

# Victoria County Groundwater Conservation District



## Directors:

Mark Meek  
*President*

Jerry Hroch  
*Vice-President*

Barbara Dietzel  
*Secretary*

Thurman Clements  
Kenneth Eller

## THE STATE OF TEXAS VICTORIA COUNTY

The Victoria County Groundwater Conservation District Board of Directors convened in the Pattie Dodson Health Center, Classroom A, #108, 2805 N. Navarro St., Victoria, Texas, at 9:00 a.m. on January 11, 2008.

Present: Mark Meek, Chairman, Precinct No. 4  
Jerry Hroch, Vice Chairman, Precinct No. 1  
Barbara Dietzel, Secretary, Precinct No. 3  
Thurman Clements, Precinct No. 2  
Kenneth Eller, Precinct No. 3, At Large  
Tim Andruss, General Manager  
James Allison, Attorney

## CALL TO ORDER

Chairman Mark Meek called the meeting to order at 9:00 a.m.

## WELCOME GUESTS

Chairman Meek welcomed guests: Judge Don Pozzi-Victoria County Judge, Kevin Janak-County Commissioner Precinct No. 2, Bill Richter-Water Research Group, Kevin Baros-B Environmental and Stephen Diebel-Victoria County Citizen.

## MINUTES

Secretary Barbara Dietzel presented the minutes of VCGCD December 21, 2007 meeting for review.

**MOTION** by Mr. Eller and seconded by Mr. Clements, to approve the minutes of VCGCD December 21, 2007 meeting. Motion carried five (5) ayes and zero (0) nays.

## FINANCIAL REPORT

General Manager Tim Andruss presented the financial reports of VCGCD Monthly and Operating Budget for December 2007.

**MOTION** by Mr. Eller and seconded by Mrs. Dietzel, to approve the financial reports of VCGCD Monthly and Operating Budget for December 2007. Motion carried five (5) ayes and zero (0) nays.

## PUBLIC COMMENT

Stephen Diebel, Victoria County Citizen, expressed his gratitude for being able to participate in the District's efforts to develop a Management Plan and Rules as well as

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for the consideration the District is giving to interests of the agricultural community in Victoria County.

### **AUTHORIZATION OF PURCHASES AND PAYMENTS**

**MOTION** by Mr. Eller and seconded by Mrs. Dietzel, to move to authorize General Manager, Mr. Andruss to pay B Environmental Invoices in the amount of \$2,223.05. Motion carried five (5) ayes and zero (0) nays.

**MOTION** by Mr. Eller and seconded by Mr. Clements, to move to authorize General Manager, Mr. Andruss to pay the remaining TCB, Inc. Invoice in the amount of \$590.81 and send TCB, Inc. contract termination letter. Motion carried five (5) ayes and zero (0) nays.

**MOTION** by Mr. Eller and seconded by Mr. Clements, to move to authorize General Manager, Mr. Andruss to pay for and attend the Contaminant Chemistry Workshop on February 5-7, 2008 in Dallas, TX. Motion carried five (5) ayes and zero (0) nays.

**MOTION** by Mr. Eller and seconded by Mrs. Dietzel, to move to authorize the General Manager, Mr. Andruss to pay Victoria County Office Lease Invoice in the amount of \$9,720 for January 2008 thru September 2008. Motion carried five (0) ayes and zero (0) nays.

### **AMINISTRATIVE MATTERS**

Mr. Andruss gave update on VCGCD Water Quality Monitoring Program as follows –

1. Sampling Results have been entered into the District's Database.
2. Sampling Results have been delivered to Landowners.
3. Sampling Results have been delivered to two Open Records Requests.
4. General Manager is evaluating the range of testing parameters that should be tested and tracked.
5. General Manager is evaluating alternate approaches to implementing the monitoring program including:
  - a. Alternate approaches to sample collection and lab analysis.
  - b. Alternate approaches to sample well spacing, well sampling frequency, and level of analysis.

Establishment of Holiday Schedule for Year 2008 –

**MOTION** by Mr. Eller and seconded by Mrs. Dietzel, move to adopt the Holiday Schedule as discussed. Motion carried five (5) ayes and zero (0) nays. See attached schedule.

Notification of TAGD Quarterly Meeting in Austin on January 30, 2008.

Notification of Application for Notary Public for VCGCD Secretary, Jan Eager.

### **GENERAL MANAGER'S REPORT**

General Manager, Mr. Andruss reported on upcoming meetings as follows –

1. House Interim Charges Hearings – January 15, 2008, 9:00 a.m., Austin, TX.
2. Golden Crescent Water Day School Public Speaking Event – January 22, 2008.
3. VCGCD Special Called Meeting – January 23, 2008.
4. UEC Injection Well Public Hearing (TCEQ Public Hearing/Public Meeting) –

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January 23, 2008, 7:00 p.m. Immaculate Conception Parish Hall 225 N. Commercial St. Goliad, TX.

5. I-69 Town Hall Meeting – January 29, 2008, 6:30 p.m., Victoria Community Center, Victoria, TX.

6. TAGD Quarterly Meeting – January 30, 2008, 1:00 p.m., the Thompson Conference Center, 2405 Robert Dedman Dr., Austin, TX.

7. TWCA/TRWA Water Law Seminar – January 31 – February 1, 2008 in Austin, TX.

8. Contaminant Chemistry Workshop - February 5-7, 2008, Dallas, Texas.

### CLOSED MEETING

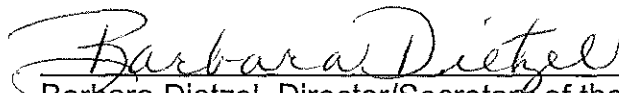
**MOTION** by Mr. Meek and seconded by Mr. Eller, to move for the VCGCD Board of Directors to go into Closed Meeting at 10:10 a.m., pursuant to V.T.C.A. Government Code 551.071 to conduct private consultation with VCGCD attorney regarding matters protected by the Attorney-Client privilege. Motion carried five (5) ayes and zero (0) nays.

**MOTION** by Mr. Eller and seconded by Mr. Hroch, to move for the VCGCD Board of Directors to return to Open Meeting at 12:10 p.m., pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action necessary based upon discussion in closed meeting. Motion carried five (5) ayes and zero (0) nays.

**MOTION** by Mr. Clements and Mr. Eller, to move authorize, General Manager, Mr. Andruss to pay compensation to Barbara Dietzel for additional 43.5 hours worked at a pay rate of \$10.10 for a total of \$439.35. Motion carried four (4) ayes and zero (0) nays. Mrs. Dietzel did not vote.

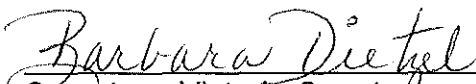
### ADJOURN

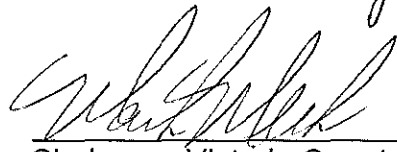
**MOTION** by Mr. Eller and seconded by Mr. Clements, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD meeting at 12:14 p. m. Motion passed five (5) ayes and zero (0) nays.

  
Barbara Dietzel, Director/Secretary of the Victoria  
County Groundwater Conservation District  
Board of Directors

THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS  
THE 8<sup>th</sup> DAY OF February A.D., 2008.

ATTEST:

  
Secretary, Victoria County  
Groundwater Conservation  
District

  
Chairman, Victoria County  
Groundwater Conservation  
District