

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
106 N. GONALES CUERO, TX 77954

PUBLIC HEARING AND BOARD MEETING

MINUTES

MAY 25, 2010 – 4:00 P.M.

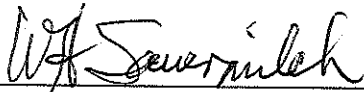
BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4), Ted Aven, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Darnell Knippa, Director (Pct 2)

ALSO IN ATTENDANCE: Charlotte Krause, Interim GM, and Marcia Mann, Secretary

GUESTS: None.

1. CALL TO ORDER: The meeting was called to order by the Vice-Chairman at 4:05 P.M.
2. INTRODUCTION OF GUESTS: None present.
3. MINUTES FROM PRIOR MEETING (March 16, April 6, April 21, and May 18, 2010): Minutes were presented in Board packets for review and approval. A motion to accept the minutes as presented was made by Errol John Dietze, seconded by Ted Aven, and carried unanimously.
4. FINANCIAL REPORTS – OPERATING BUDGET TRANSACTIONS, AND P&L: The financial reports were reviewed as presented by Interim GM in the board packet. A motion was made by Wilbert Sauermilch to approve the financial reports as presented, seconded by Darnell Knippa, which carried unanimously.
5. PUBLIC COMMENT: None.
6. CONSIDERATION OF INCREASING HOURS OF OFFICE ASSISTANT TO FULL TIME STATUS: Due to the increased workload of the District office, the Board was asked to consider increasing the work schedule of the Office Assistant to 32 hours per week. A motion was made by Wilbert Sauermilch to classify the Office Assistant position as full time with a work schedule of 32 hours per week. Motion was seconded by Ted Aven and carried unanimously.
7. APPROVE QUARTERLY PAYMENT TO USGS FOR COLETO CREEK PROJECT: The quarterly payment to USGS was submitted to the Board for approval to pay. A motion to approve the payment in the amount of \$2,500.00 was made by Ted Aven, and seconded by Wilbert Sauermilch. Motion carried unanimously.
8. RENEWAL OF TCDRS (RETIREMENT PLAN) PLAN PROVISIONS FOR YEAR 2011: A motion to continue participation in TCDRS at the base rate was made by Wilbert Sauermilch and seconded by Errol John Dietze. Motion carried unanimously.
9. GENERAL MANAGER'S REPORT:
 - Update on Moving Expenses: Board was advised that a total of \$12,038.11 has been spent from the \$15,000.00 allocated. Bob Davis discussed the need to enlarge the Board room with remaining funds, as well as the purchase of board room chairs and conference table. Interim GM was asked to research the purchase of chairs.
 - Update on Arc View Mapping Program: Interim GM distributed a map showing the GPS locations of all current Exempt wells and all current Oil & Gas Rig Supply wells. This Arc View program is capable of generating maps based on several different criteria and is being further expanded with as much data as possible. This will provide the District with the most up to date information on well locations throughout the County.
10. PUBLIC COMMENT: None.

11. EXECUTIVE SESSION No Executive Session called.
12. RETURN TO OPEN MEETING: No Executive Session was called.
13. NEXT SCHEDULED BOARD MEETING: Next meeting is scheduled for June 15, 2010, which will include a Public Hearing for Operating Permit applications.
14. ADJOURNMENT: The meeting was adjourned at 4:45 P.M. by the Vice-chairman with a motion from Errol John Dietze, seconded by Ted Aven, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary