

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

MINUTES FROM  
MARCH 16, 2010 – 4:00 PUBLIC MEETING

BOARD MEMBERS PRESENT

Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4); Wilbert Sauermilch, Sec/Treas. (Pct 2), Ted Aven, Director (Pct. 1); Darnell Knippa, Director (Pct 3)

ALSO IN ATTENDANCE

Kay Wild, PVGCD General Manager, and Charlotte Krause PVGCD Office Assistant.

GUESTS: None

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:00 pm.
2. WELCOME OF GUESTS: None present.
3. MINUTES FROM PRIOR MEETING (2/15/2010): The minutes of the previous meeting was provided in the board packets for board review and approval. A motion to accept the minutes as corrected was made by Ted Aven, seconded by Bob Davis; the motion carried unanimously.
4. FINANCIAL REPORTS – OPERATING BUDGET TRANSACTIONS, P&L AND QUARTERLY REPORT: The financial reports were reviewed as presented by Charlotte Krause and presented in the board packet. With a motion from Wilbert Sauermilch, seconded by Ted Aven, to approve the financial reports as presented, the motion carried unanimously.
5. PUBLIC COMMENT (LIMITED TO 3 MINUTES): None
6. OATH OF OFFICE: Chairman Dietze administered the Statement of Elected Officer to Darnell Knippa. Mr. Knippa signed the statement. The Oath of Office was given to Mr. Knippa to be notarized, returned to PVGCD office where they will be filed with the SOS.
7. APPROVE QUARTERLY PAYMENT TO USGS FOR COLETO CREEK PROJECT: Ted Aven moved to approve the quarterly payment to USGS in the amount of \$2500.00. Wilbert Sauermilch seconded the motion and the motion passed.
8. REVIEW RESULTS OF GAM RUN 09-010 & DFC PROGRESS FOR GMA 15: Kay discussed the results of the last 2 GAM runs. The GMA 15 is calling for a 10' drawdown, which is the same amount the board had allowed for DeWitt County.
9. GROUNDWATER STUDIES: Kay discussed the need for a hydrologist/consultant. Wilbert Sauermilch moved that Kay move forward in the RFQ or FRP with consultants. Darnell Knippa seconded the motion and the motion passed.
10. CONSIDER AND APPROVE \$100 WEB PAGE DESIGN COURSE FOR OFFICE ASSISTANT: Wilbert Sauermilch moved to approve the Web Page Design course for Charlotte and reimburse her for the course. Darnell Knippa seconded the motion and the motion passed.

11. NEW WATER WELL FOR CITY OF CUERO SEWER PLANT: Kay discussed the applications from the City of Cuero. Since there is no current requirement for historic use, and no meter on current well to even determine use, the well application use was for an exempt (GF) well, replacement. It will be drilled 30' from existing well. Same for park well.
12. Validation of Historic Use for Non-Exempt Grandfathered Well
13. Managers Report:
  - February Water Levels-The board was presented the static levels of the monitor wells in February
  - Friedel Well Status-This well is plugged and no longer in use
  - O/G Water Use reporting-Kay updated the board that a form had been mailed out to the active drilling rigs in DeWitt County and they are slowly starting to report their use to our office monthly.
  - Water sales from existing G/F wells w/o permits-Kay informed the board that our office had received a notice that a landowner was selling water out of the district. No activity was going on right now, but our office will be contacted if activity starts up again.
14. Cost Considerations of Possible New Office Location: Bob Davis gave an estimate on the renovations of the possible new office locations. Some modifications were requested by the board and Mr. Davis will report back to the board at a later date.
15. PUBLIC COMMENT: None
16. PERSONNEL ISSUES: Kay Wild turned in her resignation as General Manager effective April 16, 2010. The board went into executive session at 5:45 to discuss this matter. The board came out of executive session at 5:55. The board asked Kay to possibly reconsider or to consult at a later time. Bob Davis moved to make Charlotte the Temporary Interim General Manager effective April 16, 2010 and to increase her pay to \$20.00 per hour until April 16th. Ted Aven seconded the motion and the motion passed.
17. NEXT SCHEDULED BOARD MEETING DATE: MAY 18, 2010
18. ADJOURNMENT: The meeting was adjourned by Chairman Dietze at 6:00 pm following a motion from Bob Davis, a second from Ted Aven; the motion carried unanimously.



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Sec/Treasurer-Wilbert Sauermilch

Recorded: Charlotte Krause, Office Assistant