

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
VIA TELEPHONE OR VIDEOCONFERENCE
JULY 20, 2021 – 9:00 A.M.

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

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Kristen Fancher, Attorney representing PVGCD - Virtual

Public Meeting on Proposed Desired Future Conditions

The Public Meeting will begin at 9:00 a.m. Notice is hereby given that the Board of Directors of the Pecan Valley Groundwater Conservation District ("District") will hold a public meeting, accept public comment, and may discuss and consider the Desired Future Conditions proposed for adoption.

Agenda

1. Call to Order, establish quorum; declare meeting open to the public; introduction of Board: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Tim Andruss, (General Manager - Victoria County Groundwater Conservation District), Ed McCarthy (Attorney), Robert Egg
4. Review of Desired Future Conditions applicable to the District: Tim Andruss, (General Manager - Victoria County Groundwater Conservation District) explained the Desired Future Conditions applicable to PVGCD and GMA 15 area to the Board. Mr. Andruss suggested leaving the Public Comments period open until September 1, 2021.
5. Public Comment on District's proposed Desired Future Conditions (verbal comments limited to three (3) minutes each): None
6. Consider and act upon moving forward with the proposed Desired Future Conditions applicable to the District, including preparing the summary report as required by the Chapter 36 of the Texas Water Code: A motion to approve the 17 foot drawdown and extend the public comments period to September 1, 2021 was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

The Public Meeting on Proposed Desired Future Conditions was closed at 9:23 am with a motion by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.

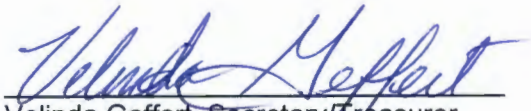
Board Meeting

Agenda

The regular Board Meeting was opened by the Chairman at 9:24 A.M.

1. Public Comments: None
2. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings (SOAH).
 - a. Burlington Resources Withdrawal of Application and SOAH Dismissal/Remand: General Manager Parma updated the Board in the matter of Burlington Resources' withdrawal of the amendment application. No action taken.
3. Public Hearing on Operating Permit Amendment Application – Burlington Resources
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources on Burlington Resources property. The Operating Permit Amendment Application is for the beneficial use for Mining Oil and Gas. The application is requesting to increase annual permitted allowance from 100 Acre-Feet to 200 Acre-Feet of water, due to elevated TDS levels, as evidenced by 5/4/21 testing, as allowed by District's Rule 8.1.3. This property is located on Respondek Road near Westhoff and involves 100.84 acres: No public comments.
 - b. Discussion and possible action on operating permit amendment application from Burlington Resources: A motion to approve the increase of the annual permitted allowance from 100 Acre-Feet to 200 Acre-Feet of water, due to elevated TDS levels, as evidenced by 5/4/21 testing, as allowed by District's Rule 8.1.3 for the Operating Permit Amendment Application was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
4. Approval of Minutes of May 18, 2021 Board Meeting and June 8, 2021 Public Funds Investment Act training (provided prior to meeting): A motion to approve the May 18, 2021 and June 8, 2021 minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
5. Financial Report – Board Treasurer has reviewed May 31, 2021 and June 30, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the May 31, 2021 and June 30, 2021 Financial Report as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
6. Discussion and possible action on May 2021 and June 2021 Investment Report (provided prior to meeting): A motion to approve the May 2021 and June 2021 Investment Report as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. Discussion and possible action on Board room microphone and camera system proposal/quote: No action taken. Board requested General Manager get a quote from one more company if possible and they will discuss camera system in the next board meeting.

8. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the District's database and website, monitoring wells and water levels, conferences, and upcoming events: (see attached report)
 - a. Governor's Order on Open Meetings Act/Virtual Meetings: GM presented the information on the Governor's Order on the Open Meetings Act/Virtual Meetings which is beginning September 1, 2021; all in-person meetings resume and therefore, no official public comments can be accepted and the board members must be present in order to participate in discussion and voting on board items.
9. Confirm date for August meeting: 3rd Tuesday – August 17 was confirmed date of next PVGCD Board Meeting.
10. Adjourn: The meeting adjourned at 9:52 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer
Recorded: Carole Moore, Admin. Assistant