

# Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115  
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## MINUTES of the June 7, 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

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The meeting was called to order by President Calley at 9:17 a.m. on May 3, 2010, at the Fayette County Agricultural Building Conference Room 104 located at 255 Svoboda Lane, in La Grange, Texas, immediately following the public hearing. A quorum to conduct business was declared to be present.

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

Minutes from the May 3, 2010, meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, the minutes were approved as presented.

The May financial statement and all outstanding bills to be paid were presented. Mr. Richter 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 the rainwater harvesting display is currently set up in the lobby of the City of La Grange City Hall. Van Dresar updated the board on the ongoing work regarding the complaint on Bybee Road in Round Top. Mr. Van Dresar stated that the well owner's representative and the Texas Pioneer Art Foundation contacted the district office and both stated that the TPAF will be deeding over the necessary water rights to Mr. Vergaray. Van Dresar updated the board regarding the GAM 10-008 draft run. He stated that the revised GAM run numbers had been received and the district's pumpage numbers were back up to approximately 8700 acre feet. Van Dresar stated that, based on the revised run, the proposed desired future conditions for the Gulf Coast Aquifer would need to be modified as follows: drawdown in the Evangeline aquifer should be modified from the currently proposed 30 foot average drawdown, to approximately 14 foot average drawdown across the aquifer. Van Dresar stated that he and Andy Donnelly felt the current 50 foot average drawdown for the Jasper aquifer would not need to be modified at this time. Mr. Van Dresar then discussed a memo received from the TWDB regarding how exempt use will be dealt with when the TWDB calculated the managed available groundwater. The 2010 estimated taxable values were presented for the board's review. Upcoming meetings and seminars were presented.

Mr. Van Dresar advised the board of one Application for Exception that was received on June 1. The application was submitted by the Ivan and Evelyn Mazoch Estate for exception to Rule 6.2 Exceptions to Spacing

Requirements. Mr. Van Dresar stated that the property in question will be subdivided into five equal parcels and that the existing water well will be only 10-15 feet from the adjacent property line once the subdivision is completed. Currently, a 50 foot set back required in the district rules. After a brief discussion, Mr. Kainer made the motion to approve the application for exception and approve the well placement as presented with a condition that a waiver be submitted to the district from the adjacent property owner. Mr. Wick seconded the motion and it was approved.

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 Wednesday, July 7, 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. Kainer made the motion to adjourn the meeting. Mr. Richter seconded the motion and the meeting was adjourned at 10:17 a.m.

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L.J. Calley, President

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Leo Wick, Secretary-Treasurer