

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
PECAN VALLEY GCD OFFICE 1129 N. ESPLANADE, SUITE 1129 CUERO, TX 77954

MINUTES

APRIL 28, 2009 – 4:00 P.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4), Gary Colman, Sec./Treasurer (Pct. 2), Ted Aven, Director (Pct. 1), and Will Sauermilch, Director (Pct. 3)

ALSO IN ATTENDANCE: Kay Wild, PVGCD General Manager, and Marcia Mann, PVGCD Assistant

INTRODUCTION OF GUESTS: None in attendance.

1. CALL TO ORDER: The meeting was called to order by Vice-Chairman Davis at 4:00 P.M.
2. INTRODUCTION OF GUESTS: None in attendance.
3. MINUTES FROM PRIOR MEETING (March 17, 2009): The minutes were presented in Board packets for review. A motion was made to accept the minutes, as presented, by Gary Colman, seconded by Will Sauermilch. The motion carried unanimously.
4. DFC STATEMENT: General Manager presented the Board with two options for a Preliminary DFC Statement. After discussion, the Board adopted Option 1 with a motion by Ted Aven. Motion was seconded by Will Sauermilch and carried unanimously.
5. VAUGHT DRILLING PERMIT EXTENSION: Board was asked to consider an extension of 120 days on Drilling Permit previously approved for Karey Vaught. A motion to grant the extension was made by E. J. Dietze, seconded by Gary Colman. Motion carried unanimously.
6. VARIANCES FOR HARRY CHARBULA: Application to drill an Exempt well, requiring a spacing variance on three sides was presented to the Board for consideration. A motion to approve the application with three variances was made by E. J. Dietze and seconded by Will Sauermilch. Motion carried unanimously.
7. DRILLER'S REQUIREMENTS: Board was asked if there was any prohibitive measure in place to deny an individual who is an unlicensed driller and has his own drilling equipment, to drill a well on his private property. The board did not see that it would be a problem as long as the well was drilled and completed according to state standards and a driller's log provided to the District. A motion to allow the drilling of a well by an unlicensed driller on his own personal property made by E. J. Dietze, seconded by Gary Colman, was passed unanimously contingent upon consultation with Jim Allison.
8. PUBLIC COMMENT: None.
9. EXECUTIVE SESSION: No executive session was called.
10. ADJOURNMENT: Meeting was adjourned by Vice-Chairman Davis at 4:40 P.M., following a motion by Gary Colman, a second by Will Sauermilch, and a unanimous vote.

Sec/Gary Colman

Recorded: Marcia Mann, Office Assistant