

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
APRIL 19, 2022 – 9:00 A.M.

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

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: All board members present, quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None present.
5. Public comment: None.

PUBLIC HEARING OPENED AT 9:01 A.M.

6. Public Hearing - Burlington Resources – Burlington Resources property (Iron Man)
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources. The Amendment Application is requesting an increase from 165 AF to 330 AF of water per year from this water well for a combined total of 530 AF from two water wells. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells and lab analysis reports of Total Dissolved Solids. This property is located on FM 240 near Westhoff and involves 265.30 acres: No public comment or objection stated.
 - b. Discussion and possible action on operating permit amendment application.: A motion to approve the Operating Permit Amendment Application submitted by Burlington Resources to increase from 165 AF to 330 AF of water per year from this water well for a combined total of 530 AF from two water wells was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
7. Public Hearing – Burlington Resources – Burlington Resources property (Bowen)
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources. The Amendment Application is requesting an increase from 100 AF to 200 AF of water per year from this water well for a combined total of 530 AF from two water wells. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells and lab analysis reports of Total Dissolved Solids. This property is located on FM 240 near Westhoff and involves 265.30 acres.: No public comment or objection stated.
 - b. Discussion and possible action on operating permit amendment application.: A motion to approve the Operating Permit Amendment Application submitted by Burlington Resources to increase from 100 AF to 200 AF of water per year from this water well for a combined

total of 530 AF from two water wells was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

8. Public Hearing – Burlington Resources – Burlington Resources property (Hawkeye)
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources. The Amendment Application is requesting an increase from 100 AF to 200 AF of water per year from this water well. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells and lab analysis reports of Total Dissolved Solids. This property is located on FM 238 near Westhoff and involves 103.48 acres.: No public comment or objection stated.
 - b. Discussion and possible action on operating permit amendment application.: A motion to approve the Operating Permit Amendment Application submitted by Burlington Resources to increase from 100 AF to 200 AF of water per year from this water well was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
9. Public Hearing – Burlington Resources – Burlington Resources property (Punisher)
 - a. Public Hearing on the Operating Permit Application submitted by Burlington Resources. The Operating Permit Application is requesting 364 AF of water per year from this water well. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells. This property is located on Gus Meyer Road near Yorktown and involves 364.527 acres.: No public comment or objection stated.
 - b. Discussion and possible action on operating permit application.: A motion to approve the Operating Permit Application for 364 AF of water per year from this water well submitted by Burlington Resources was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

PUBLIC HEARING CLOSED AT 9:20 A.M.

10. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
11. Approval of Minutes of March 15, 2022 (provided prior to meeting): A motion to approve the March 15, 2022 minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
12. Financial Report: Board Treasurer has reviewed March 2022 Bank Statement reconciliations and finds all in order: A motion to approve the March Financial Statement was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
13. March 2022 Investment Report (provided prior to meeting): A motion to approve the March Investment Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
14. 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.: General Manager Cindy Parma presented the report. (See attached report.)

15. Consider and set date for next meeting. (3rd Tuesday – 5/17/22): The board meeting for May will be Tuesday, May 17, 2022 at 10:30 A.M.
16. Adjourn: The meeting adjourned at 10:01 A.M. with a motion by Clem Waskow and seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant