

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954

BOARD MEETING

MINUTES

AUGUST 21, 2012 – 2:30 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Gil Riedesel, Director (Pct. 4).

Board Members Absent: Tim Pennell, Director (Pct. 1).

Also in attendance: Charlotte Krause, GM; Marcia Mann, Admin. Asst; and Jim Allison, Board Attorney.

Guests: Robert Egg.

1. Call to Order: The meeting was called to order by the Chairman at 2:30 P.M.
2. Welcome Guests: Chairman welcomed guest and thanked him for his interest.
3. Public Comment: No public comment.
4. Minutes from 05-22-12 and 07-17-12 Meetings (provided prior to meeting): A motion to approve both sets of minutes as presented was made by Wilbert Sauermilch, seconded by Gil Riedesel and carried unanimously.
5. Financial Report: A motion to approve the financial reports as presented was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.
6. Discussion and possible action regarding Maresh Drilling and non-compliance issues: GM was instructed to issue Rules Violation Letters to landowner and Maresh Drilling in accordance with the District's Enforcement Policy. She was also instructed to arrange for a site visit to ensure compliance with all other District rules.
7. Discussion and possible action regarding Rangnow Drilling and non-compliance issue: GM was instructed to contact landowner to complete a Request for Waiver of Spacing Requirement since Exempt well was drilled less than 50 feet from Non-Exempt well. Also, the two wells will be monitored when being pumped to be sure there is no unacceptable drawdown in either well.
8. Discussion and possible action regarding RV Parks in River Haven and non-compliance issues: GM will send one more Enforcement letter with some additional wording to be provided by Attorney Allison in an effort to bring unresponsive landowners into compliance. If there is still no response, Attorney Allison will send a letter from his office which is the next step in the Enforcement Policy adopted by the District.
9. Budget Workshop: GM was authorized to publish a Legal Notice of the proposed tax rate to remain unchanged from last year with a motion from Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.
10. Tax Rate/Tax Roll Workshop: Workshop will be a part of the next regularly scheduled Board Meeting, which is Sept. 18, 2012.

11. Rules Revision Workshop: Board members were given a notebook with proposed Rules changes to look over and discuss at the next meeting.
12. General Manager Report:
 - GM will be attending the Texas Groundwater Summit and TAGD meeting in Austin August 28-30, 2012.
 - The E-line used to measure water levels in wells was broken. GM reported that a unit was purchased to replace it which uses sound waves, which will eliminate the possibility of equipment hanging up or being lost down hole in wells being measured.
13. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551. 07. or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074: No Executive Session called.
14. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102: No Executive Session called.
15. Next Scheduled Board Meeting Date: Next regular board meeting is scheduled for September 18, 2012, at 2:00 P.M.
16. Adjournment: Meeting was adjourned at 5:00 P.M. by the Chairman with a motion from Gil Riedesel, and a second by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant