



**GCGCD MINUTES**  
**MEETING OF THE GUADALUPE COUNTY**  
**GROUNDWATER CONSERVATION DISTRICT**

200 N. Austin St. Ste. # 301

Seguin, TX 78155

Thursday, August 11, 2022 @ 4:30 PM



**CALL TO ORDER** – President Mr. Starcke called the meeting to order at 4:35 PM.

**DETERMINE A QUORUM** – Verified. Board members present: Hil Starcke, Bill Jones, Jeff Schuehle, Mark Gustafson, and A. Robert Raetzsch.

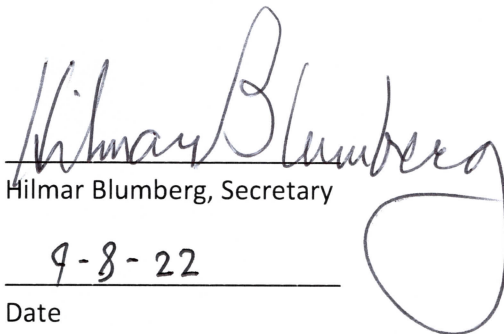
**Others in attendance:** Kelley Cochran, Omar Maldonado, Bill Klemt, Amber Beard, Daniel Pepin, Danielle Lam, and Christian Havel.

1. **Invitation of citizens or Directors to speak in advance of District’s regular business (limited to 3 minutes each – agenda items/non-agenda items).** No comments received.
2. **Permit hearing - Springs Hill Water Supply Corporation application to amend permit PWS-2021-CZ-04 to increase the quantity of groundwater withdrawal from the Carrizo Aquifer by 40.599 AF/YR**
  - A. **Conduct hearing and adjourn** – Opened public hearing at 4:36 PM; Kelley summarized the amendment request – Mr. Pepin thanked the District for assisting SHWSC in the administrative process. Mr. Starcke stated that the board has reviewed the application request and adjourned the public hearing at 4:38 PM.
  - B. **Discussion and possible action on application** – Motion to approve the amendment as submitted by Bill Jones. Second by Mark Gustafson. Motion approved.
3. **Approve Minutes of regular meeting held on July 14, 2022.** Motion to approve minutes of regular meeting held on July 14, 2022, by Jeff Schuehle. Second by Bill Jones. Motion approved.
4. **Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area.**  
Reviewed.
5. **Review Production data July 2022.** Reviewed.
6. **Review Proposed Plan for redistricting political boundaries of Guadalupe County GCD.** Kelley displayed new proposed boundaries for the District, including a website which will be made available to the public during comment period. No action taken.
7. **Set a date for public hearing for consideration and possible action regarding adoption of revised political boundaries of the Guadalupe County Groundwater Conservation District following 2020 census, in conformity with applicable state and federal laws.** Motion to set the public hearing date for September 8, 2022, by Jeff Schuehle. Second by Bill Jones. Motion approved.
8. **Discussion and possible action to approve renewal of Luensmann (IRR-2017-WX-02) irrigation permit for 98 AF/YR of Wilcox groundwater.** Luensmann irrigation permit renewal application administratively complete, meets all requirements for automatic renewal under GCGCD Rule 5.3 (g), and has been reviewed by the Board. Motion to approve renewal of Luensmann (IRR-2017-WX-02) irrigation permit for 98 AF/YR of Wilcox groundwater for an additional five years by Jeff Schuehle. Second by Bill Jones. Motion approved.

- 9. Discussion and possible action to approve Interlocal Agreement for Groundwater Management Area 13.** Motion to approve the Interlocal Agreement for Groundwater Management Area 13 by Jeff Schuehle. Second by Bill Jones. Motion approved.
- 10. Report from Public Funds Investment Officer – Kelley Cochran, GM** - Kelley included the current rates for the TexPool account and the WAM in the financial packet. No action taken.
- 11. Discussion and possible action to approve Financial Reports for July 2022.** Treasurer Bill Jones reviewed the financial packet and made a motion to approve financial reports for July 2022. Second by Mark Gustafson. Motion approved.
- 12. REPORTS**

- A. Kelley Cochran: General Manager Report** – Update on TWDB Management Plan and scheduling; Update on TWDB SAF updated GAM presentation; GMA 13 posted RFQ for consultant for next round of DFCs – next GMA 13 meeting Oct. 14<sup>th</sup>; Stakeholder meeting date set to invite feedback on groundwater impact analysis study by AGS; Information on participation in BEG pilot study for new tools for quantifying groundwater recoverability in Texas; opportunity to participate in 4-H Spring Water Fair – connecting with new water ambassador for Guadalupe County; update on pending applications before the District (irrigation & PWS); update on re-measuring of Ullrich well; water level measuring set for September 14<sup>th</sup>; update on internship applicants; Marisa filed motion for rehearing August 1<sup>st</sup>; Next month District will hold 2 public hearings & 3 irrigation permit renewals; TAGD Summit end of the month; suggestion for holding Rule workshop early November.
- B. Omar Maldonado – Field Report.** Attended Region L meeting on August 4<sup>th</sup>; TWDB Board approved increased funds; draft irrigation and mining demands released; Scooter Mangold voted in to fill vacancy in Water Utilities; next Region L meeting on November 3<sup>rd</sup>; draft Region 11 regional flood plan released.
- C. William B. Klemt, PG - Consulting Hydrogeologist** – Klemt discussed data from the six Kingsbury (Watts) wells; Wilcox contour maps showed integration between Watts wells and monitor wells; Klemt suggested to use Well #4 as a possible water quality monitor well.
- D. CRWA** – Humberto texted update to Kelley - CRWA still actively obtaining leases for water rights in Guadalupe & Gonzales counties for the Wells Ranch Phase 3 project; working with Guadalupe County GCD for potential Mitigation Program.
- E. SSLGC** – 36-inch parallel pipeline project completion date set for September 2022; construction continuing for the Guadalupe County treatment plant well water storage tank roof and chemical feed building; water wells are all drilled and currently in 36-hour testing period; pipelines have been fused and installed; roads are being built with asphalt being laid soon; Amber Beard will be stepping down as General Manager of SSLGC, her last day will be August 26<sup>th</sup>. SSLGC will hold a meeting on August 18<sup>th</sup> to announce Interim GM.
- F. SHWSC** – Daniel Pepin gave a report – SHWSC is under negotiations with Seguin for small service area transfer to the city; interest in joining into the CRWA Wells Ranch Phase 3 project; draft contract to join Wells Ranch Phase 3 distributed by CRWA; looking into drilling a replacement well for plugged Well #3; research into drilling a possible fourth well; Lake Placid surface water treatment plant undergoing engineering work for expansion and rehabilitation by Carollo Engineering.

- G. **CCSUD** – Regina called in update – CCSUD Boeder station nearing completion and Windmill is  $\frac{3}{4}$  complete; Exploring pumping from Comal County Trinity wells off Hunter Road; going to be a participant in CRWA Wells Ranch 3 project.
- 13. Executive Session Chapter 551.074 Personnel Matters** – Mr. Starcke paused the regular meeting to go into executive session to discuss personnel matters at 5:14 PM. Executive session ended at 6:07 PM.
- 14. Discussion and possible action to approve Budget for Fiscal Year 2022-2023.** Mr. Starcke resumed regular meeting at 6:08 PM. Mr. Starcke announced that the budget committee met August 2<sup>nd</sup> and the draft budget was previously emailed to the board for review. Mr. Jones made a motion to adopt the budget as presented which includes the updated change to the GM salary, payroll taxes and associated retirement benefits. Second by Mark Gustafson. Motion passed unanimously,
- 15. Possible items for discussion/consideration at next meeting.** Mr. Starcke suggested possible discussion of renewal of office lease agreement.
- 16. Frederick, Perales, Allmon & Rockwell, P.C. (Executive Session Recommended).** No executive session.
- 17. ADJOURNMENT Meeting** Adjourned at 6:15 PM.

  
Hilmar Blumberg, Secretary  
9-8-22  
Date

