



## MINUTES

### GCGCD

#### REGULAR MEETING OF THE GUADALUPE COUNTY GROUNDWATER CONSERVATION DISTRICT

Thursday, June 13, 2019

4:30 P.M.



#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

**DETERMINE A QUORUM:** Board members present: Hil Starcke, Hilmar Blumberg, Bill Jones, Jeff Schuehle, Robert Raetzsch. Quorum verified. Others in attendance: Kelley Vickers, Omar Maldonado, Amber Beard, Craig Hines, Humberto Ramos, Regina Franke, Bill Klemt, Tommy Hill, and Atilano Aguero.

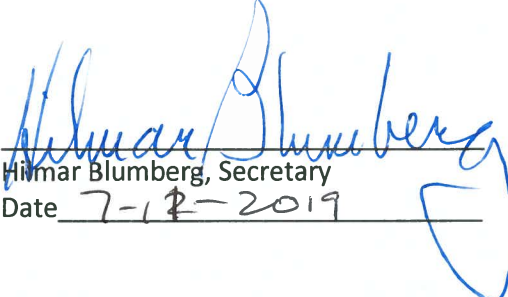
1. **Invitation of citizens or Directors to speak in advance of District's regular business limited to 3 minutes each (items not on agenda).** Humberto Ramos invited everyone to attend retirement party for Craig Hines and handed out an invitation.
2. **Approve Minutes of regular meeting on May 9, 2019.** Motion to approve minutes as presented by Bill Jones. Second by Robert Raetzsch. Motion passed unanimously.
3. **Approve Financial Reports for May 2019.** Motion to approve financial reports as presented by Bill Jones. Second by Robert Raetzsch. Motion passed unanimously.
4. **Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area.** Reviewed. Suggestion to address definition of Drought in next Newsletter.
5. **Review Production data.** Reviewed. Mr. Jones asked CRWA if they will be requiring more groundwater due to the dam failure at Lake Dunlap. Humberto Ramos replied that because CRWA lowered intake lines to the river bottom years ago, they have not needed to produce more groundwater due to the dam failure on Lake Dunlap. GBRA guaranteed 10,000 AF of water to CRWA.
6. **Adopt Resolution # 06132019 – re: revisions to Public Funds Investment Policy.** Motion to adopt revisions to policy and adopting resolution by Hilmar Blumberg. Second by Bill Jones. Motion passed unanimously.
7. **Discussion and possible action relating to the authority of Kelley Vickers in the capacity of her role as Public Funds Investment Officer to transfer money between District investment accounts with no set dollar amount limitations.** Motion by Hilmar Blumberg to grant authority to Kelley Vickers to transfer money between District accounts with no set dollar limitations. Second by Bill Jones. Motion passed unanimously.
8. **Public Funds Investment Report –** Reviewed. Bill Jones requested clarification from First United Bank as to the way they format their collateral report to the District.


#### 9. REPORTS

- A. **Kelley Vickers: General Manager Report –** Completed Public Funds Investment training at TAGD regular board meeting; excellent source for GCDs to engage with other districts to learn and stay informed. July board meeting – arranging to have presentation by Kaleb Herfurth, Texas 4-H Water Ambassador Program; Next week posting election announcement; First day to file for place on ballot will be July 20<sup>th</sup>

last day August 19<sup>th</sup>; Contracted David Reiley to construct fences around Sagebiel and HB monitoring well sites; Phase 1 of Monitoring well project scheduled to be completed this week. Aquifer testing on wells 6 & 7 will be conducted next week then GCUWCD will schedule a stakeholder meeting to review data from phase 1, choose site locations for phase 2 wells and request early release of funding. If granted, drilling could resume by mid to end of July. GCGCD may get an additional well close to the San Marcos arch area. Monitor well has been staked out at GVEC solar panel facility Hwy 90A site. GCGCD water levels will be obtained on June 25<sup>th</sup> – landowners have been notified by mail. Update on Post Oak lawsuit - Judge William Old has been assigned the case.

- B. **Hydrologist (William Klemt)** – Discussed using Langelier Saturation Index (LSI) calculator as a means of determining scaling and corrosion potential of groundwater; reviewed log from well # 7; will have a more thorough report after stakeholder meeting.
  - C. **CRWA Wells Ranch** –Craig Hines reported that lightening struck transformer and CRWA has had to move water around, relying heavily on Wells Ranch – repairs underway, very complicated process due to the extent of the damage.
  - D. **SSLGC & CVLGC** – Amber reported SSLGC easement acquisition with 12% remaining until completion. CVLGC is working on water demand projections. Wilcox production well for the Guadalupe Project is scheduled to be drilled this calendar year – working with TWDB funding timelines and will coordinate with GCGCD.
  - E. **SHWSC Mesa Trails Well Field** – Willie reported coordination of project with SSLGC/CRWA to provide water (1100 AF) interconnection to New Braunfels Utility. Mesa wells running with no issues.
  - F. **CCSUD** – Regina reported a 3-month delay on transmission line project, having to re-route line and re-do environmental studies; still on track for Wilcox wellfield in Kingsbury.
10. **Frederick, Perales, Allmon & Rockwell, P.C. - Update on POCG (Conference Call) – Executive session recommended.** No conference call. No update.
11. **Discussion of General Manager salary for fiscal year 2019-2020 – Executive session recommended.** Regular meeting closed at 5:06 PM to enter executive session.
12. **ADJOURNMENT** - Close of executive session at 5:30 PM Re-open regular session to adjourn at 5:30 PM

  
Hilmar Blumberg, Secretary  
Date 7-12-2019

  
Hil Starcke, President  
Date 7-11-2019

