

Minutes of Meeting
GCGCD
2-20-09

Mr. Fields
Mr. Baker

Six members of the Goliad County Groundwater Conservation District and office assistant, Michelle Shelton met with officials of the Coletto Creek Power Plant to tour their facility in Fannin, Texas and to discuss the Coletto Creek II expansion. Director Wesley Ball could not attend the meeting. Topics of discussion included the proposed pipeline from South of Victoria, Texas on the Guadalupe River to supply the plant with water for operation.

Mr. Mike Fields, International Power Plant Manager, gave the tour of the plant and spoke with and answered questions presented by the Board. Mr. Fields explained what will happen when the new unit is built. On the question of the proposed pipeline, he assured the Board that he "sees no good reason why he would give up the water he has paid for all these years to get water that could be of questionable quality and still need to cooperate in the building of a pipeline to pump water uphill to the plant".

Mr. Fields was asked if the Power Plant would assist the District in water quality sampling for baseline data of water wells surrounding the Lake and if they would consider an isotope sampling program to determine interaction between the reservoir and groundwater in the area of the lake. Mr. Fields did respond to the questions of water sampling in the affirmative.

No action was taken by the Board at this meeting.

The meeting adjourned after lunch.

Barbara Smith, Secretary

Barbara Smith
Approved 3-2-09