

Minutes of Meeting  
1-18-10  
GCGCD

Mr. Dohmann called the meeting to order at 5:00 p.m. at the Water District office. Everyone stood and recited the Pledge to the United States flag and the Water District Pledge.

No guests were in attendance so no formal roll call of directors was required. Director Wesley Ball was absent. Also in attendance was Michelle Shelton, GCGCD technical manager.

**Item 1 – Public Comment on Operations of the District** – Comment item was suspended. The Board proceeded to *Item 2* of the agenda.

**Item 2 - Action on Minutes of January 4** – The Board reviewed the minutes of the January 4<sup>th</sup> meeting. Mr. Kozielski moved to approve the minutes as written. Mr. Irwin seconded and the motion carried.

**Item 3 - Financials** –

- a. **Monthly Financial Reports** – The Board reviewed the financial reports for the month of December, 2009. Mr. Irwin moved to approve the financial reports as presented. Mr. Dreier seconded and the motion carried.
- b. **Pay Bills – Directors Reimbursements, Baiamonte Law Firm, utility bills from County** – The Board reviewed the bills submitted by the county for electricity in the amount of \$85.37 for 11/5 through 12/8 and gas in the amount of \$64.99 for 11/27 through 12/30. Mr. Irwin moved to approve the bills as submitted. Mr. Kozielski seconded and the motion carried. The Board reviewed Directors reimbursement expenses for Barbara Smith in the amount of \$61.90 for mileage and Joe Kozielski in the amount of \$481.86 for mileage and other allowable director's expenses. Mr. Duke moved to approve the Directors reimbursement. Mr. Irwin seconded and the motion carried. The Board reviewed the invoice submitted by Baiamonte Law Firm in the amount of \$300 for the month of December. Ms. Smith moved to approve the invoice as submitted. Mr. Kozielski seconded and the motion carried.

**Item 4 - Reports** –

- a. **New exempt wells report** – The Board reviewed the new wells report for the time period 12/21/09 through 1/18/10. No further action was required.
- b. **Update on unregistered wells** – Ms. Smith gave the Board an update on the progress of identifying the unregistered wells. No further action was required.
- c. **Vacation/Sick Leave Report 10-1-09 through 12-31-09** – The Board reviewed the quarterly report for vacation and sick leave for the office staff. Information only. No further action was required.

**Item 5 - Discussion and action on meetings attended and upcoming meetings** –

- a. **Region L meetings – February 4** – Information only. No agenda available at this time. No further action was required.
- b. **Stake holders meeting in Victoria – Jan. 12** – Mr. Dohmann updated the Board on the meeting in Victoria regarding the San Antonio Bay. Ray Allen of Coastal Bend Bays and Estuaries Program gave a lengthy report on their program leading up to setting up a stakeholder group for the San Antonio Bay. The Coastal Bend Group has done a great deal of restoration in the Corpus Christi Bay area, specifically the damage to the Bays primarily to the oyster flats and reefs. Interestingly, pursuant to Norman Boyd, basically the San Antonio Bay area is pristine. The group foresees no restoration necessary at this point. The biggest problem in the San Antonio Bay area is e coli coming from San Antonio. The main focus was, at this juncture, to organize/establish a group to obtain grant money. Mr. Dohmann was appointed to the committee.

The San Antonio Bay system ties into the Region L meetings as it relates to the fresh water inflows as well as the new GBRA request for a 189,000 acre/foot appropriation. No further action was required.

- c. **DFC Process Conference – Austin – Jan. 20-21** – Information only. No further action was required.
- d. **Pipeline Group meeting – Victoria – February 11** – Information only. No further action was required.
- e. **Other meetings** - None

**Item 6 - Correspondence –**

- a. **Received water quality reports on three wells tested by TWDB** – TWDB submitted to GCGCD water quality results for 4 wells they tested in October, 2009. Information only. No further action was required.
- b. **Other correspondence** - None

**Item 7 - Unfinished Business –**

- a. **Update and action on uranium activities and contested case hearing** – Prefiled testimony of all UEC experts has been received via electronic means. Hard copies that included all attachments were received on 1/18. Mr. Dohmann has prepared questions and comments on this information. No further action was required.
- b. **Discussion and action on USGS testing – Jan. 11 – 15** – Mr. Dohmann updated the Board on the progress of the USGS Coletto Creek Interaction Study 2<sup>nd</sup> round of testing. No further action was required.
- c. **Discussion and action on purchasing tickets for Chamber Banquet – 2-26-10** – The Board discussed purchasing a corporate table for the Chamber Banquet. Ms. Smith moved to that the District purchase individual tickets for all Board members and office staff as well as Mr. DeLay and his wife. The cost of the spouse tickets would be the responsibility of the individual. Mr. Dreier seconded and the motion carried unanimously with Mr. Irwin abstaining.

**Item 8 - New Business –**

- a. **Presentation on rainwater harvesting and treatment – Raulie Irwin** – Mr. Irwin presented a PowerPoint presentation on rainwater harvesting. Information only. No further action was required.

**Item 9 - GCGCD Calendar and Agenda Items for next meeting** – The Board reviewed the calendar for January, 2010 and February, 2010. No further action was required.

**Item 10 - Executive session –**

**NO EXECUTIVE SESSION**

**Item 11 – Public Comment – None**

**Item 12 – Adjourn -** Mr. Duke moved to adjourn the meeting. Ms. Smith seconded and the meeting was adjourned at 5:52 p.m.

Respectfully Submitted,

Barbara Smith, Manager  
Michelle Shelton, Technology Manager  
APPROVED BY THE BOARD 2-01-2010