

Minutes of Meeting
6-01-09
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 GCGCD attorney Rob Baiamonte, Martha Mullinex from the *Texan Express* and guest Wanda Duke. Roll call of directors found Wesley Ball absent. Also in attendance was Michelle Shelton, GCGCD office assistant. Ginger Cook joined the meeting at 5:07 p.m.

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

Item 2 - Action on Minutes of May 14, May 18, and May 26, 2009 – The Board reviewed the minutes for the May 14th, 18th, and 26th meetings. Mr. Dreier moved to approve the minutes as written, Mr. Kozielski seconded and the motion carried. The Board proceeded to *Item 5a* of the agenda.

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

a. 5-27-09 – GMA 15 meeting in Victoria – This agenda item will be addressed under Item 5d.

b. 6-3-09 – Goliad GCD 10:30 a.m. USGS meeting – Coletto Creek and Isotope Studies
The Board announced the upcoming meeting with USGS to hand-off data collected for the Coletto Creek Watershed Study and to obtain a SOW for the Isotope Studies.

c. Other Meetings – The Board announced that the next GMA 15 meeting is October 14th. Mr. Dohmann stated that the Board will need to schedule a budget workshop; Ms. Smith announced that she will need to attend the TAGD meeting on July 27-29 for mandatory investment training.

Item 4 - Discussion and Possible Action on Correspondence –

a. Monitoring Report – North County - Mrs. Shelton gave a summary of the water level monitoring completed in the northern part of the county and stated the resulting charts will be posted on the website. No action was required.

b. Other Correspondence – None

Item 5 - Unfinished Business –

a. Update and Action on Contested Case Hearing – Disclosure Request, etc. – Mr. Baiamonte sent an e-mail to the Board that included the scheduling order as well as notification that the first part of the case will take place in Austin. No action was required.

b. Update on Harkins Wells – Ms. Smith notified the Board that the District has not received the well reports yet for the Harkins wells registered a year ago. Mr. Harkins called the office earlier in the week and stated that the wells were drilled and he would contact the driller to forward the drilling reports. No action was required. Agenda item will remain for an update.

c. Discussion and Action on Building Purchase – Mr. Irwin informed the Board that the county approved the sale of the old Extension Building to GCGCD for \$5,000 with a right of first refusal included in the sales contract. Mr. Irwin moved to purchase the old extension building from the county for a total sum \$5,000, obtain a title policy for a preliminary cost of an estimated \$300, obtain a General Warranty Deed and instruct Steve Paulsgrove to proceed with the preparation of

closing documentation and title work or curative. Mr. Kozielski seconded and motion carried unanimously.

d. Discussion and action on Desired Future Conditions – The Board needs to update our voting member and alternate contact information list for GMA 15. The Board will take care of this and agenda item 6b at the same time. Mr. Kozielski moved to leave membership list as is with Mr. Dohmann as the voting member and Ms. Smith as the alternate. Mr. Duke seconded and the motion carried. Mr. Dohmann gave a synopsis of the GMA 15 meeting held last Wednesday, May 27th and the new GAM run model that will be used to for DFC's. Mr. Dohmann feels the Board needs to put in a letter that the model runs don't reflect what is actually happening in Goliad County as reflected by the collected data and reports of the District.

e. Update on Market Days Booth – June 13, 2009 – Ms. Smith updated the Board on the progress with the Market Days Booth. Ms. Smith notified the Board that they need to be there about 7:30 to set up and need to be ready to go by 8:00. The Market Day event begins at 9:00. Mrs. Shelton showed the Board the PowerPoint presentation that she prepared to be running during the event. Ms. Smith passed around a sign up sheet for time slots.

f. Review and correct Board of Directors addresses and telephone numbers – No corrections or revisions.

g. Other unfinished business – None

Item 6 - New Business –

a. Discussion and action Workforce Summer Hiring Program – Ms. Smith gave the Board a review of the summer jobs program being offered by the Workforce Solutions Summer Readiness Program. The obligation would be to employ a participant in the program for a minimum of 20 hours per week with a maximum of 40 hours per week. The Board discussed the pros and cons of trying to bring in a student and what would be involved in supervising an intern. Ms. Smith moved to participate in the Summer Readiness Program and hire a student for the summer. Mr. Irwin seconded. After a vote by the Board of 2 ayes and 4 nays, the motion was defeated.

b. Discussion and action on voting membership update for GMA 15 – This agenda item was covered under agenda item 5d. No action was required.

Item 7 - GCGCD Calendar– The Board reviewed the calendar for June, 2009. The Railroad Commission Open Conference meeting on June 18th was added to the calendar. No action was required.

Item 8 - Public Comment – Mr. Dohmann would like to add agenda items to the next meeting as follows: review of district pay and office policies and budget workshop.

Item 9 – Adjourn – Mr. Duke moved to adjourn the meeting. Mr. Kozielski seconded and the meeting was adjourned at 7:06 p.m.

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