

Minutes of Meeting
1-05-09
GCGCD

Mr. Dohmann called the meeting to order at the Water District office. Everyone stood and recited the Pledge to the United States flag and the Water District Pledge.

Mr. Dohmann introduced guests Martha Mullenix from the Texan Express and Commissioner Jim Kreneck. Josh Leftwich with UEC joined the meeting at 5:16 p.m. Rob Baiamonte joined the meeting at 5:44 p.m. Roll call of directors found that all were present. Also in attendance was Michelle Shelton, GCGCD office assistant.

Item 1 – Public Comment on Operations of the District – Hearing none, the Board moved to Item 2 of the agenda.

Item 2 - Action on Minutes of December 15, 2008– The Board reviewed the minutes of the December 15, 2008 meeting. Mr. Dohmann suggested to change "*well*" to "*system*" under item 1, Mr. Dohmann suggested to add the total number of wells tested (11) on page 2 under Monitor Wells and on page 3 under item 7a the actual motion was observation participation, strike the rest of sentence. John Dreier moved to approve the minutes with the suggested changes. Mr. Kozielski seconded, and the motion carried.

Item 3 - Discussion and possible action on meetings attended and upcoming meetings

a. **1-7-09 USGS San Antonio River/Groundwater Interaction Meeting** – A correction needs to be made to the Calendar. The correct date for the meeting is January 16, 2009 in San Antonio at 10:00 a.m. Ms. Smith and Mr. Dohmann will attend.

b. **Date Unknown - Contested Case Hearing Meeting in Austin** – There has been no date set for a meeting as of yet on consideration of the Contested Case Hearing. Ms. Smith moved to have a Board Member in attendance at the meeting in Austin when a response was received. Mr. Irwin seconded, and the motion carried.

c. **Other meetings**– Being none, the Board moved to the next item on the agenda.

Item 4 - Discussion and possible action on Correspondence –

a. **Article for Texan Express** – The Board reviewed an information article for the public. Mr. Dohmann suggested that we need to change 7 locations to 8 locations on rainfall total program and to change the total of monitored wells from 84 to 106 to add the Duderstadt wells. Mr. Irwin suggested we add information regarding the Gulf Coast Aquifer groundwater districts gained representation on the Region L Board and the training by SARA of the Board underwent to taking on water samples. Mr. Irwin moved that the article be published in the Texan Express with suggested revisions. Mr. Ball seconded, and the motion carried.

b. **Daniel B. Stephens Announcement** – Information article regarding the appointment of Andrew Donnelly. No action required.

c. **Letters to GBRA and RRC** – Mr. Dreier moved to approve the letter to go to Mr. West at GBRA with typo corrections. Mr. Irwin seconded, and the motion carried. Mr. Irwin moved to approve and send the letter to Mr. Hodgkiss with the RRC and to send an original exact duplicate of the letter to Mr. Michael Williams, chair of the Railroad Commission of Texas. Mr. Duke seconded, and the motion carried.

d. **UEC participation letter** - UEC responded in the affirmative to the District's invitation to observe during sampling on UEC leased premises. Mr. Leftwich will let Mr. Anthony know that we received letter and will inform him when we are going to test. Mrs. Smith read the letter the District received from Mr. Anthony into the record and for public information.

e. **Other Correspondence** – Information article regarding the appointment of Wendy McDaniel Foster as director/governmental relations at TWDB. No action required.

Item 5 - Old Business

a. **Discussion and Possible Action on Water Quality Testing** – Mr. Irwin moved that the District use the donated funds from TSEPA to test 7 wells previously sampled North of FM 1961 and 5 wells south of FM 1961 as follows: Ted Long, St. Peter's Lutheran Church, Paul Breedan, Gary Halepeska, Braquet (South well), Ernest Hausmann, Joel Greiser, Kay Walker, John Caldwell, Allen Jank, Bobby Stacy, and Beverly Hartman wells in the Uranium Exploration Permit 123 area. Tentative date for testing will be January 20, 2009. Mr. Kozielski seconded, and the motion carried.

b. **Discussion and Action on Conversation with Thompson Water Well concerning Scribellito Well** – Mr. Irwin moved that legal counsel draft and send a letter to Mr. Thompson and the landowners of the second violation to the GCGCD rules and set out consequences of a third violation pursuant to GCGCD rules. Mr. Ball seconded, and the motion carried unanimously.

c. **Discussion and Action on Rima Petrossian Survey** – Mr. Irwin moved to have Mr. Ball submit the survey response on behalf of the Board. Mr. Dohmann seconded, and the motion carried.

d. **Discussion and Action on Uranium Activities and Applications** – No action required.

Item 6 - New Business

a. **Review, and possible action on "Groundwater Resources" from Mr. Dye** – The Board discussed a comprehensive study of groundwater report prepared in 1957 by the Texas Board of Water Engineers that was given to the District by Mr. Dye. Information only, no action required.

b. **Discussion and Action on Monitoring of State Wells in County** – Mrs. Shelton reported that TWDB has 8 or 9 wells that they monitor in the county that they would like us to take over. Ms. Smith moved to have Mrs. Shelton contact TWDB and have the well and access information delivered to the District and find out how they access the properties. Mr. Dreier seconded and the motion carried.

c. **Discussion and Action on Comptrollers Transparency Program** – Mr. Irwin moved that the District post annual budget and monthly financials (budget to actual report) on the **website** in compliance to the Transparency Program. Mr. Dreier seconded, and the motion carried.

d. **Discussion and Action on Content Insurance Policy** – Mr. Dreier moved to continue with Travelers Insurance and pay the annual premium. Mr. Irwin seconded, and the motion carried.

Item 7 - GCGCD Calendar - The Board reviewed the GCGCD calendar for the month of January, **2009**. The San Antonio River/Groundwater Interaction meeting will be on January 16th instead of the 7th.

Item 8 - Public Comment –None

Item 9 - Adjourn – Mr. Duke moved to adjourn the meeting at 6:39 p.m. Mr. Kozielski seconded, and the meeting adjourned.

Respectfully Submitted,
Barbara Smith, Secretary GCGCD
Michelle Shelton, Office/Field Asst.

*Board approved
1/19/09
Barbara Smith*