



GCGCD MINUTES

MEETING OF THE GUADALUPE COUNTY GROUNDWATER CONSERVATION DISTRICT

200 N. Austin St. Ste. # 301

Seguin, TX 78155

Thursday, July 14, 2022 @ 4:30 PM



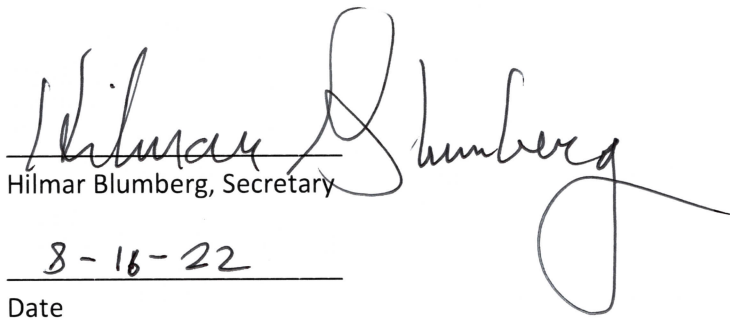
CALL TO ORDER – President Mr. Starcke called the meeting to order at 4:30 PM.

DETERMINE A QUORUM – Verified. Board members present: Hil Starcke, Bill Jones, Hilmar Blumberg, Matt Miranda, Robert Raetzsch, and Jeff Schuehle.

Others in attendance: Kelley Cochran, Omar Maldonado, Bill Klemt, and Humberto Ramos.

1. **Invitation of citizens or Directors to speak in advance of District's regular business**
 - o (limited to 3 minutes each – agenda items/non-agenda items). No comments.
2. **Approve Minutes of regular meeting held on June 9, 2022.** Motion to approve minutes of June 9, 2022, regular meeting by Matt Miranda. Second by Bill Jones. Motion approved.
3. **Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area.** Reviewed. Guadalupe County now in 'exceptional' drought.
4. **Review Production data June 2022.** Reviewed.
5. **Report from Public Funds Investment Officer – Kelley Cochran, GM** – Reviewed WAM. Interest rates improving. Renewed PFIO bond.
6. **Discussion and possible action to approve Financial Reports for June 2022.** Budget committee scheduled to meet August 2nd. Treasurer Jones commented that the financials are accurate. Motion to approve June 2022 financial reports by Jeff Schuehle. Second by Robert Raetzsch. Motion approved.
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.** No public hearing today on this issue. Due to COVID – Mr. Bass was unable to complete the work in time for the District to hold the public hearing previously set for today. No action taken.
8. **Discussion and possible action to repeal Article III Investments from Code of Ethics (June 2000)** Motion to repeal Article III Investments by Hilmar Blumberg. Second by Matt Miranda. Motion approved.
9. **Discussion and possible action to engage services of Armstrong, Vaughn & Associates, P.C. to conduct financial audit for fiscal year ending September 20, 2022.** Motion to engage services of Armstrong, Vaughn & Associates for financial audit by Bill Jones. Second by Matt Miranda. Motion approved.
10. **REPORTS**
 - A. **Kelley Cochran: General Manager Report** – Submitted Annual Voting Systems report to SOS; Public hearing date set for permit amendment by SHWSC August 11th; Update on redistricting project; update on AGS project – reviewing historical pumping data and GMA data; Working on drafting Management Plan – working toward a public hearing in September; Follow up on complaint filed with TDLR by local driller re: submission of late well logs.

- **Association updates** – TWDB SAF updated GAM for Southern Portion of Queens City, Sparta, and Carrizo-Wilcox followed by GMA 13 meeting July 22nd; Received draft MAG; TGWA – Board meeting Saturday, July 30th. Region L meeting August 4th.
 - **Other District business** – Summer Newsletter will publish end of July. Attended regional job fair hosted at TLU and posted the internship job opening with Career Services Department and Dr. Gustafson’s students. Discussed location for holiday party.
- B. Omar Maldonado – Field Report** – continued working on adding screen intervals to the GCGCD well database; was out with COVID from June 29th – July 5th.
- C. William B. Klemt, PG - Consulting Hydrogeologist** – Delivered June water level report. Average Carrizo water level changes from June 2021-June 2022 was 3.1 feet in the 12 wells. Wilcox water level decline was 0.8 feet over the 7 monitor wells. Water chemistry tables now included in the report for 10 Carrizo wells and 7 Wilcox wells.
- D. CRWA** – Humberto Ramos stated that CRWA will be requesting to amend permit to include additional water rights to Carrizo permit; Wells Ranch Phase 3 update – 7 entities requesting additional water to service high growth demands; CRWA actively leasing water rights for both the Carrizo and Wilcox aquifers in both Guadalupe and Gonzales Counties. CRWA will be adding projects to the Region L plans.
- E. SSLGC** – Amber emailed report.
- 36" Parallel Pipeline Project** (from SSLGC's Hal Baldwin Pump Station to the City of Schertz): Estimated completion in September 2022. Testing is anticipated for August 2022.
- Guadalupe Projects:**
- The Water Treatment Plant project – Raw water storage tank roof being constructed, finishing the backwash clarifier, finishing the control building, and completion of chemical feed building (slab, walls, roof).
- The Guadalupe Water Wells project – GWW activities occurring at GU-7. Pump tests have taken place at GU-2, GU-3, and GU-4.
- Roads and Well Collection Piping project – All 12-inch pipe has been fused except for a small segment from wells GU-3 to GU-4. Road crew is on hold until the pipelaying crew can install a large amount of pipe, so they do not damage completed road segments.”
- F. SHWSC** – submitted administratively complete application on July 5th to amend permit to increase groundwater withdrawal per Carrizo 2022 model calculations – public hearing schedule August 11th.
- G. CCSUD** – Report emailed from Stephanie – CCSUD is still trying to get the Boeder EST over the finish line. Hit a few snags with the contractor but seem to have forward motion now. Only 4 more tanks to go. Stage 3 water restrictions are in place in areas on the North side of the district and teetering on Stage 4. CCSUD is still looking for additional water to meet needs.
- 11. Possible items for discussion/consideration at next meeting** – next board meeting will be at the Seguin Public library second floor conference room.
- 12. Frederick, Perales, Allmon & Rockwell, P.C. (Executive Session Recommended).** Paused regular session to open executive session at 5:03 PM. Closed Executive session at 5:31 PM. Reopened regular session at 5:31 PM.
- 13. ADJOURNMENT** Meeting Adjourned at 5:32 PM.


Hilmar Blumberg, Secretary

8-16-22
Date