

# Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115  
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## MINUTES of the September 7, 2010 Board of Directors Meeting

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

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The meeting was called to order by President Calley at 8:47 a.m. on September 7, 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 August 2, 2010, board of directors meeting were presented. Mr. Wick made the motion to accept the minutes as presented. Mr. Leer seconded the motion and the motion was approved.

Minutes from the August 2, 2010, public hearing were presented. Mr. Wick made the motion to accept the minutes as presented. Mr. Kainer seconded the motion and the motion was approved.

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

Mr. Van Dresar gave the District Manager's report to the board. Mr. Van Dresar informed the board that a policy for issuing permits to non-exempt surface structure owners is being developed and a draft should be ready for the next board of directors meeting. Van Dresar stated that GMA 12 held two public hearings during the month of August for the purpose of finalizing the desired future conditions to be submitted to the TWDB. The final DFCs were voted on during the public hearing held August 25, 2010. Mr. Van Dresar spoke on information from the August 12, 2010 Texas Drought Preparedness Council meeting. He said that a strong La Nina condition has settled in the Pacific Ocean. This condition is a general indicator of dry conditions in Texas. Van Dresar then advised the board of a memorandum of understanding between the Texas Department of Licensing and Regulation and the Texas Commission on Environmental Quality. Van Dresar stated that the MOU concerned investigation of abandoned wells in the state and which agency would investigate and enforce the regulations. Groundwater conservation districts were identified in the MOU as entities with responsibilities to investigate and enforce the state regulations. Mr. Van Dresar updated the board on the activities at the booth which the district staff manned during the county fair. Van Dresar stated that there were some weather related issues that may have prevented higher traffic on Friday, but over all, the booth was well visited. Van Dresar then advised the board of the Texas Water

Development Board and the Bureau of Economic Geology wishing to place recharge monitoring stations inside the district boundaries. He said that three sites are needed and that suitable volunteer property owners were being sought for placement of the devices. Mr. Van Dresar then advised the board of a newspaper article in the Schulenburg Sticker which stated that the City of Schulenburg plans to approach the TCEQ regarding the district's denial of a variance regarding multi-aquifer production out of one well. Van Dresar stated that the district has not been contacted by Schulenburg or the TCEQ regarding the matter. Mr. Van Dresar then updated the board on the number of candidates running for office in the November 2010 election. Upcoming meetings and seminars were presented. Mr. Richter made the motion to accept the general manager's report. Mr. Kainer seconded the motion and it was approved.

The board considered action on director's compensation. After a brief discussion, Mr. Leer made the motion to table the item until next month so that the district's legal counsel could be present. Mr. Richter seconded the motion and the motion was approved.

The board considered action on a 2010 Election Contract with the County Elections Administrator. Mr. Van Dresar presented the board with a contract which would have the County Elections Administrator conduct the November 2010 election for the district. The contract included voting locations and the names of the judges. After a brief discussion, Mr. Leer made the motion to enter into a contract with the County Elections Administrator for the November 2010 election. Mr. Wick seconded the motion. The motion 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 Monday, October 4, 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. Leer made the motion to adjourn the meeting. Mr. Wick seconded the motion and the meeting was adjourned at 9:40 a.m.

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L.J. Calley, President

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Leo Wick, Secretary-Treasurer