

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

MINUTES FROM
AUGUST 18, 2009 – 4:00 P.M. GENERAL MEETING
5:00 P.M. PUBLIC HEARING

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

ALSO IN ATTENDANCE: Jim Allison, District Attorney; Kay Wild, PVGCD General Manager, and Charlotte Aitkens, PVGCD Office Assistant.

GUESTS: Robert Egg, Glenn Braden, Kathy Dunn,

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:00 P.M.
2. INTRODUCTION OF GUESTS: None
3. MINUTES FROM PRIOR MEETING (July 21, 2009): The minutes were presented in Board packets for review. A motion to accept the minutes was made by Gary Colman, seconded by Ted Aven, and passed unanimously.
4. FINANCIAL REPORTS: The financial reports were reviewed as prepared by Charlotte Aitkens and presented in the board packet. With a motion from Will Sauermilch, seconded by Bob Davis, to approve the financial reports as presented, the motion carried unanimously.
5. FINLEY BARTH MOVED TO PERMANENT PARTTIME: Discussion was held concerning moved Finley Barth from contract labor to permanent part-time employee as field agent. With a motion from Ted Aven to move Finley Barth to permanent part-time employee, and to continue the same level of reimbursement for services performed, to be effective September 1, 2009 and a second from Will Sauermilch, the motion passed unanimously.
6. DESIGNATION OF SECOND INVESTMENT OFFICER: Kay Wild discussed the need for a second investment officer should the investment officer be unable to carry out the duties of public funds investing for the District. With a motion from Gary Colman to appoint Will Sauermilch as the second investment officer and Administrative Program Manager and a second from Ted Aven, the motion passed.
7. INVESTMENT POLICY REVIEW AND RESOLUTIONS: Kay Wild reviewed the changes to the investment policy and the list of approved financial institutions for investment of the District's funds. With a motion from Bob Davis to accept the investment policy as amended and the list of approved banks and a second from Will Sauermilch, the motion passed.
8. BUDGET FOR FY 2010: Kay Wild reviewed the proposed budget for FY 2010. With a motion from Will Sauermilch to accept the budget as presented and a second from Gary Colman, the motion passed.
9. TAX ROLL: The board reviewed the paperwork from Susie Dreyer, Tax A/C and Beverly Malone, Chief Appraiser. With a motion from Bob Davis to accept the tax roll as presented and a second from Gary Colman, the motion passed.
10. FEE SCHEDULE CHANGES: The board reviewed proposed changes to the fee schedule. With a motion from Ted Aven to approve the fee schedule as amended and a second from Bob Davis, the motion carried.
11. FINANCIAL CONTRIBUTION TO COUNTY JAIL XERISCAPE: This item was tabled until next month until further information could be obtained.
12. MANAGERS REPORT:
 - Coletto Creek Project Update

- Matt Wickham
- Historic Well Registration Initiative
- Water Quality Monitor Well Program

13. OPEN PUBLIC HEARING: The Public Hearing was opened by Chairman Dietze at 5:00 P.M. The issues for consideration for drilling and operating permits for Blake and Kathy Dunn and Johnny Friedel, exception to distance from existing wells spacing requirement, and the 2009 proposed tax rate were presented by the GM for information to the public and board.
14. PUBLIC COMMENT: No public comment was made.
15. CONSIDER AND TAKE ACTION ON AMENDING PIONEER NATURAL RE SOURCES OPERATING PERMIT: A motion by Bob Davis to amend the Pioneer Natural Resources Operating Permit PW-2 from 325,851 gallons per year to 3,600,000 gallons per year was seconded by Gary Colman and passed unanimously.
16. CONSIDER AND TAKE ACTION ON NON-EXEMPT DRILLING AND OPERATING PERMITS AND EXCEPTION TO DISTANCE FROM EXISTING WELLS SPACING REQUIREMENTS FOR BLAKE DUNN: Gary Colman motioned to approve the drilling and operating permits on a well equipped to produce 400 gpm for irrigation purposes for Blake Dunn along with the needed spacing variances. Bob Davis seconded the motion and the motion passed unanimously.
17. CONSIDER AND TAKE ACTION ON JOHNNY FRIEDEL NON-EXEMPT DRILLING AND OPERATING PERMIT AND EXCEPTION TO DISTANCE FROM EXISTING WELLS SPACING REQUIREMENTS: Gary Colman moved to grant the exception to spacing requirement and the drilling permit with special provisions that a 24 hour pump test and water quality test be conducted and results provided to the board prior to the operating permit being issued. Pending the results of the required tests, the operating permit was tabled. Bob Davis seconded the motion and the motion passed unanimously.
18. CONSIDER OR TAKE ACTION ON ADOPTING TAX RATE: The proposed tax rate remains the same tax rate as last year but will provide additional revenue for operations and maintenance of the District. Gary Colman moved to approve the proposed tax rate of .015 cents per \$100 of valuation. Ted Aven seconded the motion and the motion carried unanimously.
19. EXECUTIVE SESSION: No Executive Session was called.
20. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 6:05 P.M., following a motion by Bob Davis, a second by Gary Colman and a unanimous vote.

Sec/Treasurer - Gary Colman
 Recorded: Charlotte Aitkens, Office Assistant