

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
VIA TELEPHONE OR VIDEOCONFERENCE
MAY 18, 2021 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2)-Via Telephone, 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, Johnny Dietze, Attorney representing PVGCD.

1. Call to order: The meeting was called to order by Vice-Chairman Clem Waskow at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call - Establish Quorum: Roll call established a Quorum was present.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robbie Morish (Conoco), Levi Coon (Conoco), Mary Mendoza ((HaynesBoone Law Firm), Ed McCarthy (Attorney)
5. Public comments: None
6. 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): G.M. Cindy Parma updated PVGCD Board that the next SOAH Hearing will be in July 2021. No action taken.

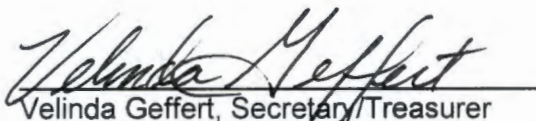
PUBLIC HEARING OPENED AT 9:02 A.M.

7. Public Hearing on Non-Exempt Drilling Application – Burlington Resources
 - a) Public Hearing on the Drilling Application submitted by Burlington Resources on Burlington Resources property. The Drilling Permit Application is for the beneficial use for Mining Oil and Gas and proposes a well depth of approximately 3400 feet, with an estimated 600 gpm production rate. This property is located on Haase Road near Yorktown and involves 206.683 acres. The Operating Permit Application will be submitted after well is drilled and tested to determine TDS levels.
 - b) Discussion and possible action on drilling permit application from Burlington Resources: A motion to approve the Burlington Resources Application as presented under Agenda Item No. 7. This motion includes:
 1. A waiver of the annual testing requirements in Rule 6.2 based upon the applicant's willingness to drill deeper to utilize brackish water rather than fresh water;
 2. This application for a deep well is exactly the type of good cause referred to in Rule 6.2.9, which gives the Board the authority to determine certain application requirements are unnecessary under the circumstances. We want to encourage drilling deeper wells, and this is a way to do that; and

3. The applicant is required to test the TDS level of the water to determine the exact amount of acre feet authorized under the operation permit under Rule 8.1 was made by Marvin Sager, seconded by Tim Pennell, and carried unanimously.
- c) Adjourn or continue Public Hearing.

PUBLIC HEARING CLOSED AT 9:08 A.M.

8. Minutes of April 20, 2021 Board Meeting (provided prior to meeting): A motion to approve the April 20, 2021 minutes as presented was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
9. Financial Report – Board Treasurer has reviewed April 30, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the April 30, 2021 Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. Discussion and possible action on April 2021 Investment Report (provided prior to meeting).: A motion to accept the April 2021 Investment Report as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
11. Report on May 2021 Uncontested Permits. (See attached report.)
12. 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.: G.M. Cindy Parma presented General Manager's Report. (See attached report.)
13. Set date, time and location for June meeting (3rd Tuesday – June 15): Next scheduled meeting will be Tuesday June 15, 2021, 9:00 A.M. at the Pecan Valley Groundwater Conservation District Board Room.
14. Adjourn: The meeting adjourned at 9:34 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



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