



## GCGCD MINUTES

### MEETING OF THE GUADALUPE COUNTY GROUNDWATER CONSERVATION DISTRICT

200 N. Austin St. Ste. # 301

Seguin, TX 78155

Thursday, September 8, 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, Matt Miranda, Hilmar Blumberg, Mark Gustafson, Jeff Schuehle, and Robert Raetzsch.

**Others in attendance:** Kelley Cochran, Omar Maldonado, Justin Braune, Caroline Hrcir, Jacob Sagstetter, Alan Cockerell, Humberto Ramos, and Bill Klemt (by phone).

**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). Kelley announced that public comments related to the redistricting hearing must be submitted in writing prior to the opening of the public hearing. Forms available by sign in sheet. Kelley introduced the District's fall interns: Jacob Sagstetter and Caroline Hrcir and the new Guadalupe County 4-H Water Ambassador, Justin Braune. Alan Cockerell, interim GM for SSLGC announced that SSLGC is still accepting applications for the General Manager position through the employment of the City of Schertz. Humberto Ramos introduced himself to the District's interns and offered an opportunity to tour CRWA facility.

**2. Approve Minutes of regular meeting held on August 11, 2022.** Motion to approve minutes of regular meeting held on August 11, 2022, by Matt Miranda. Second by Hilmar Blumberg. Motion approved.

**3. Review Palmer Drought Index, TWDB Drought Report and Rain Fall in GCGCD area.** Reviewed.

**4. Review Production data August 2022.** Reviewed.

**5. Discussion and possible action to renew office space lease with First United Bank.** No action.

**6. Discussion and possible action to reallocate budget line items for FY 2021-2022.** Motion to reallocate budget line items for FY 2021-2022 from special projects category to travel & meetings category by Hilmar Blumberg. Second by Bill Jones. Motion approved.

**7. Public Funds Investment report – Kelley Cochran, PFI Officer.** Transferred \$30,000 from checking account into TexPool on Sept. 6, 2022. Displayed WAM – Included in financial packet to the Board - current TexPool newsletter which shows all reporting methods of investments as outlined in District's PFI policy. No action.

**8. Discussion and possible action to approve Financial Reports for August 2022.** Motion to approve financial reports for August 2022 by Bill Jones. Second by Jeff Schuehle. Motion approved.

**9. Discussion and possible action to renew permit IRR-2017-WX-03 Circle N Dairy (149 AF/YR Wilcox).** Motion to renew permit IRR-2017-WX-03 Circle N Dairy for 149 AF/YR of Wilcox groundwater by Matt Miranda. Second by Hilmar Blumberg. Motion approved.

10. **Discussion and possible action to renew permit IRR-2017-WX-04 Flying W Ranches (50 AF/YR Wilcox).** Motion to renew permit IRR-2017-WX-04 Flying W Ranches for 50 AF/YR of Wilcox groundwater by Jeff Schuehle. Second by Bill Jones. Motion approved.
11. **Discussion and possible action to renew permit IND-2017-WX-04 Flying W Ranches (50 AF/YR Wilcox).** Motion to renew permit IND-2017-WX-04 Flying W Ranches for 50 AF/YR of Wilcox groundwater by Jeff Schuehle. Second by Matt Miranda. Motion approved.
12. **Discussion and possible action to adopt Resolution 09082022 – Correction of Order 05122022 re: Initial Assessment of political boundaries for redistricting – revised.** Motion to adopt resolution 09082022 by Matt Miranda. Second by Mark Gustafson. Motion approved.
13. **Public hearing – Redistricting political boundaries**
  - A. **Conduct hearing and adjourn** – Regular meeting paused at 4:47 PM to enter into public hearing. No public comments were received. Public hearing adjourned at 4:50 PM.
  - B. **Discussion and possible action on acceptance of new boundaries, modifications of any single member district boundary and/or tabling pending proposals for later consideration and/or action** – Motion to approve/adopt/accept new boundaries of proposed plan as presented by Jeff Schuehle. Second by Matt Miranda. Motion approved.
  - C. **Discussion and possible action to adopt Resolution 09082022-A.** Motion to adopt Resolution 09082022-A Order adopting redistricting plan by Hilmar Blumberg. Second by Matt Miranda. Motion approved.

#### 14. REPORTS

- A. **Kelley Cochran: General Manager Report** – Jason Braune presented plaque to board in appreciation of sponsoring him for the 4-H Water Ambassadors program; summary update on fall internship program; Update on AGS impact analysis – stakeholder meeting scheduled for Sept. 22<sup>nd</sup>; update on the BEG pilot study; GMA 13 requested extension of comment period for Southern portion of QCSCW GAM – granted – new deadline to receive comments is Oct. 31<sup>st</sup>; GMA 13 will meet on Oct. 14<sup>th</sup> to discuss submission of comments. Deadline to receive RFQ for consulting hydrogeologist for next round of DFCs is Sept. 30<sup>th</sup> – GMA 13 will review selections at the Oct. 14<sup>th</sup> meeting; Attended TAGD Summit; District water level measuring days Sept. 13<sup>th</sup> & 14<sup>th</sup>; Records Retention training Sept. 28<sup>th</sup>; update on Management Plan, next in line for pre-review by TWDB – will hold public hearing after pre-review completed; update on pending permit applications - one irrigation permit, two major amendments to PWS (CSWR & SHWSC). Public hearings will be scheduled for October and November. No scheduled meeting for December. Restaurant for holiday party confirmed.
- B. **Omar Maldonado – Field Report.** New TCEQ GW Contamination 2021 Report released with 2 active cases occurring within the District; took water quality samples from Watts and Mergele wells; attended field trip to the EAA EOC; installed new soil sensors and antenna at Grones Ranch TexMesonet station; discussed tailwater recovery as fulfillment of GCGCD Management Plan Controlling and Preventing Waste of Groundwater: 31 TAC 356.52(a)(1)(B); TWC §36.1071(a)(2).
- C. **William B. Klemt, PG - Consulting Hydrogeologist** – joined via phone – gave a report on transmissivity and storativity issues related to the draft GAM layer 7 (Carrizo and Upper Wilcox) in the eastern section of GMA 13 and suggested that the District make a public comment to TWDB. Kelley clarified that GMA 13 will meet in October to discuss

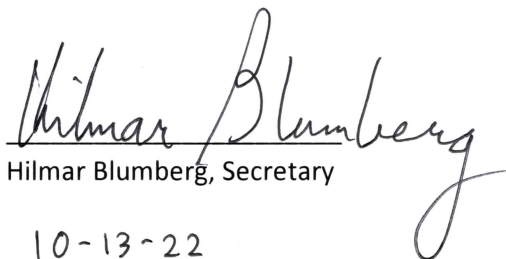
submitting comments.

- D. **CRWA** – Humberto Ramos discussed CRWA Wells Ranch phase 3 project and the current acquisition of water rights in both Guadalupe and Gonzales counties to supply water needs of the 7 entities involved. Humberto also said CRWA is looking forward to participating in the District’s upcoming Stakeholder meeting related to mitigation.
- E. **SSLGC** – Alan Cockerell, consulting general manager for SSLGC, gave a brief update on the Guadalupe Project parallel pipeline status. Mr. Cockerell mentioned some construction delays due to supply chain availability and informed the board that SSLGC is aware of the APC change and will be looking into acquiring the additional water rights for the Carrizo permitted wells in the near future.
- F. **SHWSC** – Mr. Pepin unable to attend. Kelley gave an update on permit amendment application in progress for well 3A.
- G. **CCSUD** – Stephanie Olson-Haseloff sent this email: “CCSUD has finally reached substantial completion on the Boeder EST. We are 99% complete on design for our Trinity Well project and should be going to bid soon. This is for PH 1 which includes site improvements for access (roads/gates) and completion of the wells. CCSUD is also plenty busy with developments in the area and always looking for water.”

15. **Possible items for discussion/consideration at next meeting** – no comments.

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

17. **ADJOURNMENT**. Meeting adjourned at 5:21 PM.

  
Hilmar Blumberg, Secretary

10-13-22  
Date

