

Gonzales County Underground Water Conservation District
Minutes of the Board of Directors
January 12, 2016
Board Meeting

The regular meeting of the Board of Directors of the Gonzales County Underground Water Conservation District (the District) was called to order at 5:30 p.m. Present for the meeting were directors: Bruce Tieken, Steve Ehrig, Barry Miller, and Kermit Thiele. Bruce Patteson was not in attendance. Also present for the meeting were GCUWCD General Manager Greg Sengelmann, GCUWCD, and administrative assistant Laura Martin. Other Attendees included: (See Attached List)

Public Comment: Public comments were made by Mr. Alan Cockrell, Mr. Wayne LePori, and Ms. Sally Ploeger. A recording of the board meeting and comments received are filed at the District office.

The Board of Directors discussed and took action on the Consent Agenda including, the minutes from the December 08, 2015 Board Meeting, the Financial Report, District Bills to be paid, District Manager, Administrative Staff, Board Member, Field Technician and Mitigation Manager Expenses, Manager's Report, and Well Mitigation Manager's Reports. Mr. Barry Miller made a motion to approve the Consent Agenda. Mr. Steve Ehrig seconded the motion. The motion passed unanimously. Copies of District Documents are available at the District office. No listed items were removed from the Consent Agenda for further discussion.

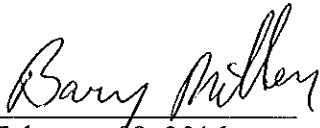
Next, the board discussed and took action on reimbursing Ms. Weldeen Robinson for the costs of the court reporter transcribing fee to Dave Howard & Associates for the Select Energy Salt Water Disposal Well protest hearing. Reimbursement for Mr. Peter Gregg, attorney for the Protestants, was also discussed. Mr. Ehrig made a motion to pay the expense totaling \$2,500.00, dispersed in the amounts of \$1,515.00 to Ms. Robinson for the transcription fee, and \$1,000.00 to Mr. Gregg for attorney fees. Mr. Miller seconded the motion. The motion passed unanimously.

The Board of Directors then discussed and took action on setting District Permit Application Fees. After a discussion of the board and general manager, Mr. Miller made a motion to approve the District's Permit Application Fees for Test Well Permit Application Fee \$100.00, Drilling and Operating Permit Application Fee \$1.00 per acre foot of proposed production, Aquifer Storage and Recovery Permit Application Fee \$1,000.00, Special Groundwater Production Unit Permit Application Fee \$1.00 per acre foot to be transported, Exploration Permit Application Fee \$1.00 per acre foot to be transported. Mr. Kermit Thiele seconded the motion. The motion passed unanimously.

Adjourn:

A motion was made by Mr. Thiele to adjourn the meeting and Mr. Ehrig seconded the motion. The motion passed unanimously. The meeting adjourned at 5:57 p.m.

Approved By:


February 09, 2016
GS:lm

Gonzales County Underground Water Conservation District

Regular Board Meeting

January 12, 2016

<u>Name</u>	<u>Organization/Email List</u>	<u>Landowner (yes or no)</u>
Steven Seibert	SANUS	NO
Bill Klemm	SSLGC	NO
Emmet Baker		Yes
Craig Hines	CRWA	Yes
Amber Briggs	SSLGC	Yes
Alan Cocherell	SSLGC	Yes
Allyson R. Br...	self	Yes
Jacky Plegel		
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