

Victoria County Groundwater Conservation District



Directors:

Mark Meek
President

Jerry Hroch
Vice-President

Barbara Dietzel
Secretary

Thurman Clements
Kenneth Eller

NOTICE OF MEETING VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Notice is given in accordance with Chapter 551-Government Code (V.T.C.A.) Texas Open Meetings Act that the Victoria County Groundwater Conservation District Board of Directors will hold a meeting on
**Friday, June 19, 2009 at 9:00 a.m. at the
Dr. Pattie Dodson Health Center, Classroom A #108
2805 N. Navarro St., Victoria, Texas.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome Guests.
3. **CONSIDER AND/OR TAKE ACTION ON**
4. Public Comment.
5. Minutes of Prior Meeting – April 17, 2009; April 24, 2009; May 18, 2009; May 29, 2009 (Delivered Prior to the Meeting)
6. Financial Reports (Monthly Transactions / Operating Budget) – April 2009 and May 2009
7. Permit Hearing: Waiver Request – Applicant Mr. Timothy S. Rampey seeks a variance to the District's well completion requirements for two wells to be drilled in Capstone Estates subdivision, Lot 160 and Lot 207, located off of Northside Road owned by Timothy S. Rampey and Nita G. Rampey. The applicant seeks a waiver of the district's annular space sealing requirement.
8. Waiver Request – Applicant Mr. Timothy S. Rampey seeks a waiver of the District's annular space sealing requirement.
9. Permit Hearing: Applications to Drill and Operate a Non-Exempt Well – Applicant Mary A. Innocenti seeks approval of permit applications to drill and operate a new water well for non-exempt use (commercial use) on a 7.176 acre tract of land located at 2753 FM 1685, Victoria, Texas. The applicant is requesting a total annual production of 1.31 acre-feet/year. The applicant seeks a waiver of the District's annular space sealing requirement and requirement to place a slab at the surface around the well casing.
10. Applications to Drill and Operate a Non-Exempt Well – Applicant Mary A. Innocenti seeks approval of permit applications to drill and operate a new water well for non-exempt use (commercial use) a waiver of the District's annular space sealing requirement and requirement to place a slab at the surface around the well casing.
11. City of Victoria – Grandfathered Well Registration and Validation
12. City of Victoria – Surface Water Rights Presentation
13. Legislative Session Update Jim Allison.
14. Presentation on Property Line Offsets by Dr. Uddameri.
15. Rule Revisions Update
16. Nomination for Water District Vacancy at Region L.
17. GMA 15 – Draft DFC Update and District Representation.
18. Task Order – Dr. Uddameri – Draft DFC Evaluation.
19. Task Order – PBW Water Level Monitoring Program.
20. Task Order – PBW Water Quality Monitoring Program.
21. Authorization to Pay Invoice – PBW
22. Authorization to Pay Invoice – GHN
23. Well Registration Publicity Project
24. Budget Development Schedule.

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

By: Jerry L. Hroch,
Deputy

Victoria County Groundwater Conservation District

24. General Manager Report: Coleta Creek Project; GCGCD Contested Case; Registration and Permitting Update; Drought Monitoring; Calendar of Events
25. Closed meeting (If Necessary) pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding matters protected by the Attorney-Client privilege or V.T.C.A. Government Code regarding personnel.
26. Return to Open Meeting (If Necessary) pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
27. Discussion and Action Related to Closed Meeting (If Necessary)
28. Adjourn.



Tim Andruss, General Manager

72 Hour Notice 6-15-09

(In Accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of programs you wish to attend.)