

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, October 17, 2008 at 9:00 a.m. at
Victoria County Courthouse
115 N. Bridge St., Second Floor
Victoria, Texas.**


FILED

2008 OCT 14 AM 9:17

Wal D. Hunsor
COUNTY CLERK
VICTORIA COUNTY, TEXAS
By: Jerry Palumbo
Deputy

AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome Guests
3. Minutes of Prior Meeting – September 26, 2008 and October 3, 2008 (Delivered Prior to the Meeting)
4. Financial Reports (Monthly Transactions / Operating Budget) – September 2008 (Delivered Prior to the Meeting)
5. Public Comment
- consider and/or take Action on:**
6. TCDRS Presentation
7. Application for Fluid Injection Permit - Aloe Field – Pro Field SWD Well No. 1
8. Administrative Matters:
 - a. Review of District Forms
 - b. Review of Proposed Website Changes
 - c. Joint Meeting with GCGCD – GBRA Presentation
9. General Manager's Report
 - a. Senate Committee on Natural Resources Hearing
 - b. 6th Biennial Legislative Communication Conference
 - c. GMA 15 Update
 - d. District Calendar of Events
10. 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.
11. 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.
12. Discussion and Action Related to Closed Meeting.
13. Adjourn


Tim Andruss, General Manager

10/14/08

72 Hour Notice 10-14-08

(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.)

VCGCD Meeting - Meeting Packet

Location: Victoria County Courthouse
 115 N. Bridge St. Second Floor
 Victoria, Texas

Date: 10/17/2008

Time: 9:00 AM

Agenda Items

Number	Agenda Item
1	Call to Order and Pledge of Allegiance

Number	Agenda Item
2	Welcome Guests

Number	Agenda Item
3	Minutes of Prior Meeting - September 26, 2008; October 3, 2008

Agenda Item Details

Management Recommendation

Move to accept and approve the minutes for the following meetings: September 26, 2008; October 3, 2008.

Related Documentation

Title / Description	File Attached
Minutes for September 26, 2008	<input checked="" type="checkbox"/>
Minutes for October 3, 2008	<input checked="" type="checkbox"/>

Number	Agenda Item
4	Financial Reports - September 2008

Agenda Item Details

Management Recommendation

Move to accept and approve the financial reports for September 2008.

Related Documentation

Title / Description	File Attached
Monthly Transaction Report - September 2008	<input checked="" type="checkbox"/>
Operating Budget as of September 30, 2008	<input checked="" type="checkbox"/>

Number	Agenda Item
5	Public Comment

Number	Agenda Item
6	TCDRS Presentation

Number	Agenda Item
7	Application for Fluid Injection Permit - Aloe Field - Pro Field SWD Well No. 1

Number	Agenda Item
8	Administrative Matters

Agenda Item Details

Management Discussion

- A. Review of District Forms -
Registration Form
Validation Form

- B. Review of Proposed Website Changes
The website is in need of significant changes to content. Currently, the website content focuses on soliciting feedback regarding the development of the management plan and rules. With the adoption of the management plan and rules, it would be appropriate to update our content to correspond with the management plan and rules. In addition to content changes, a significant amount of change is recommended regarding the design and organization of the website. The overall goal of the design changes is to simplify the website to facilitate the ease of use as well as improving website maintenance. Website design is a subjective process for which there is no right or wrong result. The website should reflect the preferences of the Board in terms of design and content.

- C. Joint Meeting with GCGCD - GBRA Presentation
Schedule Information:
GCGCD has identified the following dates for the joint meeting:
Afternoon of November 10,18,24, or 25.

GBRA availability: Currently Unknown

Meeting Room Availability: Classroom available for November 10,18,24, or 25.

Proposed Agenda Items:
- GBRA/Exelon/Coletto Creek Water Project
- Lower Guadalupe Water Supply Project
- Question and Answer Session

Related Documentation

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Title / Description	File Attached
Registration Form	<input type="checkbox"/>
Validation Form	<input type="checkbox"/>
Proposed Website Changes	<input checked="" type="checkbox"/>

Number	Agenda Item				
9	General Manager's Report				
Agenda Item Details					
Management Discussion					
<p>A. Senate Committee on Natural Resources Hearing Kenneth Eller and I attended the committee hearing in Austin on September 30 with interest in the Energy-Water Nexus agenda item. Several topics were addressed during the witness testimony. In general, the witnesses impressed upon the committee the importance of water resources to energy production and that future demands for both water and energy production must be carefully considered in planning efforts.</p> <p>B. 6th Biennial Legislative Communication Conference The conference was re-located to hotel in Austin due to Hurricane Ike relief efforts which resulted in a variety of logistical problems including conference seating and hotel parking. As a result, the conference was not attended. The hosting organization has agreed to refund our registration fee as well as provide to conference materials free of charge.</p> <p>C. GMA 15 Update Neil Hudgins is attempting to schedule a meeting for GMA 15. We have proposed November 4, 5, or 12, 2008 and reserved Classroom A at Pattie Dodson Health Center for the meeting. The purpose of the meeting is to consider groundwater availability numbers to be submitted to Region L and their planning process. The next Region L meeting is scheduled for November 6, 2008.</p> <p>D. District Calendar of Events - See Attached</p>					
Related Documentation					
<table border="1"> <thead> <tr> <th>Title / Description</th> <th>File Attached</th> </tr> </thead> <tbody> <tr> <td>Calendar of Events</td> <td><input checked="" type="checkbox"/></td> </tr> </tbody> </table>		Title / Description	File Attached	Calendar of Events	<input checked="" type="checkbox"/>
Title / Description	File Attached				
Calendar of Events	<input checked="" type="checkbox"/>				

Number	Agenda Item
10	Closed meeting (If Necessary) pursuant to V.T.C.A. Government Code 551

Number	Agenda Item
11	Return to Open Meeting (If Necessary) pursuant to V.T.C.A. Government Code 551

Number	Agenda Item
12	Discussion and Action Related to Closed Meeting (If Necessary)

Number	Agenda Item
13	Adjourn

Agenda Item: 1

Agenda Item: 2

Agenda Item: 3

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 Pattie Dodson Health Center, Classroom A, #108, 2805 N. Navarro St., Victoria, Texas, at 9:00 a.m. on September 26, 2008.

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

CALL TO ORDER – 1.

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

WELCOME GUESTS – 2.

Chairman Meek welcomed guests: Billy Settles-Victoria Co. Navigation District, James Dodson-Goliad Sands & Victoria Navigation District, Bill Richter-Citizen, Kenneth Krejci-NuCoastal Power, Mayor Will Armstrong-City of Victoria, Gary Burns-Co Commissioner Precinct 3 and Wayne Dierlam-Co. Commissioner Precinct 4, Judge Don Pozzi-Victoria County, Jerry James-City of Victoria, Paul Polasek-City of Victoria, Miles Risley-City of Victoria, and Tara Bozick-Victoria Advocate.

MINUTES - 3.

Secretary Barbara Dietzel presented the minutes of VCGCD Regular Meeting - August 15, 2008, VCGCD Public Hearing and Special Called Meeting – August 27, 2008 and VCGCD Public Hearing and Special Called Meeting – September 15, 2008, for review.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to accept and approve the minutes of VCGCD Regular Meeting August 15, 2008, VCGCD Public Hearing and Special Called Meeting – August 27, 2008, VCGCD Public Hearing and Special Called Meeting – September 15, 2008. Motion carried five (5) ayes and zero (0) nays.

Victoria County Groundwater Conservation District

FINANCIAL REPORT – 4.

General Manager Tim Andruss presented the financial reports of VCGCD Monthly Transactions and Operating Budget for August 2008.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to accept and approve the financial reports of VCGCD Monthly Transactions and Operating Budget for August 2008, as presented to the board. Motion carried five (5) ayes and zero (0) nays.

PUBLIC COMMENT – 5.

Jerry James-City of Victoria said the City of Victoria has submitted additional comments and asked that District please take extra time to consider and adopt Management Plan and Rules at later date.

Billy Settles-Victoria Co. Navigation District said Victoria County Navigation District has submitted additional information from Norwest and take ample time to study those comments.

Bill Richter-Citizen said will need to address next legislative session. He said need to consider a resolution to support transport bill. A transport project could use up all 35, 000 ac ft. Region L still has the GBRA Lower Guadalupe Water Plan in their plan. He also mentioned a new GBRA pipeline from proposed Exelon Power Plant, up to the Coleto Creek Reservoir. Citizens of Victoria County voted with clear intention to protect export of water out of Victoria County. Does not prohibit water transport but keeps water in Victoria County. He asked the District to look at letter on transport bills and also to send a letter to TAGD.

CANCELLATION OF ELECTION – 6.

The District received 3 applications for placement on the ballot for the November election: Mark Meek, Thurman Clements, and Kenneth Eller. These positions were unopposed.

MOTION by Mr. Hroch and seconded by Mrs. Dietzel, to move to certify that the positions were unopposed and ORDER THE CANCELLATION OF THE ELECTION. Motion carried five (5) ayes and zero (0) nays.

RESOLUTIONS REGARDING POLICY POSITIONS – 7.

No Action Taken.

ADOPTION OF DISTRICT MANAGEMENT PLAN – 8.

ADOPTION OF DISTRICT RULES – 9.

The VCGCD staff has received additional feedback from the public, including requests to make modifications to the proposed management plan and rules.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move to consider the legal ramifications of the feedback and the legal impact of any potential alterations to the proposed management plan and rules in a closed meeting

Victoria County Groundwater Conservation District

with the District's attorney, and not take any action today on adopting the proposed management plan and rules. Motion carried five (5) ayes and zero (0) nays.

RESOLUTION REGARDING DISTRICT FEE SCHEDULE – 10.

No Action Taken.

APPROVAL OF DISTRICT FORMS – 11.

No Action Taken.

AUTHORIZATION TO PAY JAMES ALLISON FOR LEGAL SERVICES – 12.

This invoice represents the fees and expenses associated with the legal service provided by Jim Allison between October 1, 2007 to December 21, 2007.

MOTION by Mr. Hroch and seconded by Mr. Eller, to move to authorize General Manager, Tim Andruss, to pay the invoice (Inv. #7947) for fees and expenses for legal service provided by Jim Allison between October 1, 2007 to December 21, 2007, in the amount of \$5,779.56, from account 401 – Legal and Professional Services. Motion carried five (5) ayes and zero (0) nays.

AUTHORIZATION TO PAY INVOICE: MIKE MCCAULEY FOR PAYROLL SERVICES – 13.

This invoice is for fees associated with accounting services provided by CPA Mike McCauley to the District for payroll bookkeeping between January 14, 2008 and July 18, 2008.

MOTION by Mr. Hroch and seconded by Mr. Clements, to move to authorize General Manager, Tim Andruss, to pay the invoice from CPA Mike McCauley for payroll bookkeeping between January 14, 2008 and July 18, 2008 in the amount of \$595.00, from account 401 – Legal and Professional Services. Motion carried five (5) ayes and zero (0) nays.

AUTHORIZATION TO PURCHASE: ATTEND GROUNDWATER 101 CONFERENCE– 14.

This workshop is being presented by TWDB in Austin on November 18-20, 2008. The conference covers a wide range of topics including aquifers, DFCs, groundwater modeling, monitoring programs, and sampling techniques.

MOTION by Mr. Eller and seconded by Mr. Clements, to move authorize the General Manager, Tim Andruss, to attend and pay for expenses associated with attending the TWDB Groundwater 101 Conference in Austin, Texas on November 18-20, 2008. Motion carried five (5) ayes and zero (0) nays.

Victoria County Groundwater Conservation District

AUTHORIZATION TO PURCHASE: ATTEND TWCA FALL MEETING – 15

This conference will include presentations by Lieutenant Governor David Dewhurst regarding activities of the Texas Senate. In addition, there will be panel discussion regarding groundwater, groundwater law, and underground injection wells. These topics impact VCGCD and this conference will provide us with a better understanding of the issues.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to authorize the General Manager, Tim Andruss, to attend and pay for expenses associated with attending the TWCA Fall Conference in San Antonio, Texas on October 8-10, 2008. Motion carried five (5) ayes and zero (0) nays.

AUTHORIZATION TO PURCHASE: RAIN GAUGES – 16.

The District would like to purchase 100 rain gauges to be given to residents of Victoria County. The District would ask that rainfall amounts be provided to the District by phone or email after rain events. This would allow the District to have some more comprehensive rain fall information that covers the entire District. The gauges would be customized to include the District logo and phone number on the gauge. In addition, the gauges would be given as prizes at the Victoria Jaycees Livestock Show and the South Texas Farm and Ranch Show. This would improve our ability to communicate our message regarding groundwater management at these shows.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to authorize General Manager, Tim Andruss, to order and pay for the 100 custom rain gauges in an amount not to exceed \$575.00. Motion carried five (5) ayes and zero (0) nays.

ADMINISTRATIVE MATTERS – 17.

The VCGCD Board requested General Manager, Tim Andruss, to invite Garrett Engelking to the next VCGCD regular meeting on October 17, 2008 for the Board to receive additional explanation and clarification on the Weather Stations' quarterly reports and invoice items. The Board also requested final invoices, through September 30, 2008, be presented at that time by Mr. Engelking.

GENERAL MANAGER'S REPORT– 18.

General Manager, Mr. Andruss, reported the following:

Past Events -

VCGCD Regular Meeting – August 15, 2008

VCGCD Public Hearing/Special Called Meeting – August 27, 2008.

VCGCD Public Hearing/Special Called Meeting – September 15, 2008.

Coletto Creek Surface /Groundwater Interaction Study Meeting

September 4, 2008 – Goliad, Texas

Future Events –

Senate Committee on Natural Resources –

September 30, 2008 – Austin, Texas

VCGCD Minutes – September 26, 2008

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

Victoria County Groundwater Conservation District

Legislative 6th Biennial Communication Conference –
October 7, 2008 – Austin, Texas
Texas Water Conservation Association –
October 8-10, 2008, San Antonio, Texas
VCGCD Regular Meeting –
October 17, 2008 – Commissioner's Courtroom
South Texas Farm and Ranch Show
October 22-23, 2008 – Victoria Community Center
TAGD Quarterly Meeting –
October 28-29, 2008 – Austin, Texas
Railroad Commission Hearing – Fluid Injection Permit Application
October 30, 2008 – Location to be determined
Texas Water Quality Conference –
November 5-7, 2008, San Antonio, Texas
Groundwater 101 Conference –
November 18-20, 2008 – Austin, Texas

CLOSED MEETING: PURSUANT TO VTCA GOVERNMENT CODE 551 – 19.

MOTION by Mr. Meek and seconded by Mr. Eller, to move for the VCGCD Board of Directors to go into Closed Meeting at 9:45 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) nays.

RETURN TO OPEN MEETING: PURSUANT TO VTCA GOVERNMENT CODE 551 – 20.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move for the VCGCD Board of Directors to return to Open Meeting at 1:45 p.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) nays.

DISCUSSION AND ACTION RELATED TO CLOSED MEETING - 21.

MOTION by Mr. Clements and seconded by Mr. Eller, to move to call a Special Meeting on October 3, 2008 at 9:00 a.m., to adopt the Proposed VCGCD Management Plan and Rules and for the alternatives discussed in closed meeting to be posted on VCGCD website early as possible for public viewing. Motion carried five (5) ayes and zero (0) nays.

Victoria County Groundwater Conservation District

ADJOURN – 22.

MOTION by Mr. Eller and seconded by Mr. Hroch, to move for the Victoria County Groundwater Conservation District Board of Directors to adjourn the VCGCD regular meeting at 2:15 p.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 _____ DAY OF _____ A.D. 2008.

ATTEST:

Secretary, Victoria County
Groundwater Conservation District

Chairman, Victoria County
Groundwater Conservation District

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' Special Called Meeting convened in the Pattie Dodson Health Center, Classroom A, #108, 2805 N. Navarro St., Victoria, Texas, at 9:00 a.m. on October 3, 2008.

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

CALL TO ORDER – 1.

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

WELCOME GUESTS – 2.

Chairman Meek welcomed guests: -**Lee Swearingen**-Port of Victoria, **Elton Calhoun**-Port of Victoria, **Bobby Burdge**-Port of Victoria, **James Dodson**-Goliad Sands & Victoria Navigation District, **Bill Richter**-Citizen, **Kenneth Krejci**-NuCoastal Power, **Mayor Will Armstrong**-City of Victoria, **Gary Burns**-Co Commissioner Precinct 3, **Wayne Dierlam**-Co. Commissioner Precinct 4, **Judge Don Pozzi**-Victoria County, **Jerry James**-City of Victoria, **Paul Polasek**-City of Victoria, **Miles Risley**-City of Victoria, **Kenneth Schustereit**-Water Research Group, **Tom Halepaska**-City of Victoria, **Barbara Smith**-Goliad County Groundwater Conservation District, **Arlen and Betty Williams**-Landowners, **Kevin Janak**-Co. Commissioner Precinct, **G. A. and Vickie Gutman**-Landowners, **Dale Fowler**-Victoria Economic Development Corporation, **Dr. Venkatesh Uddermeri**-Texas A&M-Kingsville, **Linda Elmore**-Landowner, **Lisa Peterson**- Rep. Morrision.

PUBLIC COMMENT – 3.

Barbara Smith - Goliad Co. Groundwater Conservation District – presented a resolution from GCGCD in support of the VCGCD decision to set the available groundwater at the conservative 35,000 acre feet per year. Attached to minutes is Resolution and data showing that greater pumping amounts could significantly impact on the Aquifer in Goliad County.

Victoria County Groundwater Conservation District

Jerry James - City of Victoria- thanked the Board for its hard work on this long process. He encouraged the Board to consider the red line version of MP and Rules.

Mayor Will Armstrong - City of Victoria- appreciates work and time on MP and Rules project, also grateful for the compromise for City, etc. He also asked Board to not put an estimated available number in the MP. He said City lawyer Michael Booth said complicated process to change that number.

James Allison - Attorney for VCGCD - explained that the Estimated Available number of 35,000 ac ft is an estimate only. He explained “misunderstanding and confusion” about number needing two-thirds vote to change by Region L and GMA 15, pertaining to MAG number and DFC’s. This estimated available number of 35,000 ac ft can be changed by the VCGCD Board. He said the VCGCD Board and Staff have done their job in good faith with the information they have had available.

Bill Richter - Citizen- urges the district to begin looking at legislation that would allow us to preserve water for our own local economic development, and to consider a certain transport protection proposal presented to TAGD this summer.

Lee Swearingen - Port of Victoria- said Port of Victoria submitted plan that shows they need 5,000 ac ft ultimately for two investors which increases tax rolls and jobs. Those companies need 1,000 to 1,500 ac ft. He asked if a set amount of water could be set aside for industry? Answer: Board has no power to set aside any amount of water for specific use? He also asked what can tell prospective customers about permitting process. Answer: 60 day process for permit. He asked is it possible to transfer permit from one part of County to another part? Answer: Wells are permitted by existing well and existing purpose.

Kenneth Schustereit - Water Research Group- urged the Board to stick with 35,000 ac ft. Board has shown flexibility to work with different groups in Victoria County. He does not understand the rush by other entities in Victoria County to set an artificially high number. The 35,000 ac ft was put together by technical group, number is an estimate, assumption. Use of evenly spaced grid of test wells in the county to turn data into hard science. He pledged his well to be the first registered and volunteered for test well.

Judge Don Pozzi - Victoria County- said he would like to personally thank the VCGCD Board, General Manager, and Attorney for the work, effort and time they have given to the District Management Plan and Rules. He feels the Board was the correct choice made in 2005 and thanked for work and time.

ADOPTION OF DISTRICT MANAGEMENT PLAN – 4.

The District has received feedback from the public including requests to make modifications to the Proposed Management Plan.

At the direction of the Board, staff has developed alternate language in response to the feedback received regarding the Proposed Management Plan.

MOTION by Mr. Eller and seconded by Mr. Clements, to move to incorporate the alternate language into the Proposed District Management Plan. Motion carried five (5) ayes and zero (0) nays.

Victoria County Groundwater Conservation District

**MOTION by Mr. Eller and seconded by Mr. Hroch, to move to adopt the Resolution (Resolution Number: 2008-10-03-A) Adopting the Victoria County Groundwater Conservation District Management Plan. Motion carried five (5) ayes and zero (0) nays.
See Resolution attached to Minutes.**

ADOPTION OF DISTRICT RULES – 5.

MOTION by Mr. Eller and seconded by Mrs. Dietzel, to move to incorporate the alternate language in the Proposed District Rules. Motion carried five (5) ayes and zero (0) nays.

**MOTION by Mr. Eller and seconded by Mr. Clements, to move to adopt the Resolution (Resolution Number: 2008-10-03-B) Adopting the Rules of the Victoria County Groundwater Conservation District. Motion carried five (5) ayes and zero (0) nays.
See Resolution attached to Minutes**

APPLICATION FOR FLUID INJECTION PERMIT- ALOE FIELD - PROFIELD SWD WELL NO. 1 – 6.

The Railroad Commission of Texas has provided notice that a hearing will be held on October 30, 2008 in Austin regarding the application of an injection well permit at Aloe Field. The Board should consider how and to what extent it wishes to prepare for the hearing.

ADMINISTRATIVE MATTERS – 7.

The District has received several inquiries regarding the potential impact to groundwater resources as a result of the proposed GBRA pipeline/water transfer project between the Exelon site and Coletto Creek Power Plant.

In addition, Goliad County Groundwater Conservation District has expressed an interest in participating in a joint meeting during which GBRA would be invited to present to the GCDs, their plan regarding this project and answer questions or respond to concerns.

The VCGCD Board authorized General Manager, Tim Andruss, to coordinate with Goliad County GCD to host a Joint Special Called Meeting in November or December, and to invite GBRA to make a presentation on the GBRA Pipeline/Water Transfer Project from Exelon site to Coletto Creek Power Plant.

CLOSED MEETING: PURSUANT TO VTCA GOVERNMENT CODE 551 – 8.

MOTION by Mr. Meek and seconded by Mr. Eller, to move for the VCGCD Board of Directors to go into Closed Meeting at 10:15 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

Victoria County Groundwater Conservation District

privilege or V.T.C.A. Government Code regarding personnel. Motion carried five (5) ayes and zero (0) nays.

RETURN TO OPEN MEETING: PURSUANT TO VTCA GOVERNMENT CODE 551 – 9.

MOTION by Mr. Eller and seconded by Mrs. Dietzel, to move for the VCGCD Board of Directors to return to Open Meeting at 11:15 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) nays.

DISCUSSION AND ACTION RELATED TO CLOSED MEETING - 10.

MOTION by Mrs. Dietzel and seconded by Mr. Eller, to move to continue the District protest and opposition to the Application for Fluid Injection Permit - Aloe Field – Pro Field SWD Well No. 1 and authorize Staff to obtain all necessary information to participate in the contested Hearing Application. Motion carried five (5) ayes and zero (0) nays.

ADJOURN – 11.

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 Special Called Meeting at 11:25 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 _____ DAY OF _____ A.D. 2008.

ATTEST:

Secretary, Victoria County
Groundwater Conservation District

Chairman, Victoria County
Groundwater Conservation District

Agenda Item: 4

Victoria County Groundwater Conservation District
Operating Budget FY07-08

Acct #	Account Name	Budgeted Amount	Jul-08	Aug-08	Sep-08	YTD Total	YTD % of Budget	Budget Remaining
110	Balance - Carry Forward		493,872.43	486,483.02	470,797.61			
100	CASH RECEIPTS	467,515.57						
120	Ad Valorem Tax	456,112.75	2,747.68	2,075.01	1,393.53	469,916.81	103.03%	
130	Interest Income	11,402.82	684.72	672.97	639.68	9,082.65	79.65%	
140	Fees	0.00				0.00		
150	Grants	0.00				0.00		
160	Misc.	0.00						
	Cash Receipts Subtotal		3,432.40	2,747.96	2,033.21	479,074.46	102.47%	
	Expenses							
200	Personnel & Benefits	132,500.00						
201	District Manager Wages	70,000.00	4,798.69	7,198.05	4,798.70	61,146.89	87.35%	8,853.11
202	Secretary Wages	20,000.00	1,384.05	2,196.53	1,432.70	17,127.14	85.64%	2,872.86
203	Technician Wages	10,000.00				0.00	0.00%	10,000.00
204	FICA, Benefits	32,500.00	1,375.79	2,049.50	1,356.44	17,946.82	55.22%	14,553.18
	Personnel & Benefits Subtotal		7,558.53	11,444.08	7,587.84	96,220.85	72.62%	
300	Commodities	68,500.00						
305	Computer Supplies	2,000.00				0.00	0.00%	2,000.00
310	Conference, Seminars, Training	15,000.00	1,155.51	1,279.89	66.80	12,032.04	80.21%	2,967.96
315	Educational Materials	1,000.00				1,031.24	103.12%	-31.24
325	Fuel	0.00				0.00		0.00
326	Mileage Reimbursement	7,000.00	296.24	141.50	343.33	3,187.34	45.53%	3,812.66
335	Public Relations Expense	18,000.00	297.50			1,608.05	8.93%	16,391.95
336	Meetings Expense	1,000.00	18.58	9.98	59.96	516.65	51.67%	483.35
345	Office Supplies	5,000.00	351.10	196.19	22.63	4,392.53	87.85%	607.47
350	Postage	10,000.00	92.74	25.22	142.10	362.67	3.63%	9,637.33
355	Printing	6,000.00	356.25	351.72	86.68	2,959.50	49.33%	3,040.50
356	Public Education	5,000.00			0.00	250.29	5.01%	4,749.71
360	Public/Legal Notices	2,000.00			80.11	487.51	24.38%	1,512.49
365	Dues/Subscriptions	2,000.00			162.00	1,082.46	54.12%	917.54
366	Property & Casualty Insurance	2,500.00			0.00	2,153.67	86.15%	346.33
370	Internet Access	2,000.00	245.10	129.95	129.95	1,674.55	83.73%	325.45
	Commodities Subtotal		2,813.02	2,134.45	1,093.56	31,738.50	46.33%	
400	Contractual Services	223,000.00						
401	Legal and Professional Services	50,000.00		1,060.00	6,374.56	22,243.87	44.49%	27,756.13
405	Research and Consultation	65,000.00		3,600.00		47,119.98	72.49%	17,880.02
410	Tax Assessor	27,000.00				22,940.00	84.96%	4,060.00
411	Appraisal District	8,000.00				7,995.60	99.95%	4.40
415	Bank Analysis	1,000.00	40.35	42.57	39.91	493.39	49.34%	506.61
420	Election Expenses	0.00				0.00		0.00
425	O&M of Equipment	3,000.00				0.00	0.00%	3,000.00
430	Web Page / Computer Repair	2,000.00				0.00	0.00%	2,000.00
441	Event Sponsorships	2,000.00				1,500.00	75.00%	500.00
442	Advertisements	2,000.00				0.00	0.00%	2,000.00
450	Office Rent	15,000.00				12,960.00	86.40%	2,040.00
460	Joint Planning GMA 15	15,000.00				0.00	0.00%	15,000.00
470	Telecommunications	3,000.00	140.91	152.29	139.36	1,862.18	62.07%	1,137.82
475	O&M of Vehicles	0.00				0.00		0.00
480	Scholarships	0.00				0.00		0.00
490	Weather Station Reimbursement	5,000.00				1,718.37	34.37%	3,281.63
495	Water Quality Testing	25,000.00				5,355.06	21.42%	19,644.94
	Contractual Services Subtotal		181.26	4,854.86	6,553.83	124,188.45	55.69%	
600	Capital Purchases	19,000.00						
601	Vehicle	0.00				0.00	0.00%	0.00
602	Software	5,000.00	269.00		399.00	1,919.96	38.40%	3,080.04
603	Hardware	5,000.00				2,490.89	49.82%	2,509.11
604	Equipment	5,000.00				340.93	6.82%	4,659.07
610	Supplies	4,000.00				0.00	0.00%	4,000.00
	Capital Purchases Subtotal		269.00	0.00	399.00	4,751.78	25.01%	
800	Contingencies	209,260.06						
805	Miscellaneous	209,260.06				21.00	0.01%	209,239.06
	Contingency Subtotal		0.00	0.00	0.00	21.00	0.01%	
	Expense Subtotal		10,821.81	18,433.39	15,634.23	256,920.58		
	Cash Balance		486,483.02	470,797.61	457,196.59			

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VICTORIA COUNTY GROUNDWATER CONSERVATION DISTRICT

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District Contact Information

Mailing Address: 2805 N. Navarro St, Suite 210, Victoria, Texas 77901

Email Address: admin@vcgcd.org

Phone Number: (361)579-6863

FAX Number: (361)579-0041

Website: www.vcgcd.org

District Formation

In 2005, the Texas Legislature created the District (see [SPECIAL DISTRICT LOCAL LAWS CODE Chapter 8812](#).) and the District was confirmed by 73 percent of the voters.

District Mission

The mission of the Victoria County Groundwater Conservation District (District) is to develop sound water conservation and management strategies designed to conserve, preserve, protect, and prevent waste of groundwater resources within Victoria County for the benefit of Victoria County's landowners, citizens, economy, and environment.

The District will implement these strategies through the acquisition and dissemination of hydrogeologic information, the development of programs and incentives to conserve and protect groundwater resources, and the adoption and enforcement of fair and appropriate District rules governing the production and use of the groundwater resources within the District.

Guiding Principles

The District recognizes that the groundwater resources of Victoria County and the region are of vital importance to the many users who are dependent on these valuable resources. In addition,

The District recognizes that the landowners are the primary stewards of the groundwater resources associated with their properties. The District will work with interested parties, especially landowners, in Victoria County to conserve, preserve, protect, and prevent waste of this most valuable resource, for the benefit of the landowners, the public, the local economy, and the environment.

The District's Management Plan is intended to serve as a tool to focus the thoughts and actions of those given the responsibility for the execution of the District's activities as well as to provide information to District staff, landowners, and others responsible for the execution of, or compliance with, the District's policies and rules. The District will carry out its programs and responsibilities in implementing this Management Plan in a prudent and cost effective manner. The District, with public input, will adopt and enforce Rules necessary to implement this Management Plan.

District Resolutions and Orders

Type	Document Date	Document ID	Topic	Document PDF
Resolution	10/3/2008	2008-10-03-A	Management Plan Adoption	Resolution
Resolution	10/3/2008	2008-10-03-A	Management Plan Adoption	Resolution
Order	10/3/2008	-	Cancellation of Election	Order

Directors and Staff

Victoria County voters elect the five-member board of directors which oversees our district. Four of the directors are elected from the four precincts of Victoria County. The fifth holds an at-large or countywide seat. Terms of office are for four years.

Current directors are:



Mark Meek

Chairman

An Inez-area rancher and farmer, represents Precinct 4. His term ends in 2012.



Jerry Hroch

Vice-chairman

A farmer from the Bloomington-Placedo area, represents Precinct 1. His term ends in 2010.



Barbara Dietzel

Secretary

An artist and bookkeeper who ranches with her husband southwest of Victoria, represents Precinct 3. Her term ends in 2010.



Thurman S. Clements Jr.

Director

He is in real estate and ranches along the Guadalupe River northwest of Victoria, represents Precinct 2. His term ends in 2012.



Kenneth Eller

Director

Retired owner of Eller's Hunting Post, holds the countywide at-large seat. His term ends in 2012.

Tim Andruss

General Manager

Tim holds an B.S. in Wildlife and Fisheries Science - Ecology from Texas A&M University.

Jan Eager

Administrative Assistant



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Purpose of District Management Plan

Senate Bill 1 (SB 1), enacted by the 75th Texas Legislature in 1997, and Senate Bill 2 (SB 2), enacted by the 77th Texas Legislature in 2001, established a comprehensive statewide water resource planning process and the actions necessary for groundwater conservation districts to manage and conserve the groundwater resources of the state of Texas. These bills required all groundwater conservation districts to develop a management plan which defines the groundwater needs and groundwater supplies within each district and the goals each district has set to achieve its mission.

- [Approved Management Plan \(PDF\)](#)
- [Technical Workgroup Report and Director Preferences Report \(PDF\)](#)

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District Rules

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Purpose of District Rules

These rules are adopted pursuant to the authority of Section 36.101, Texas Water Code, for the purpose of conserving, preserving, protecting, and recharging groundwater in the district, and these rules are adopted under the district's statutory authority to prevent waste and to protect the rights of owners of interests in groundwater. In fulfilling the stated purpose of these rules, the board will endeavor to maintain the aquifers in the district on a sustainable basis. For the purposes of these rules, *sustainability* is defined as development and use of groundwater in a manner that can be maintained in perpetuity.

- [View Complete Rules \(PDF\)](#)
- [Well Registration Form \(PDF\)](#)
- [Well Validation Form \(PDF\)](#)
- [Drilling Permit Application \(PDF\)](#)
- [Operating Permit Application \(PDF\)](#)
- [District Fee Schedule \(PDF\)](#)

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Purpose for Developing District Programs

The District will develop comprehensive programs to ensure that the District's goals and objects, as outlined in the District's Management Plan, are achieved. The programs will consist of a documented plan that includes program goals and objectives, performance standards, standard procedures, as well as performance evaluation and reporting.

District staff will use the documented programs during the operation of the District. This approach will enable the staff to provide consistent, focused results on an ongoing basis.

District Programs:

- [Water Well Registration Program \(WWRP\)](#)
- [Water Level Monitoring Program \(WLMP\)](#)
- [Water Quality Monitoring Program \(WQMP\)](#)
- [Water Well Permitting Program \(WWPP\)](#)
- [Water Well Inspection Program \(WWIP\)](#)

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District Management Plan and Related Information

- [Approved Management Plan \(PDF\)](#)
- [Technical Workgroup Report \(PDF\)](#)
- [Director Preferences Report \(PDF\)](#)

District Rules and Related Forms

- [Adopted District Rules \(PDF\)](#)
- [Well Registration Form \(PDF\)](#)
- [Well Validation Form \(PDF\)](#)
- [Drilling Permit Application \(PDF\)](#)
- [Operating Permit Application \(PDF\)](#)
- [District Fee Schedule \(PDF\)](#)

District Reports:

Report Group	Report Date	Report Type	Report Description	Report PDF
Financial	10/17//2008	Monthly Transactions	September 2008	Report

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The district's board of directors typically meets on the third Friday of each month, though sometimes these regular meetings are rescheduled to accommodate the calendars of the directors and other participants.

The District is currently converting agendas and minutes from past meetings to PDF format. The section below will be updated as the conversion process progresses.

Meeting Type	Meeting Date	Meeting Time	Location	Agenda PDF	Packet PDF	Minutes PDF
Monthly Board Meeting	10/17//2008	9:00 AM	Victoria County Court House	Agenda Unavailable	Packet Unavailable	Minutes Unavailable
Special Board Meeting	10/3//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet	Minutes Unavailable
Monthly Board Meeting	9/26//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet	Minutes Unavailable
Special Board Meeting	9/15//2008	6:00 PM	Dr. Pattie Dodson Health Center	Agenda	Packet	Minutes
Special Board Meeting	9/12//2008	9:00 AM	Dr. Pattie Dodson	Agenda	Packet	Meeting Cancelled

			Health Center			
Other	8/28//2008	7:00 PM	Other	Agenda	Packet	Minutes Unavailable
Special Board Meeting	8/27//2008	6:00PM	Dr. Pattie Dodson Health Center	Agenda	Packet	Minutes
Monthly Board Meeting	8/15//2008	9:00AM	Dr. Pattie Dodson Health Center	Agenda	Packet	Minutes
Special Board Meeting	8/6//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Special Board Meeting	8/1//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	7/18//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	6/20//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Special Board Meeting	6/9//2008	6:30 PM	Other	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	5/9//2008	9:00 AM	Dr. Pattie Dodson	Agenda	Packet Unavailable	Minutes

			Health Center			
Other	5/1//2008	3:00 PM	Other	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	4/18//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	3/14//2008	2:00 PM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	2/8//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Special Board Meeting	2/4//2008	5:30 PM	Other	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	1/24//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	1/11//2008	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Monthly Board Meeting	12/21//2007	9:00 AM	Dr. Pattie Dodson Health Center	Agenda	Packet Unavailable	Minutes
Special Board Meeting	12/13//2007	5:00 PM	Dr. Pattie Dodson	Agenda	Packet Unavailable	Minutes

			Health Center			
Monthly Board Meeting	11/9//2007	9:00 AM	Victoria County Court House	Agenda	Packet Unavailable	Minutes
Other	10/24//2007	10:00 AM	Other	Agenda	Packet Unavailable	Minutes Unavailable
Other	10/23//2007	2:00 PM	Other	Agenda	Packet Unavailable	Minutes Unavailable
Monthly Board Meeting	10/12//2007	9:00 AM	Victoria County Court House	Agenda	Packet Unavailable	Minutes

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Water Resource Organizations

- [Pecan Valley Groundwater Conservation District \(PVGCD\)](#)
- [Goliad County Groundwater Conservation District \(GCGCD\)](#)
- [Refugio Groundwater Conservation District \(RGCD\)](#)
- [Texas Water Development Board \(TWDB\)](#)
- [Texas Commission on Environmental Quality \(TCEQ\)](#)
- [Groundwater Management Area 15 \(GMA 15\)](#)
- [Guadalupe - Blanco River Authority \(GBRA\)](#)
- [San Antonio River Authority \(SARA\)](#)
- [South Central Texas Regional Water Planning Group \(Region L\)](#)

Technical Information and Reports

- [Link 1](#)

Conservation Information

- [Link 1](#)

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VICTORIA GROUNDWATER CONSERVATION DISTRICT

Calendar of Events – October 17, 2008

PAST EVENTS

1. **Senate Committee on Natural Resources – September 30, 2008**
 - a. Location – Texas Capitol Extension
 - b. Time – 10:00 a.m.
 2. **VCGCD Board Special Called Meeting – October 3, 2008**
 - a. Location – Patti Dodson Health Center, Room 108A
 - b. Time – 9:00 a.m.
-

FUTURE EVENTS

1. **VCGCD Board Meeting – October 17, 2008**
 - a. Location – Commissioner's Courtroom
 - b. Time – 9:00 a.m.
2. **South Texas Farm and Ranch Show – October 22-23, 2008**
 - a. Location – Victoria Community Center
 - b. Time – 10:00 a.m.
3. **TAGD Quarterly Meeting – October 28-29, 2008**
 - a. Location – The Thompson Conference Center Room 2.120
 - b. Time – 1:00 p.m.
4. **Railroad Commission Hearing – Fluid Injection Permit Application - October 30, 2008**
 - a. Location – To Be Determined
 - b. Time – To Be Determined
5. **VCGCD TML Policy Review – November 3, 2008**
 - a. Location – General Manager's office
 - b. Time – 10:00 a.m.
6. **Region L – November 6, 2008**
 - a. Location – San Antonio, Texas
 - b. Time – 8:00 a.m.
7. **VCGCD Holiday Observed – November 11, 2008**
 - a. Holiday – Veteran's Day
 - b. Date – November 11, 2008
8. **Groundwater 101 Conference – November 18-20, 2008**
 - a. Location – TWDB Headquarters Stephen F. Austin Building
 - b. Time – To Be Determined

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