



**Minutes of the Colorado County Groundwater Conservation District
Directors Board Meeting – Regular Meeting
June 23, 2010 7:00 P.M.**

The directors of the Colorado County Groundwater Conservation District met on June 23, 2010, at the Stafford Opera House located at 425 Spring Street, Columbus.

Directors present: Tom Kelley, Thomas Hudec, Whyman Psencik, Scott Brasher, and Mary Stavinoha

Directors absent: None

Office Staff present: Jim Brasher and Kim Kansteiner

Guests present: Bob Pickens, Bob & Marjorie Raborn, and Walt Glascock

1. **Call meeting to order:**

President, Tom Kelley, called the meeting to order at 7:09.

2. **Pledge of Allegiance and Invocation:**

Director Kelley led the pledge. Guest, Walt Glascock, led the invocation.

3. **Approval of Agenda/Notice of Open Meeting:**

Director Stavinoha moved to approve the Agenda/Notice of Open Meeting. Director Brasher seconded the motion. The vote to approve the Agenda/Notice of Open Meeting was as follows: Ayes: Directors Kelley, Hudec, Psencik, and Brasher. Nays: None.

4. **Citizens Comments and Presentations:**

None

5. **Approve Minutes of the Previous Meetings:**

Director Brasher moved to approve minutes from the meeting held May 19, 2010, provided a minor modification be made. Director Psencik seconded the motion. The vote was as follows: Ayes: Directors Kelley, Hudec, Psencik, and Brasher. Nays: None.

6. **General Manager's Report**

GMA 15 Report – GM Brasher reported that he has recently met with Steve Young and Neil Hudgins on two occasions to discuss the computer simulation model/GAM run. GM Brasher also presented to the Board, a resolution to the GMA 15 DFC. Director Brasher motioned to approve the resolution as presented. Director Hudec seconded the motion. The vote to approve the resolution as presented by GM Brasher was as follows: Ayes: Directors Kelley, Hudec, Psencik, and Brasher. Nays: None.

Region K/LCRA reports – In September 2010, LCRA Regional Council will host a presentation of rice farming.

Local Outreach – GM Brasher plans to contact and coordinate with the AgriLife Extension Agency for further promotion and training purposes.

Other PR or Training – GM Brasher gave a presentation to the Eagle Lake Lions Club on May 25, 2010.

Well Registration Time Table – GM Brasher reported that voluntary well registrations will be accepted effective July 1, 2010. Brasher presented an example letter which will be sent to all drillers/pump installers on June 24, to explain the registration process.

Access to Registration Forms – GM Brasher stated blank well registration forms would be available at the District office, on the District's website and convenient locations throughout Colorado County.

Review of Chapter 9 and Definitions – Discussed Chapter 9 at length. GM briefly reviewed several definitions discussed at previous board meetings.

Overview of Rules – GM Brasher reviewed rules with Board and asked for input or necessary revisions.

Time Table for Rules – GM Brasher stated he would like to have Rules and Regulations completed in time to schedule a public hearing in August.

Investment Officer Report – Tabled until next meeting.

7. **Budget**

Budget Committee – Tabled until next meeting.

8. **Administrative Items**

Accept Resignation of Director – Director Brasher motioned to accept Director Schonenberg’s resignation from the CCGCD Board. Director Hudec seconded the motion. The vote to accept Director Schonenberg’s resignation was as follows: Ayes: Directors Kelley, Hudec, Psencik, and Brasher. Nays: None.

Appointment of Board Treasurer & Secretary – Director Stavinoha was appointed as District Secretary and Director Psencik was appointed District Treasurer. Both were appointed by acclamation.

Election – OM Kansteiner stated that Board President Kelly and Board Secretary Psencik will need to sign the Order of Election at the next Board meeting scheduled for July 21, 2010. After this is completed, she will post all required legal notices.

9. **Items from Directors**

Director Brasher:	None
Director Hudec:	None
Director Kelley:	None
Director Psencik:	None
Director Stavinoha:	Stated Glidden may need to drill an additional water well.

10. **Adjourn Regular Meeting**

There being no further business, the meeting was adjourned at 9:14 p.m.

Tom Kelley, President
Colorado County GCD

Whyman , Psencik, Secretary
Colorado County GCD