

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 and PUBLIC PERMIT HEARING** convened in the Dr. Patti Dodson Health Center, Classroom 108A, 2805 N. Navarro St., Victoria, Texas, on **Friday, May 21, 2010, at 9:00 a.m.**

Mr. Mark Meek	President	Precinct No. 4	Present
Mr. Jerry Hroch	Vice President	Precinct No. 1	Present
Mrs. Barbara Dietzel	Secretary	Precinct No. 3	Present
Mr. Thurman Clements	Director	Precinct No. 2	Present
Mr. Kenneth Eller	Director	At Large	Present
Mr. Timothy Andruss	General Manager		Present
Mr. James Allison	Attorney		Present

1) CALL TO ORDER.

Mr. Mark Meek, President, called the meeting to order at 9:00 a.m.

2) WELCOME GUESTS.

Mr. Mark Meek, President, welcomed guests –Ms. Mona Johnson-Victoria Power Station, Mr. Gary Clark-Victoria Power Station, Mr. George H. Smajstrla-Farmer, James P. Winne III- Lucky J Ranch, LP, Tony McGarrah- OffRoad Adventures, John W. Smajstrla-Farmer, Bob Keith-Citizen, James Dodson-Citizen, Stan Johnson-Lucky J Ranch, Jerry James-City of Victoria, Lynda Winne-Lucky J Ranch.

3) PUBLIC COMMENT.

None.

4) APPROVAL OF MINUTES OF PREVIOUS MEETING – APRIL 16, 2010.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to accept and approve the minutes of VCGCD Regular Meeting and Public Permit Hearing – April 16, 2010. Motion carried five (5) ayes and zero (0) no.

5) APPROVAL OF FINANCIAL REPORTS OF PREVIOUS MONTH – APRIL 2010.

VCGCD Minutes – May 21, 2010

Page 1 of 10

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

Victoria County Groundwater Conservation District

Due to the vacancy in the administrative assistant position, the data entry into Quickbooks is not complete. Therefore, several standard reports are not present in the packet. However, the checklist used to ensure, among other things, all funds collected by the tax assessor are properly deposited in the VCGCD account is present. Updated financial reports will be presented at an upcoming board meeting.

MOTION by Mr. Hroch and seconded by Mr. Eller, to move to table the approval of the financial reports for the month of April 2010 until the next meeting. Motion carried five (5) ayes and zero (0) no.

6) PERMIT HEARING ON OPERATING PERMIT - MR. STAN JOHNSON (APPLICANT) AND MR. JAMES WINNE III OF LUCKY J RANCH LP (WELL OWNER) SEEK APPROVAL OF AN OPERATING PERMIT REQUESTED UNDER APPLICATION (AONW-20090917-07) FOR A GRANDFATHERED WATER WELL (GW-000102) FOR NON-EXEMPT USES (WILDLIFE MANAGEMENT, LIVESTOCK, AND RECREATIONAL USES) ON A 3066.45 ACRE TRACT OF LAND LOCATED AT 11041 FM 616, VICTORIA COUNTY, TEXAS. THE TOTAL ANNUAL PRODUCTION REQUESTED IS 160 ACRE-FEET PER YEAR.

**President Mark Meek -
OPEN PUBLIC PERMIT HEARING
PUBLIC COMMENT – Mr. James Winne and Mr. Bob Keith made public comment.
CLOSE PUBLIC PERMIT HEARING**

MOTION by Mr. Eller and seconded by Mr. Clements, to move to close the Public Permit Hearing on the Operating Permit – Applicant Mr. Stan Johnson (applicant) and Mr. James Winne III (well owner). Motion carried five (5) ayes and zero (0) no.

7) CONSIDERATION OF OPERATING PERMIT - MR. STAN JOHNSON (APPLICANT) AND MR. JAMES WINNE III OF LUCKY J RANCH LP (WELL OWNER) SEEK APPROVAL OF AN OPERATING PERMIT REQUESTED UNDER APPLICATION (AONW-20090917-07) FOR A GRANDFATHERED WATER WELL (GW-000102) FOR NON-EXEMPT USES (WILDLIFE MANAGEMENT, LIVESTOCK, AND RECREATIONAL USES) ON A 3066.45 ACRE TRACT OF LAND LOCATED AT 11041 FM 616, VICTORIA COUNTY, TEXAS. THE TOTAL ANNUAL PRODUCTION REQUESTED IS 160 ACRE-FEET PER YEAR.

The application identified as AONW-20090917-07 is administratively complete.

The associated well has been registered and assigned the well registration number of GW-000102.

The requested pumping rates satisfy the production limitations established under VCGCD Rule 4.1 (1/2 ac-ft/yr per acre controlled).

Victoria County Groundwater Conservation District

The well location satisfies the spacing limitations established under VCGCD Rule 4.2 (minimum well separation of 1 foot per 1 gpm).

MOTION by Mr. Eller and seconded by Mrs. Dietzel, to move to approve the operating application with the following conditions:

- 1. Maximum Rate of Production per Minute: 100 gpm;**
- 2. Maximum Rate of Production per Day: 144,000 gpd;**
- 3. Maximum Rate of Production per Year: 160.0 ac-ft/yr;**
- 4. All existing and future wells will be permitted such that the total annual groundwater production rate will not exceed the 1/2 acre-foot per acre owned or controlled limitation; and**
- 5. The well site shall be accessible to District representatives for the purposes of collecting groundwater samples from the permitted well and the permittee agrees to cooperate fully in any reasonable efforts to collect groundwater samples from the well by the District representatives. Motion carried five (5) ayes and zero (0) no.**

8) PERMIT HEARING ON OPERATING PERMIT - MR. STAN JOHNSON (APPLICANT) AND MR. JAMES WINNE III OF LUCKY J RANCH LP (WELL OWNER) SEEK APPROVAL OF AN OPERATING PERMIT REQUESTED UNDER APPLICATION (AONW-20090917-08) FOR A GRANDFATHERED WATER WELL (GW-000101) FOR NON-EXEMPT USES (WILDLIFE MANAGEMENT, LIVESTOCK, RECREATIONAL, LANDSCAPE MANAGEMENT, DOMESTIC, AND FIRE CONTROL USES) ON A 3066.45 ACRE TRACT OF LAND LOCATED AT 11041 FM 616, VICTORIA COUNTY, TEXAS. THE TOTAL ANNUAL PRODUCTION REQUESTED IS 120 ACRE-FEET PER YEAR.

**President Mark Meek -
OPEN PUBLIC PERMIT HEARING
PUBLIC COMMENT- None
CLOSE PUBLIC PERMIT HEARING**

MOTION by Mr. Hroch and seconded by Mr. Eller, to close the Public Permit Hearing on the Operating Permit – Mr. Stan Johnson (applicant) and Mr. James Winne III (well owner). Motion carried five (5) ayes and zero (0) no.

9) CONSIDERATION OF OPERATING PERMIT - MR. STAN JOHNSON (APPLICANT) AND MR. JAMES WINNE III OF LUCKY J RANCH LP (WELL OWNER) SEEK APPROVAL OF AN OPERATING PERMIT REQUESTED UNDER APPLICATION (AONW-20090917-08) FOR A GRANDFATHERED WATER WELL (GW-000101) FOR NON-EXEMPT USES (WILDLIFE MANAGEMENT, LIVESTOCK, RECREATIONAL, LANDSCAPE MANAGEMENT, DOMESTIC, AND FIRE CONTROL USES) ON A 3066.45 ACRE TRACT OF LAND LOCATED AT 11041 FM 616, VICTORIA COUNTY, TEXAS. THE TOTAL ANNUAL PRODUCTION REQUESTED IS 120 ACRE-FEET PER YEAR.

Victoria County Groundwater Conservation District

The application identified as AONW-20090917-08 is administratively complete. The associated well has been registered and assigned the well registration number of GW-000101.

The requested pumping rates satisfy the production limitations established under VCGCD Rule 4.1 (1/2 ac-ft/yr per acre controlled). The well location satisfies the spacing limitations established under VCGCD Rule 4.2 (minimum well separation of 1 foot per 1 gpm).

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to approve the operating application with the following conditions:

- 1. Maximum Rate of Production per Minute: 75 gpm;**
- 2. Maximum Rate of Production per Day: 100,000 gpd;**
- 3. Maximum Rate of Production per Year: 120.0 ac-ft/yr;**
- 4. All existing and future wells will be permitted such that the total annual groundwater production rate will not exceed the 1/2 acre-foot per acre owned or controlled limitation; and**
- 5. The well site shall be accessible to District representatives for the purposes of collecting groundwater samples from the permitted well and the permittee agrees to cooperate fully in any reasonable efforts to collect groundwater samples from the well by the District representatives. Motion carried five (5) ayes and zero (0) no.**

10) PERMIT HEARING ON VALIDATION PERMIT - MR. THURMAN S. CLEMENTS (APPLICANT AND WELL OWNER) SEEKS APPROVAL OF A VALIDATION PERMIT REQUESTED UNDER REGISTRATION APPLICATION (ARGNW-20100406-01) FOR A GRANDFATHERED WELL (GW-000239) FOR NON-EXEMPT USES (LIVESTOCK, WILDLIFE MANAGEMENT/FISH FARMING, HAY/GRASS/FORAGE PRODUCTION, CROP IRRIGATION, COMMERCIAL HUNTING AND FISHING, RECREATIONAL USES) LOCATED ON A 244.40 ACRE TRACT OF LAND LOCATED NEAR THE INTERSECTION OF MIDWAY RD. N. AND OLD HIGHWAY RD., VICTORIA COUNTY, TEXAS. THE REQUESTED VALIDATION AMOUNT IS 963 ACRE-FEET PER YEAR.

**President Mark Meek –
OPEN PUBLIC PERMIT HEARING
PUBLIC COMMENT- Attorney James Allison made public comment.
CLOSE PUBLIC PERMIT HEARING**

MOTION by Mr. Hroch and seconded by Mr. Eller, to move to close the Public Hearing on the Validation Permit – Mr. Thurman S. Clements (applicant and well owner). Motion carried four (4) ayes and zero (0) no. Mr. Thurman Clements abstained from the vote.

Victoria County Groundwater Conservation District

11) CONSIDERATION OF VALIDATION PERMIT - MR. THURMAN S. CLEMENTS (APPLICANT AND WELL OWNER) SEEKS APPROVAL OF A VALIDATION PERMIT REQUESTED UNDER REGISTRATION APPLICATION (ARGNW-20100406-01) FOR A GRANDFATHERED WELL (GW-000239) FOR NON-EXEMPT USES (LIVESTOCK, WILDLIFE MANAGEMENT/FISH FARMING, HAY/GRASS/FORAGE PRODUCTION, CROP IRRIGATION, COMMERCIAL HUNTING AND FISHING, RECREATIONAL USES) LOCATED ON A 244.40 ACRE TRACT OF LAND LOCATED NEAR THE INTERSECTION OF MIDWAY RD. N. AND OLD HIGHWAY RD., VICTORIA COUNTY, TEXAS. THE REQUESTED VALIDATION AMOUNT IS 963 ACRE-FEET PER YEAR. The application identified as ARGNW-20100406-01 is administratively complete and includes evidence to support the validation of 963 ac ft/ yr historic groundwater production for livestock, wildlife management/fish farming, hay/grass/forage production, crop irrigation, commercial hunting and fishing, recreational uses. The associated well has been registered and assigned the well registration number of GW-000239.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to approve the request to validate 963.0 ac-ft/yr of historic use on well GW-000239 for livestock, wildlife management/fish farming, hay/grass/forage production, crop irrigation, commercial hunting and fishing, recreational uses for Mr. Thurman S. Clements (applicant and well owner). Motion carried four (4) ayes and zero (0) no. Mr. Thurman Clements abstained from the vote.

12) PERMIT HEARING ON VALIDATION PERMIT - MR. THURMAN S. CLEMENTS (APPLICANT AND WELL OWNER) SEEKS APPROVAL OF A VALIDATION PERMIT REQUESTED UNDER REGISTRATION APPLICATION (ARGNW-20100406-02) FOR A GRANDFATHERED WELL (GW-000240) FOR NON-EXEMPT USES (RECREATIONAL, AGRICULTURE, LIVESTOCK, IRRIGATION, WILDLIFE MANAGEMENT, FIRE SUPPRESSION/CONTROL, HAY/GRASS/FORAGE PRODUCTION, AND FISH FARM USES) LOCATED ON A 88.02 ACRE TRACT OF LAND LOCATED NEAR THE INTERSECTION OF MIDWAY RD. N. AND OLD HIGHWAY RD., VICTORIA COUNTY, TEXAS. THE REQUESTED VALIDATION AMOUNT IS 302 ACRE-FEET PER YEAR.

**President Mark Meek –
OPENED PUBLIC PERMIT HEARING
PUBLIC COMMENT
CLOSE PUBLIC PERMIT HEARING**

MOTION by Mr. Eller and Mr. Hroch, to move to close the Public Permit Hearing and postpone Agenda Items #12 and #13, until the next meeting. Motion carried four (4) ayes and zero (0) no. Mr. Thurman Clements abstained from the vote.

Victoria County Groundwater Conservation District

13) CONSIDERATION OF VALIDATION PERMIT - MR. THURMAN S. CLEMENTS (APPLICANT AND WELL OWNER) SEEKS APPROVAL OF A VALIDATION PERMIT REQUESTED UNDER REGISTRATION APPLICATION (ARGNW-20100406-02) FOR A GRANDFATHERED WELL (GW-000240) FOR NON-EXEMPT USES (RECREATIONAL, AGRICULTURE, LIVESTOCK, IRRIGATION, WILDLIFE MANAGEMENT, FIRE SUPPRESSION/CONTROL, HAY/GRASS/FORAGE PRODUCTION, AND FISH FARM USES) LOCATED ON A 88.02 ACRE TRACT OF LAND LOCATED NEAR THE INTERSECTION OF MIDWAY RD. N. AND OLD HIGHWAY RD., VICTORIA COUNTY, TEXAS. THE REQUESTED VALIDATION AMOUNT IS 302 ACRE-FEET PER YEAR.

The application identified as ARGNW-20100406-02 is administratively complete and includes evidence to support the validation of 302 acft/ yr historic groundwater production for recreational, agriculture, livestock, irrigation, wildlife management, fire suppression/control, hay/grass/forage production, and fish farm uses.

The associated well has been registered and assigned the well registration number of GW-000240.

Agenda Item #13 postponed until next meeting as per MOTION on Agenda Item #12. See Agenda Item #12.

14) PERMIT HEARING ON VALIDATION PERMIT - MS. MONA CAESAR JOHNSON OF CAMS, LLC (APPLICANT) AND MR. ROB BAKONDY OF VICTORIA WLE, LP (WELL OWNER) SEEK APPROVAL OF AN AGGREGATE VALIDATION PERMIT REQUESTED UNDER REGISTRATION APPLICATION (ARGNW-20100405-05) FOR GRANDFATHERED WELLS (GW-000241, GW-000242, GW-000243, GW-000244, GW-000245) FOR NON-EXEMPT USES (INDUSTRIAL USES) LOCATED ON ADJACENT TRACTS OF PROPERTY TOTALING 111.96 ACRES LOCATED NEAR THE INTERSECTION OF BOTTOM ST AND E. SOUTH ST., VICTORIA COUNTY, TEXAS. THE REQUESTED VALIDATION AMOUNT IS 2,504 ACRE-FEET PER YEAR.

President Mark Meek –

OPEN PUBLIC PERMIT HEARING

PUBLIC COMMENT – Mr. James Dodson, Ms. Mona Caesar Johnson, and Mr. Jerry James made public comment.

CLOSE PUBLIC PERMIT HEARING

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to close the Public Permit Hearing for Ms. Mona Caesar Johnson of Cams, LLC (applicant) and Mr. Rob Bakondy of Victoria WLE, LP (well owner). Motion carried five (5) ayes and zero (0) no.

15) Consideration of Validation Permit - Ms. Mona Caesar Johnson of CAMS, LLC (applicant) and Mr. Rob Bakondy of Victoria WLE, LP (well owner) seek

Victoria County Groundwater Conservation District

approval of an aggregate validation permit requested under registration application (ARGNW-20100405-05) for grandfathered wells (GW-000241, GW-000242, GW-000243, GW-000244, GW-000245) for non-exempt uses (industrial uses) located on adjacent tracts of property totaling 111.96 acres located near the intersection of Bottom St and E. South St., Victoria County, Texas. The requested validation amount is 2,504 acre-feet per year.

The application identified as ARGNW-20100405-05 is administratively complete and includes evidence to support the validation of 2,504 acft/ yr historic groundwater production for industrial uses.

The associated wells have been registered and assigned the well registration numbers of GW-000241, GW-000242, GW-000243, GW-000244, GW-000245.

In terms of production validation and production limitations of aggregate production permits, I would recommend the Board approve the request to validate in aggregate 2504.0 ac-ft/yr of historic use on wells GW-000241, GW-000242, GW-000243, GW-000244, GW-000245 for industrial uses with the maximum individual well production limited to 940 ac-ft/yr.

Note: Given the fact that the applicant has provided evidence that historic pumping associate with the wells being validated far exceeds 1/2 ac-ft per acre controlled ration (22.37 ac-ft per acre owned), the Board may wish to consider special monitoring conditions for the resulting permit and postpone making a final decision regarding the validation permit.

MOTION by Mr. Meek and seconded by Mrs. Dietzel, to move to table consideration of Agenda Item #15 until future meeting. Motion carried five (5) ayes and zero (0) no.

16) PERMIT HEARING ON OPERATING PERMIT - MR. TONY MCGARRAH (APPLICANT AND WELL OWNER) SEEKS APPROVAL OF AN OPERATING PERMIT REQUESTED UNDER APPLICATION (AONW-20100503-02) FOR A NON-GRANDFATHERED WATER WELL (NW-000119) FOR NON-EXEMPT USES (COMMERCIAL AND RECREATIONAL USES) ON A 10.00 ACRE TRACT OF LAND LOCATED AT 16228 US HWY 59 NORTH, VICTORIA COUNTY, TEXAS. THE TOTAL ANNUAL PRODUCTION REQUESTED IS 5 ACRE-FEET PER YEAR.

**President Mark Meek –
OPEN PUBLIC PERMIT HEARING
PUBLIC COMMENT – Mr. Tony McGarrah made public comment.
CLOSE PUBLIC PERMIT HEARING**

MOTION by Mr. Clements and seconded by Mr. Eller, to move to close the Public Permit Hearing for Mr. Tony McGarrah (applicant and well owner). Motion carried five (5) ayes and zero (0) no.

17) CONSIDERATION OF OPERATING PERMIT - MR. TONY MCGARRAH (APPLICANT AND WELL OWNER) SEEKS APPROVAL OF AN OPERATING

Victoria County Groundwater Conservation District

PERMIT REQUESTED UNDER APPLICATION (AONW-20100503-02) FOR A NON-GRANDFATHERED WATER WELL (NW-000119) FOR NON-EXEMPT USES (COMMERCIAL AND RECREATIONAL USES) ON A 10.00 ACRE TRACT OF LAND LOCATED AT 16228 US HWY 59 NORTH, VICTORIA COUNTY, TEXAS. THE TOTAL ANNUAL PRODUCTION REQUESTED IS 5 ACRE-FEET PER YEAR.

The application identified as AONW-20100503-02 is administratively complete.

The associated well has been registered and assigned the well registration number of NW-000119.

The requested pumping rates satisfy the production limitations established under VCGCD Rule 4.1 (1/2 ac-ft/yr per acre controlled).

The well location satisfies the spacing limitations established under VCGCD Rule 4.2 (minimum well separation of 1 foot per 1 gpm).

MOTION by Mr. Eller and seconded by Mrs. Dietzel, to move to approve the operating application with the following conditions:

- 1. Maximum Rate of Production per Minute: 100 gpm;**
- 2. Maximum Rate of Production per Day: 50,000 gpd;**
- 3. Maximum Rate of Production per Year: 5.0 ac-ft/yr;**
- 4. All existing and future wells will be permitted such that the total annual groundwater production rate will not exceed the 1/2 acre-foot per acre owned or controlled limitation; and**
- 5. The well site shall be accessible to District representatives for the purposes of collecting groundwater samples from the permitted well and the permittee agrees to cooperate fully in any reasonable efforts to collect groundwater samples from the well by the District representatives. Motion carried five (5) ayes and zero (0) no.**

18) REVIEW AND ACCEPTANCE OF PBW REPORT RELATED TO TASK ORDER PBW-9: GROUNDWATER MODELING TO SUPPORT DESIRED FUTURE CONDITION DEVELOPMENT FOR VICTORIA COUNTY.

19) CONSIDERATION OF AQUIFER MANAGEMENT AND DEVELOPMENT OF THE FINAL VCGCD DESIRED FUTURE CONDITION SUBMITTAL TO GMA 15.

In order to provide the Board with adequate time to properly consider the information and data collected by the District related to establishing a Desired Future Condition for the Gulf Coast Aquifer within GMA 15, the District has called a special meeting at 5:30PM on May 25, 2010.

Postpone action until May 25, 2010.

20) AUTHORIZATION TO PAY INVOICE - USGS REQUEST NO. 0-8653-DPR516 RELATED TO THE COLETO CREEK STUDY JOINT FUNDING AGREEMENT.

Victoria County Groundwater Conservation District

At the September 25, 2009 VCGCD meeting, the board committed funds in the FY09-10 budget from account 405 to the continuation of the Coletto Creek SW/GW Interaction Study in an amount not to exceed \$10,000.

USGS has submitted an invoice in the amount of 2500.00 for expenses incurred on this study between January 2010 and March 2010.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to authorize the general manager, Tim Andruss, to pay USGS invoice 0-8653-DPR516 in an amount of \$2,500.00 from account 405 - Research and Consultation. Motion carried five (5) ayes and zero (0) no.

21) PERSONNEL MATTER – VACANT ADMINISTRATIVE ASSISTANT POSITION.

Close the meeting to discuss personnel matters pursuant to V.T.C.A. Government code 551.102.

22) GENERAL MANAGER REPORT – REGION L UPDATE; GMA 15 UPDATE; REGISTRATION UPDATE; DROUGHT MONITORING; CALENDAR OF EVENTS.

Region L Update: Next meeting is scheduled for August 5, 2010 in San Antonio.

GMA 15: The next meeting is scheduled for June 2, 2010 at the Pattie Dodson Health Center, Classroom 108.

Registration and Permitting Update:

	Previous Report	Current Report
Drilling Permit Applications	185	200
Operating Permit Applications	16	17
Registration Applications	176	208
Registered Wells	353	378

Drought Monitoring:

See Meeting Packet for details.

Calendar of Events:

See Meeting Packet for details.

23) CLOSED MEETING: 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 551.074 REGARDING PERSONNEL.

MOTION by Mr. Clements and seconded by Mr. Eller, to move for the VCGCD Board of Directors to go into Closed Meeting at 10:45 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 or V.T.C.A. Government Code regarding personnel. Motion carried five (5) ayes and zero (0) no.

Victoria County Groundwater Conservation District

24) RETURN TO OPEN MEETING: 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.

MOTION by Mr. Eller and seconded by Mr. Clements, to move for the VCGCD Board of Directors to return to Open Meeting at 11:45 a.m., pursuant to V.T.C.A. Government Code 551.102, to return to Open Meeting to take any action deemed necessary based upon discussion in closed meeting. Motion carried five (5) ayes and zero (0) no.

25) DISCUSSION AND ACTION RELATED TO CLOSED MEETING.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to accept the General Manager, Tim Andruss' recommendation to designate Mrs. Barbara Dietzel as Administrative Assistant at same level of compensation as previous Administrative Assistant and flexible hours, and to remove Mrs. Dietzel from Financial Oversight Committee and appoint Mr. Mark Meek as her replacement. Motion carried four (4) ayes and zero (0) no. Mrs. Dietzel abstained from the vote.

26) 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 Regular Meeting and Public Permit Hearing of May 21, 2010, at 12:50 p.m. Motion carried five (5) ayes and zero (0) no.


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 18th DAY OF June A.D. 2010.

ATTEST:


Secretary, Victoria County
Groundwater Conservation District


President, Victoria County
Groundwater Conservation District