

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 19, 2020 – 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, Carole Moore, Admin. Assistant Johnny Dietze, Attorney

Guests: Robert Egg

Public Hearing to Adopt Rules Amendments

Public Hearing Opened at 9:00 A.M.


1. Call to Order; establish quorum, declare hearing open to the public: The Public Hearing was called to order with a quorum established by the Chairman.
2. Review of Rules Amendments: A motion to delete the 10,000 and just word as “or greater” in the definition of Brackish Groundwater was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously. A motion to adopt the Rules Amendments as presented was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
3. Public Comment on District's Rules Amendments: Robert Egg stated he was glad the rules addressed injection wells as he has concerns of injecting water into the aquifer for storage and then at a later date withdrawing it; due to the potential for pollution and introducing unintended elements into the aquifer and messing it up at the time of injection. Mr. Egg feels this needs to be kept in mind to be addressed in the very near future and will deserve a very close scrutiny. Robert Egg states he has reviewed the Rules Amendments and is in favor of the changes.
4. Consider and act upon resolution to adopt the District's Rules Amendments: A motion to approve the resolution to adopt the District's Rules Amendments as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

Public Hearing Closed at 9:18 A.M.

Board Meeting

1. Public comment: None
2. Minutes from January 21, 2020 Meeting 9:15 A.M. meeting (provided prior to meeting): A motion to approve the January 21, 2020 Meeting 9:15 A.M. minutes as presented was made by Clem Waskow, seconded by Tim Pennell, which carried unanimously.

3. Financial Report – Board Treasurer has reviewed January 31, 2020 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.
4. Investment Report for January 2020 (provided prior to meeting): A motion to approve the January Investment Report as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Report on Uncontested Permits: General Manager gave the Uncontested Permits Report.
6. Discussion and possible action on The State of Texas v. James E. McHenry, et al Condemnation lawsuit: No action taken.
7. Discussion and possible action on Guidelines for usage of PVGCD facilities by non-profit organizations: Guidelines for usage of PVGCD facilities were discussed. No action taken.
8. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.) March Board Meeting will be on March 17, 2020 at 9:00 A.M.
9. Adjourn: The meeting adjourned at 10:09 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant