

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
APRIL 18, 2017 – 9:00 A.M.

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

Absent: Darnell Knippa, Chairman (Pct. 2), Tim Pennell, Director (Pct. 1)

Also in attendance: Charlotte Krause, GM and Carole Moore, Administrative Assistant

Guests: None

1. Call to order: The meeting was called to order by the Vice-Chairman at 9:00 A.M.
2. Welcome guests: None
3. Public comment: None
4. Report on Uncontested Permits Granted by General Manager: (See attached report.)

PUBLIC HEARINGS OPENED AT 9:01 A.M.

5. Public Hearing – Burlington Resources:
 - a. The Operating Permit Application is requesting 200 AF of water per year from this water well. The permit is for mining use. This water well was drilled meeting the additional production limits for deep water wells. This property is located on FM 240 near Westhoff, Texas and involves 207 acres: No public comment or objection stated.
 - b. Discussion and consideration of the Operating Permit Application from Burlington Resources: A motion was made to approve the Operating Permit Application from Burlington Resources requesting 200 AF of water per year from this water well by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 9:03 A.M.

6. Minutes from 3-21-17 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
7. Financial Report – March (provided prior to meeting): A motion to approve March's Financial Report as was presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on Investment Report – March: A motion to approve March's Investment Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

9. Discussion and possible action on waiver request for casing size on exempt well for George Bishop: A motion to table the waiver request for casing size for the next board meeting until after getting legal advice from PVGCD attorney Johnny Dietz was made by Marvin Sager, seconded by Wilbert Sauermilch.
10. Discussion and possible action on Annual Report: A motion to approve the Annual Report was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
11. Discussion on MAG (Managed Available Groundwater) Report from TWDB: General Manager Charlotte Krause presented TWDB Report. (See attached report.)
12. GM Report:
 - a. Legislative Bills – House Bill 3028 was presented by Representative Burns and the bill is about correlative rights. Correlative Rights is where every land owner gets their fair share of water and landowners would be compensated by other landowners who might be using more than their fair share. The bill is currently being reviewed in Special Committee. Senate Bill 1392 is basically a one size fits all per region. The bill is currently in committee and being argued.
 - b. Architect Update – The Architect has plans to meet with the city next week and plans to be at the next board meeting.
 - c. Water Level Testing – There is one more person to be tested and plan on being done this week.
 - d. Water Quality Testing – We have 20 wells scheduled for testing next week.
13. Adjourn: The meeting adjourned at 10:43 A.M. with a motion by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

WT Sauermilch
Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant