

Minutes of Meeting
6-15-09
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 guest Martha Mullinex from the Texan Express, Bob Underdown of UEC, Ginger Cook and County Commissioner Jim Kreneck. Roll call of directors found 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 proceeded to *Item 2* of the agenda.

Item 2 - Action on Minutes of June 1, 2009 – The Board reviewed the minutes of the June 1st meeting. The second paragraph needs to be revised to reflect that Rob Baiamonte is the GCGCD legal counsel. Mr. Irwin moved to approve the minutes with the revision. Mr. Dreier seconded and the motion carried.

Item 3 - Financials –

a. Monthly Reports and Make Budget Adjustments – The Board reviewed the District financial reports for the month of May, 2009. There are two line items that currently reflect over budget and need adjustment. Line item 102 with a set annual budget of \$2,000 is currently at \$2,500; line item 106 with a set annual budget of \$1,200 is currently at \$1,450. Mr. Irwin moved to increase line item 102 to \$3,700 and increase line item 106 to \$2,200 and to move the required \$2,700 from the contingency line item 800. Mr. Duke seconded and the motion carried. John Dreier moved to approve the financials. Wesley Ball seconded and the motion carried.

b. Pay Bills – Directors Reimbursements, Steve Paulsgrove Bill – The Board reviewed Director's reimbursement statement for Ms. Smith in the amount of \$127.93 for mileage and the bill submitted by Steve Paulsgrove in relation to the title research and report for the Extension office building purchase. Mr. Dreier moved to approve payment to Ms. Smith and Mr. Paulsgrove. Mr. Duke seconded and the motion carried.

Item 4 - Well Reports –

a. New exempt wells – The Board reviewed the new well registrations for the period 5/21/09 through 6/10/09. No action was required.

b. Holt Ranch Drilling Permit – Ms. Smith submitted copy of the posted notice of the Holt Ranch Drilling Permit application to the Board for review. No action was required.

Item 5 - Discussion and Action on Meetings Attended and Upcoming Meetings –

a. USGS Meeting – 6-3-09 – The Board reviewed the actions of the June 3rd USGS meeting. Ms. Smith included a brief synopsis for those Board members that were not in attendance. No action was required.

b. RRC Open Conference on Rules Revisions – Austin – 6-18-09 – The RRC Open Conference meeting set for June 18th in Austin is open for any board members that would like to attend. The item regarding repeal of all rules in 16 Tex. Admin. Code, Chapter 11, relating to Surface Mining and Reclamation Division, and adoption of new rules in a newly title Chapter 11, relating to Uranium Exploration and Surface Mining (SMRD 01-09) is agenda item #344.

c. TAGD meeting – Corpus, 7-27 thru 7-28 – Public Funds Investment Training – Ms. Smith will attend the entire 6 hour course training and stay overnight for the speakers on Tuesday, July 28th. Ms. Smith will not remain for the business meeting on Wednesday, July 29th. Mr. Ball moved to approve the cost for the 6 hour training course, one night stay in a motel and the quarterly meeting fee of \$50. Mr. Irwin seconded and the motion carried.

Item 6 - Discussion and action on Correspondence –

a. GAM Run information and Chapter 36 update – The Board reviewed the information for the November conference and workshop for “Land Water People” to be held at Texas State University in San Marcos. This conference is open for any Board member interested in attending. Mr. Dohmann reviewed with the Board the revised GAM run information as it applies to the individual aquifer components and as submitted for inclusion in the revised GAM Run Model. No action was required.

Item 7 - Old Business –

a. Update on Harkins wells – Mrs. Shelton informed the Board that the District has received all completed well logs for the Harkins wells registered nearly a year ago. A letter will need to be drafted to well drillers that are not in compliance with District rules. No action was required.

b. Update on Contested Case Hearing Preparation and Associated Costs – Mr. Dohmann reviewed with the Board the schedule of activities for the Contested Case Hearing as it relates to the activities of the experts, documentation and costs associated with each. No action was required.

c. Discussion and Action on Purchase of Building – The Board met at the old Extension office building for a walk-thru but took no action while there. Mr. Irwin moved to retain Steve Paulsgrove to prepare and negotiate terms of any potential lease with the County and represent the District in such matter. Items to be prepared by Mr. Paulsgrove and to be presented to Commissioners Court on Monday, June 22nd include:

1. The District will pay or reimburse the County for all utilities;
2. The District will cover the cost of insurance;
3. The District would like to access the existing internet, if available;
4. The District will pay an annual rent of \$1.00;
5. The District would assume the ability to sublet end office if the rental complies with restrictions;
6. The District will pay for maintenance and upkeep of the facility;
7. Non-structural modifications are at the option of the District and will not require commission approval;
8. The District will occupy the building as long as the District desires to occupy.

Mr. Duke seconded and the motion carried.

d. Evaluation of Market Days Booth – The Board was given a brief review of the activities during Market Days. Interest was slow, but there was some interest. Mr. Dohmann noted that this activity needs to be included in our annual report. No action was required.

Item 8 - New Business –

a. Legislative Update – A breakdown of water related legislation was provided by Ms. Smith for review by the Board as well as a copy of the District amendment to our existing enabling

act. Ms. Smith received instruction that the enabling act with amendment should be codified this year. No action was required.

b. Review of District Policies – A copy of the District Policies was provided to each Board member for review and comment for revision to meet the District needs at this time. Mr. Dohmann instructed each Board member to review for discussion and revision at the July 6th Board meeting. No action was required

c. Discussion and Action on Budget Workshop – Ms. Smith provided all Board members with a budget worksheet and notified the Board that the District needs to have the Budget Workshop and tax rate adoption completed by the middle of September. The Board will conduct a special meeting for the budget workshop to be completed by the end of July. The Board set the date for the special meeting for July 21st at 2:00 p.m. at the GCGCD offices. No action was required.

d. Discussion and Action on Geothermal Wells Language for Rules – The District has had a casual inquiry regarding this subject. The District needs to acquire further information and implement rules to govern this activity. No action was required.

e. Discussion and Action on PAA-1 Draft Permit – The draft permit was issued to UEC by TCEQ late last week. There is a 30 day period from the notice date to comment. The consensus by the Board is to respond upon issuance of the notice by UEC. No action was required.

f. Discussion and action on first meeting date in September – Ms. Smith notified Board that the first Monday in September is Labor Day and a scheduled office holiday. Ms. Smith moved to hold the first meeting for the month of September on Monday, August 31st. Mr. Dreier seconded and the motion carried.

g. Approval of Manager's vacation – August 10-14, 2009 – Mr. Irwin moved to approve the manager's vacation request. Mr. Duke seconded and the motion carried.

Item 9 - GCGCD Calendar and Agenda Items for next meeting – The Board reviewed the calendars for June and July. No action was required.

Item 11 – Public Comment - None

Item 12 – Adjourn – Mr. Duke moved to adjourn the meeting. Mr. Kozielski seconded and the meeting was adjourned at 7:34 p.m.

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