

Fayette County

Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES of the January 4, 2010 Board of Directors Meeting

Directors Present: L.J. Calley, Charles Richter, Robert Leer, Leo Kainer, Leo Wick, Sr.
Directors Absent: None
Others Present: David Van Dresar, General Manager; Monique Norman, Legal Counsel;
Wendi Pyle, Administrative Assistant;

The meeting was called to order by President Calley at 8:30 a.m. on January 4, 2010, at the Fayette County Agricultural Building Conference Room 104 located at 255 Svoboda Lane, in La Grange, Texas. A quorum to conduct business was declared to be present.

President Calley asked for any public comments. There were no public comments.

Mr. Van Dresar read aloud a memo from Stefan Schuster, P.G. of Daniel B. Stephens & Associates updating the Board on progress that has been made on the geodatabase, hydrogeological modeling, and desired future conditions for GMA 12. The memo stated that DBS&A intends to present a complete update to the Board at the February 2010 meeting.

Minutes from the December 7, 2009, meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, the minutes were approved as read.

The December financial statement and all outstanding bills to be paid were presented. Mr. Wick made the motion to accept the financial statement and to pay the bills presented. Mr. Kainer seconded the motion and it was approved.

Mr. Van Dresar gave the District Manager's report to the board. Van Dresar stated that Wendi Pyle attended the December 1 meeting of the TAGD in Austin and an important topic discussed at that meeting was records retention. Van Dresar advised the board that district staff is reviewing the current records retention policy. Region K held a meeting on December 9 in Bastrop. Mr. Van Dresar stated that the focus of that meeting was discussion of water management strategies that will be submitted in the Regional Water Plan. A subcommittee held a follow up meeting in La Grange on December 17 to discuss last minute strategies introduced at the December 9 meeting regarding LCRA acquiring new water sources. Van Dresar then informed the Board that he attended the UTCLE Water Law Conference December 9-11 in Austin. Additionally, Mr. Calley, Mr. Wick, and consultants from DBS&A attended a GMA 12 consultants meeting in Milano on December 17. Upcoming meetings and seminars were presented.

The Board discussed how the hydrogeologic fees would affect the professional services fund. Mr. Van Dresar stated that the fund was meant for just such activities and that, if needed, a budget amendment request would be presented to the Board to cover costs.

The Board discussed concerns over well drillers filing reports with the district on a timely basis and the possible need to implement some drilling acknowledgement form and deposit.

The Board discussed whether there was a need for directors' compensation fees and/or mileage reimbursement to cover directors driving to and from district meetings.

Mr. Van Dresar updated the Board on the District Goals and Management Objectives.

Items were identified for the next meeting's agenda. The next meeting is scheduled for Monday, February 1, 2010 in Room 104 of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

There being no further business, Mr. Richter made the motion for the meeting to be adjourned. Mr. Kainer seconded the motion and President Calley adjourned the meeting at 10:09 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer