

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
MARCH 15, 2016 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4).

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Jim Allison, Attorney, per video conferencing.

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: No guests.
3. Public comment: None

PUBLIC HEARINGS OPENED AT 9:01 A.M.

4. Public Hearing – Burlington Resources – N Farm & Ranches, LTD:
  - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on N Farm & Ranches LTD's property. The permit is used for mining purposes. The Operating Permit Amendment Application is requesting an additional 80 AF of water for a total of 100 AF of water per year. This water well complies with the District's rules regarding additional production limits on deep water wells. This property is located on Nessel Road near Westhoff, Texas and involves 64 acres. No public comment or objection stated.
  - b. Discussion and consideration of operating permit amendment application from Burlington Resources on N Farm & Ranches, LTD's property: A motion was made to approve the Operating Permit Amendment Application from Burlington Resources on N Farm & Ranches, LTD's property requesting an additional 80 AF of water for a total of 100 AF of water per year by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 9:02 A.M.

5. Report on Uncontested Permits Granted by General Manager: General Manager Krause presented report. (See attached report.)
6. Minutes from 02-16-16 & 3-02-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

7. Financial Report –February (provided prior to meeting): A motion to approve the February Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
8. Discussion and potential action on transferring funds from unassigned to committed: A motion to transfer \$400,000 from unassigned funds to Building Fund & Maintenance was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
9. Discussion and potential action on 2015 Annual Report: A motion to approve the 2015 Annual Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
10. Discussion and potential action on Carole Schultz meter reading violations and late fees: No action taken.
11. Discussion and potential action on proposal from TSG Architects: No action taken.
12. Legal Counsel Report: No report given.
13. General Manager Report: General Manager Krause presented report. (See attached report.)
14. 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 551.071 and 551.072 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074: No Executive Session called.
15. 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.
16. Next Scheduled Board Meeting: Next meeting is scheduled for April 19, 2016 at 9:00 A.M.
17. Adjourn: The meeting adjourned at 9:37 A.M. with a motion by Marvin Sager, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant

**Uncontested Permits Granted By General Manager  
March 2016**

Drilling and Operating Permit Application from Cuero Masonic Lodge #409. The proposed permit application is to be used for domestic use. The Operating Permit Application is requesting 0.5 AF of water per year. This property is located at 195 FM 236 in Cuero, Texas and involves 1 acre.

## **GENERAL MANAGER UPDATE – MARCH 2016**

### **Public Funds Investment Act Training**

- **There will a PFIA training in Victoria on Monday April 11 from 10:30-4:30.**

### **Water Level Testing**

- **We are working on the water level testing across DeWitt County this month. We should have results of water level changes at the April meeting.**