



GCGCD MINUTES

MEETING OF THE GUADALUPE COUNTY GROUNDWATER CONSERVATION DISTRICT

200 N. Austin St. Ste. # 301

Seguin, TX 78155

Thursday, October 13, 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, Robert Raetzsch, Jeff Schuehle, Mark Gustafson, Hilmar Blumberg, and Matt Miranda

Others in attendance: Kelley Cochran, Omar Maldonado, Bill Klemt, Caroline Hrcir, and Alan Cockrell.

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 – Central States Water Resources (CSWR) application to amend permit PWS-2018-CZ-03 to increase the quantity of groundwater withdrawal from the Carrizo Aquifer by 13.261 AF/YR** – regular meeting paused at 4:31 PM to open public hearing.
 - A. **Conduct hearing and adjourn.** Permit hearing adjourned at 4:32 PM.
 - B. **Discussion and possible action on application.** Regular meeting reopened at 4:32 PM. Motion to approve application to amend permit PWS-2018-CZ-03 to increase the quantity of groundwater withdrawal from the Carrizo Aquifer by 13.261 AF/YR by Jeff Schuehle. Second by Matt Miranda. Motion approved.
3. **Public hearing – Management Plan** – regular meeting paused at 4:34 PM to open public hearing.
 - A. **Conduct hearing and adjourn.** Public hearing adjourned at 4:36 PM.
 - B. **Discussion and possible action to approve and adopt Guadalupe County Groundwater Conservation District Management Plan by Resolution 10132022.**
Regular meeting reopened at 4:36 PM. Motion to approve Resolution 10132022 to adopt the GCGCD Management Plan by Bill Jones. Second by Matt Miranda. Motion approved.
4. **Approve Minutes of regular meeting held on September 8, 2022.** Motion to approve September 8, 2022, regular meeting minutes by Matt Miranda. Second by Bill Jones. Motion approved.
5. **Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area.**
Reviewed.
6. **Review Production data September 2022.** Reviewed.
7. **Public Funds Investment report – Kelley Cochran, PFI Officer** – Financial packet includes monthly report from TexPool and WAM.
8. **Discussion and possible action to approve Financial Reports for September 2022.** Motion to approve financial reports for September 2022 by Bill Jones. Second by Hilmar Blumberg. Motion approved.
9. **Discussion and possible action re: office lease renewal.** No action taken.

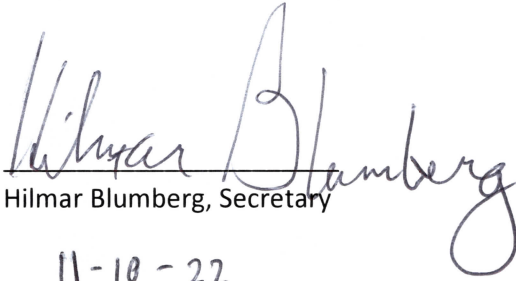
10. REPORTS

- A. Kelley Cochran: General Manager Report** – Showcased updated website.
- **Association updates** – GMA 13 will meet Friday, Oct. 14th – potential selection of consultant – received four SOQs in response to RFQ. Additionally, GMA 13 will discuss drafting public comments to TWDB re: QCSCW GAM – submission deadline Oct. 31st; TGWA will meet Saturday Oct. 29th in San Marcos to interview new Executive Director applicants and finalize details of January Convention – Omar and I are registered to attend; Completed required previews of Management Plan – TWDB deadline to submit District approved Plan is Oct. 28th.
 - **Other District business** – Completed Records Retention webinar training for RMOs offered by TAGD to the membership; Update from stakeholder meeting held Sept. 22nd AGS Impact Analysis Study – James Beach will present at our November meeting and propose Task 2 for consideration; I presented the GCGCD 2022 Redistricting Plan to the Guadalupe County Commissioner’s Court on Tuesday, Oct. 11th & obtained a signed order of ratification & approval from County to complete the project; Commissioner’s Court passed No Thru Truck signs at Nash Creek Rd. between FM 1150 & Alternate 90; District newsletter will publish on Oct. 31st; Preparing for public hearings in November – SHWSC well 3A and Dr. Colvin irrigation well applications; I will be out of the office Oct. 17-21.
- B. Omar Maldonado – Field Report.** Maintenance for all TexMesonet stations conducted with both interns; joined the Seguin Sunrise Lions Club; Geronimo and Alligator Creek Fall cleanup event on October 22nd.
- C. William B. Klemt, PG - Consulting Hydrogeologist** – Summarized the September water level report.
- D. CRWA** – Humberto Ramos sent his report via email: “Wells Ranch III Project: Continue to lease property in both Guadalupe and Gonzales Counties for potential groundwater permits associated with Wells Ranch III. Overall Water Production: CRWA has experienced some production issues this month associated with the Lake Dunlap facility, as a result Wells Ranch facility (groundwater from Guadalupe and Gonzales) was used to assist with demands. Mitigation Program: CRWA is supportive of efforts by GCGCD to develop a mitigation program. We look forward to the continued collaboration and the opportunity to participate.”
- E. SSLGC** – SSLGC Guadalupe Project completion date moved to late 2023/early 2024. No update on the status of a new general manager.
- F. SHWSC** – Daniel Pepin did not attend board meeting. Kelley reiterated the ongoing work with SHWSC on the Well 3A application.
- G. CCSUD** – Stephanie Olson-Haseloff sent this email: “CCSUD has officially reached completion on our Boeder EST. We have numerous subdivisions in various stages, we are soon going to bid for Ph 1 of our Trinity Well project which includes access, pads, roads etc. and as always, we are actively on the lookout for additional water sources.”

11. Possible items for discussion/consideration at next meeting. No items discussed.

12. Frederick, Perales, Allmon & Rockwell, P.C. (Executive Session Recommended). No executive session.

13. **ADJOURNMENT.** Meeting adjourned at 5:20 PM.



Hilmar Blumberg, Secretary

11-10-22

Date

