



GCGCD MINUTES

MEETING OF THE GUADALUPE COUNTY GROUNDWATER CONSERVATION DISTRICT

200 N. Austin St. Ste. # 301

Seguin, TX 78155

Thursday, November 10, 2022 @ 4:30 PM



CALL TO ORDER – President Mr. Starcke called the meeting to order at 4:32 PM.

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

Others in attendance: Kelley Cochran, Omar Maldonado, Bill Klemt, Alan Cockerell, Dennis Lozano, Jim Colvin, James Beach, and Humberto Ramos.

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 (SHWSC) application to drill new well (3A) under permit PWS-2011-CZ-04** – regular meeting paused at 4:33 PM to conduct public hearing.
 - A. **Conduct hearing and adjourn** – Kelley summarized application and outlined special conditions of drilling permit. Alan Cockerell asked if the District had restrictions for drilling in the outcrop.
 - B. **Discussion and possible action on application** – closed public hearing and resumed regular meeting at 4:35 PM. Motion to approve drilling permit with special conditions as presented by Bill Jones. Second by Mark Gustafson. Motion approved.
3. **Permit hearing- Jim Colvin application for irrigation permit IRR-WX-2022-16 for 52 AF of Wilcox groundwater** – paused regular meeting at 4:36 PM to conduct public hearing.
 - A. **Conduct hearing and adjourn** – Kelley summarized the application request. Dr. Colvin addressed the Board in support of his application.
 - B. **Discussion and possible action on application** – closed public hearing and resumed regular meeting at 4:38 PM. Motion to approve irrigation permit for 52 AF/YR as presented by Matt Miranda. Second by Robert Raetzsch. Motion approved.
4. **Approve Minutes of regular meeting held on October 13, 2022.** Motion to approve minutes of regular meeting held on October 13, 2022, with correction by Bill Jones. Second by Hilmar Blumberg. Motion approved.
5. **Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area.**
Reviewed.
6. **Review Production data October 2022.** Reviewed.
7. **Discussion and possible action to approve Financial Reports for October 2022.** Motion to approve financial reports for October 2022 by Bill Jones. Second by Hilmar Blumberg. Motion approved.
8. **Discussion and possible action to adopt 2023 board meeting schedule.** Motion to adopt 2023 board meeting schedule by Robert Raetzsch. Second by Matt Miranda. Motion approved.
9. **Discussion and possible action to adopt 2023 holiday schedule.** Motion to adopt 2023 holiday schedule by Matt Miranda. Second by Bill Jones. Motion approved.
10. **Discussion and possible action re: office lease renewal.** Motion to extend lease for one year

at same rent rate per existing lease option by Bill Jones. Second by Mark Gustafson. Motion approved.

11. Presentation by Kiva Consulting, Shawn Vickers – 3D Carrizo-Wilcox Aquifer Model – postponed to January 2023.

12. Presentation by Advanced Groundwater Solutions – Impact Analysis / Mitigation Task 2 – James Beach presented slides from Stakeholder meeting held Sept. 22nd and summarized comments received from District and stakeholders. Regional impact analysis (Task 2) proposal for consideration at January 2023 board meeting.

13. REPORTS

A. Kelley Cochran: General Manager Report

- **Association updates** – TGWA met October 29th – finalizing January Convention details – expecting a special membership meeting to select new Executive Director; TWDB approved GCGCD Management Plan Nov. 4th – effective December 29, 2022; GMA 13 met Oct. 14th – selected Bill Hutchison to begin contract negotiations with for next round of DFCs – GMA 13 submitted comments to the TWDB re: draft GAM QCSCW – next GMA 13 meeting January 13, 2023.
- **Other District business** – Newsletter published Oct. 31st; finalizing arrangements for holiday party; extended internship for Caroline for Spring semester; outreach pamphlet on rainwater barrel for website; working with financial auditor; preparing for 2023: permit applications, water level measurements (Jan. 17), Legislative updates – Billy Phenix will give update at January meeting; conventions – TWDB & TGWA (Jan. 24-27).

B. Omar Maldonado – Field Report. Participated in the Geronimo & Alligator Creek Cleanup alongside Jacob; tested water bailer and conductivity meter at FM 466 monitor well; update on Region L meeting; delivered presentation on the Carrizo-Wilcox Aquifer to the Lions Club on November 2nd; taking vacation from December 15th – January 4th.

C. William B. Klemm, PG - Consulting Hydrogeologist – Presented drawdown maps illustrating 20-year drawdown of water levels both within GCGCD and surrounding areas of pumping.

D. CRWA – Humberto Ramos gave an update on Wells Ranch Phase 3 – James Bene will give a presentation to the GCGCD board once water rights acquisitions are complete; CRWA may have an attorney look into the GBRA permit request before the Gonzales County UWDC.

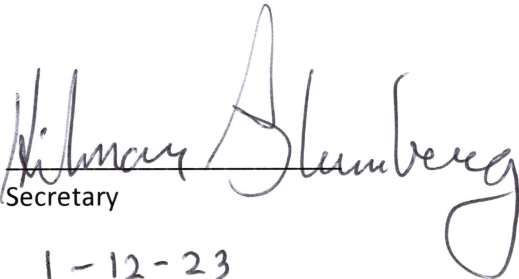
E. SSLGC – Alan Cockerell reported construction project is progressing and announced that SSLGC has hired a new General Manager, Andrew McBride formerly Assistant General Manager of Green Valley Special Utility District.

F. SHWSC – Dennis Lozano gave an update on SHWSC transfer of CCN to City of Seguin; Thanked the District for the assistance with and approval of drilling permit for well 3A; SHWSC is working on obtaining additional water rights for the Mesa Well Field with the understanding that the historical water rights will expire January 1, 2025.

G. CCSUD. Received email from Stephanie Haseloff. “We have very little to update this month. Our Trinity Well Project is slow moving as we look into site clearing for the rigs to get back to the sites. We are slowly preparing to go to bid for both Trinity Well site prep as well as our Nelson project. Engineers are in the design

phase for both our Zorn and Herber ESTs and still sorting through platting for our ARWA take point (storage and pump facility) at Offermann Hill. Thanks to all of you for everything you do. See you at XMAS!"

14. **Possible items for discussion/consideration at next meeting** – No meeting in December. Next meeting scheduled for January 12th – Happy Thanksgiving to everyone!
15. **Frederick, Perales, Allmon & Rockwell, P.C. (*Executive Session Recommended*)**. No executive session.
16. **ADJOURNMENT**. Meeting adjourned at 5:26 PM.


Secretary

1-12-23
Date