

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' Regular Meeting convened in the Patti Dodson Health Center, 2805 N. Navarro St., Classroom A #108, Victoria, Texas, at 9:00 a.m. on February 20, 2009.

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

Absent: James Allison, Attorney

CALL TO ORDER – 1.

Chairman Mark Meek called the meeting to order at 9:00 a.m.
Pledge of Allegiance, to United States of America and Texas Flags, was observed.

WELCOME GUESTS – 2.

Chairman Meek welcomed guests: Judge Don Pozzi-Victoria County, Bill Richter-Citizen, James Dodson-Goliad Sands, Linda Lentz Elmore-Citizen, Matt Wickham-PBW, Walt and Joyce Gray-Citizens, Marie Lester-City of Victoria, Garrett Engelking-Refugio Groundwater Conservation District, and Larry Adudell-Refugio Groundwater Conservation District.

OATH OF OFFICE AND BOARD OFFICER – 3.

Judge Don Pozzi administered the Oath of Office and Statement of Elected Officer to re-elected VCGCD Director, Kenneth Eller.

MINUTES - 4.

Secretary Barbara Dietzel presented the minutes of VCGCD Regular Meeting – January 16, 2009 and Special Called Meeting February 6, 2009, for review.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to accept and approve the minutes of VCGCD Regular Meeting – January 16, 2009 and

VCGCD Minutes – February 20, 2009

Page 1 of 5

2805 N. Navarro St. Suite 210, Victoria, Texas 77901, Phone (361)579-6863, Fax (361)579-0041

Victoria County Groundwater Conservation District

PROFESSIONAL SERVICES CONTRACT WITH PBW – 9.

On February 6, 2009, the Board authorized the negotiation of contract terms with PBW for providing professional hydrogeology services to the District. The attached draft contract represents the negotiated contract terms. In addition, based on the Board's instructions regarding the review of rules related to well spacing from contamination sources and well completion standards, Matt Wickham and General Manager, Tim Andruss, have drafted a task order related to Matt's support of that review.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to authorize the Board President, Mark Meek, to execute the Professional Services Contract with Pastor, Behling and Wheeler, LLC (PBW); and to move to authorize the General Manager, Tim Andruss, to proceed with and pay for PBW-VCGCD Task Order 1 in the estimated amount of \$3,765.

Motion carried five (5) ayes and zero (0) nays.

COLETO CREEK STUDY – 10.

On May 8, 2008, the Board passed a motion to commit District funds to the Coletto Creek SW/GW Study, subject to final project approval by the VCGCD Board, in an amount not to exceed a total of \$20,000 and not more than \$10,000 per fiscal year. Motion carried five (5) ayes and zero (0) nays.

The project has been refined and adjusted based on participant's input. The cost of the project has increased since the initial preliminary scoping of the project. The total cost of the project has increased to \$27,200. The duration of the project has increased to a three (3) year time frame.

USGS has provided the District a contract document referred to as the Joint Funding Agreement, which specifies the funding to be contributed by VCGCD and USGS. Continued participation in the project is subject to available funding in future years and can be terminated by either party with sixty (60) days written notice. This agreement has been reviewed by Attorney, Jim Allison, and is considered acceptable.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to authorize Board President, Mark Meek, to execute the Joint Funding Agreement; and to move to authorize General Manager, Tim Andruss, to pay related invoices in an amount not to exceed \$10,000 in FY08-09 from Acct. 405 – Research and Consultation. Motion carried five (5) ayes and zero (0) nays.

AUTHORIZATION FOR INVOICE PAYMENT – VICTORIA ADVOCATE - 11.

On January 16, 2009, the Board approved the notices and authorized the General Manager, Tim Andruss, to publish and pay for the notices and advertisements, to be placed in the Victoria Advocate, notifying the public of effective date of the District Rules.

MOTION by Mr. Hroch and seconded by Mr. Clements, to move to approve and authorize the General Manager, Tim Andruss, to pay the Victoria

Victoria County Groundwater Conservation District

Future Events –

1. TWCA Annual Convention – February 25 -27, 2009 – Austin, TX.
2. Victoria Jaycee Livestock Show – February 26, 2009 thru March 1, 2009

CLOSED MEETING: PURSUANT TO V.T.C.A. GOVERNMENT CODE 551 – 13.
No Closed Meeting

RETURN TO OPEN MEETING: PURSUANT TO V.T.C.A. GOVERNMENT CODE 551 – 14.
No Closed Meeting

DISCUSSION AND ACTION RELATED TO CLOSED MEETING - 15.
None

ADJOURN – 16.

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 Regular Board meeting at 11:23 a.m. Motion carried 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 17th DAY OF April A.D. 2009.

ATTEST:



Secretary, Victoria County
Groundwater Conservation District



Chairman, Victoria County
Groundwater Conservation District