

Minutes of Meeting  
11-16-09  
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.

Mr. Dohmann introduced guests Wanda Duke, Rob Baiamonte, GCGCD legal counsel, Ginger Cook and Martha Mullinex with the Texan Express. Roll call of directors found all present. Also in attendance was Michelle Shelton, GCGCD technical administrator.

**Item 1 – Public Comment on Operations of the District** – Mr. Irwin announced that Don Delay is doing much better. Hearing no further public comment, the Board proceeded to *Item 2* of the agenda.

**Item 2 - Action on Minutes of November 2, 2009** – The Board reviewed the minutes of November 2, 2009. Mr. Kozielski moved to approve the minutes as submitted. Mr. Ball seconded and the motion carried.

**Item 3 - Financials –**

**a. Monthly Financial Reports** – The Board reviewed the monthly financial reports for the first month of the new fiscal year. Mr. Irwin moved to approve the monthly financial reports. Mr. Dreier seconded and the motion carried. Mr. Dohmann would like to reconfigure the budget report to reflect a 1/12 split for all budgeted items to be consistent from line item to line item. There was a consensus that line items will be reflected on reports as 1/12 of budgeted line item.

**b. Pay Bills – Directors Reimbursements, Rob Baiamonte, Weather Stations, and DB Stephens**  
The Board reviewed the reimbursement expenses for Mr. Kozielski in the amount of \$281.25 and Ms. Smith in the amount of \$171.00. Mr. Dreier moved to pay the reimbursements as submitted. Mr. Ball seconded and the motion carried. The Board reviewed the invoice submitted by Rob Baiamonte and he was present to field any questions or concerns. This bill is for the month of October and dealt with developing the interrogatories and production. Mr. Baiamonte stated during this month, the direct evidence was being put in place for all of the experts for the December 12<sup>th</sup> response. Not much has been done in the month of November due to the abatement. Mr. Kozielski questioned Mr. Baiamonte about his bill. He asked about the way it is invoiced, the amount and who he has spoken with other than the Water District. Ms. Smith moved to approve Mr. Baiamonte's bill as submitted. Mr. Duke seconded and the motion carried. The Board reviewed the invoices submitted by Daniel B. Stephens in the amount of \$6,833.55. Ms. Smith moved to approve the invoice as submitted. Mr. Irwin seconded and the motion carried. The Board reviewed the bill submitted by Garrett Engelking of the Refugio County Groundwater Conservation District in the amount of \$1,247.46 for the two weather stations. Mr. Dohmann notified the board that the weather station has been removed from his property. Mr. Kozielski stated he wanted his removed. Mr. Irwin moved to send the Refugio County Groundwater Conservation District a letter stating prior to paying a bill, GCGCD needs to receive a report of prior activity being billed as well as GCGCD does not wish to continue with the weather station project. Mr. Duke seconded and the motion carried.

**Item 4 - Well Reports –**

**a. New exempt wells report** – the Board reviewed the well reports for the month. There were two new registrations, one exempt and one OFS. No further action was required.

**b. Discussion and action on unregistered wells** – The Board reviewed the list of wells located on the state database that had not been registered with the District. Ms. Smith and Mrs. Shelton are tasked with verifying information and following up with the property owners. No further action was required.

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

- a. Report on November 5 Region L meeting** – Ms. Smith reported on the Region L meeting. Agenda Item 5(d) relates to this agenda item as this is one of the products of the meeting. No further action was required.
- b. Report on Ag Day – November 12** – Ms. Smith reported on Ag Day held last Thursday. She spoke to 2<sup>nd</sup> and 4<sup>th</sup> graders and presented an aquifer presentation. She stated it was a good group of students. No further action was required.
- c. Region L – December 3 – San Antonio** – The next Region L meeting will be held on December 3<sup>rd</sup> in San Antonio. No further action was required.
- d. Guadalupe Basin Workgroup meeting – November 24** – This group is tasked to address the issues that were presented at the Region L meeting. Tim Andruss, General Manager of the Victoria County Groundwater Conservation District was added to this workgroup. No further action was required.

**Item 6 - Correspondence –**

- a. Discussion and action on GMA 15 activities** – VCGCD is looking to hire a consultant to help them in the DFC process. They have offered that service on an expanded basis to any one of the GMA 15 Districts, but will scale down the distributed cost to only that District's issues. There will be a meeting Thursday, November 19<sup>th</sup> at 10:00 a.m. at the Pattie Dodson Center. This meeting will only be discussing the scope of work. Ms. Smith recommends sending someone to participate in the meeting just to see what the scope will entail. Mr. Dohmann will attend on Thursday and find out more without committing anything.

**Item 7 - Unfinished Business –**

- a. Update and action on uranium activities** – The District has received a request of an abatement of 45 days in order to give TCEQ an opportunity to evaluate the revised permit application which consists of taking out the major yellow cake plant and replacing with a satellite stripping plant. The abatement is until December 15<sup>th</sup>. Mr. Baiamonte is of the viewpoint not to move back the contested case hearing. Mr. Baiamonte is inclined to believe that the administrative law judge is going to want to push everything back. GCGCD wants to retain the final date as previously scheduled and ordered. A hold has been put on all activities until the new schedule is finalized. No further action was required.
- b. Discussion and action on Performance Review for 2008-2009** – Mr. Dohmann has a few comments. Under item 4, the District should include participation in the Region L meetings. The item listed under brush control has not been completed. This is a to-do item. No other comments. Mr. Kozielski moved to adopt and approve the Performance Review with the suggested revisions. Mr. Duke seconded and the motion carried.
- c. Selection and schedule for water well tests in vicinity of uranium mining activity near Ander** – The District will schedule for December 8<sup>th</sup> the water well testing in Northern Goliad County. The District will use the same sample list from last year. Mr. Irwin and Mr. Dohmann will work with Mrs. Shelton. Mr. Kozielski will participate in the testing also. No further action was required.

**Item 8 - New Business –**

- a. Discussion with Mr. Baiamonte about billing for work on contested case** – This agenda item was taken care of under the financials section. No further action was required.
- b. Discussion and action on GCGCD job descriptions** – The Board reviewed the division of duties for the general manager and technical manager to split technical versus administrative. The Board was instructed to take the itemizations home for review and discussion at the next meeting. No further action was required.
- c. Discussion and action on internet service** – The last Commissioner's Court meeting was an agenda item to bill GCGCD \$49 for internet service. This was not a request from the District. Mr.

Kozielski moved to go forward with the AT&T bundle package that was presented by Ms. Smith and notify the County that we will no longer require the county services. Mr. Ball seconded and the motion carried.

**d. Discussion and action on unregistered wells** – Mrs. Shelton researched the state database and compiled a list of wells that had not gone through the formal registration for the District. Mr. Dohmann stated we have an opportunity now. The District needs to contact driller's that were not previously notified and get them on our list and forward a copy of our rules. The District needs to go back to domestic registrations and try to get them to register their wells. No further action was required.

**e. Discussion and action on honoring Don DeLay for his support of water district** – Ms. Smith moved to award a recipient with the Water Conservation Award at the Chamber Banquet. Mr. Dreier seconded and the motion carried.

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

**Item 10 - Executive session** –

**No Executive Session**

**11. Public Comment** – Mrs. Duke personally thinks there are too many wells that have still not been registered with the District. There was a discussion about placing a notice in the paper.

**12. Adjourn** – Ms. Smith moved to adjourn the meeting. Mr. Kozielski seconded. The meeting adjourned at 7:09 p.m.

Respectfully Submitted,

*Barbara Smith*

Barbara Smith, Manager

Michelle Shelton, Technology Administrator

**Approved by Board with changes 12-7-09**