial Report – Board Treasurer has reviewed October 31, 2019 Bank Statement reconciliations and finds all in order: A motion to approve the Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
7. Investment Report for October 2019 (provided prior to meeting): A motion to approve the October Investment Report as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action on Errors and Omission Insurance and Directors and Officers Liability Insurance: Tabled until December Board Meeting as the G.M. is waiting on a quote from another insurance company.
9. Review and discussion of recommended PVGCD Rules revisions, as affected by recent Texas Legislative Changes for Texas Water Code, Chapter 36 – no action to be taken: No action taken. Board would like more information and clarification on Section 8 and Rule 15.5, Contested Permit Hearing Procedure from Kristen Fancher, Water Law Attorney.

10. Discussion and possible action on plaques and signage/emblem for the office: A motion to place the vinyl plaque replicas on the wall, when received, and take pictures to send to all the Board Members to get feedback. When 3 members have approved the replicas, the G.M. will notify Director Marvin Sager to order the approved plaques. The motion was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
11. Discussion and possible action on Christmas Party: PVGCD Christmas Party will be at approximately 5:00 P.M., after the Board Meeting, on December 11, 2019.
12. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
13. Adjourn: The meeting adjourned at 12:00 P.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Cindy Parma, General Manager