



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
January 20, 2022**

The Directors of the Colorado County Groundwater Conservation District met on January 20, 2022 at 6:30 p.m. in the District Office at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Sam Parks, Russell Trefny, Ann Pavliska
Directors Absent: Andy Labay, Al Mahalitic, Michael Lanier
Staff Present: Jim Brasher, Kim Ferguson
Guests: None

President Wegenhoft declared a quorum present and convened the meeting at 6:33 p.m.

President Wegenhoft led the pledge and invocation.

Regular Meeting Minutes dated November 18, 2021 were reviewed and approved.

GM Brasher presented or reported on the following matters:

- Key monitor well levels
- Region K/GMA 15
- Highland Lake levels
- Water Quality Program

GM Brasher provided the status of permit renewals, including eight not renewed and one pending.

GM Brasher discussed Pine Cove's attempt to collect data to determine the reason for water loss and overage of the permitted amount. Pine Cove will continue to measure water levels and report back at the end of March. The permit amendment application for OP-B-0044 will not be considered until Pine Cove provides the requested data.

GM Brasher presented a Class A Operating Aggregate permit application from Pine Cove. Director Parks moved to void the original permits and approve a three-year aggregate permit (OP-A-0193a) for 150.0 ac-ft. The motion was seconded by Director Pavliska and carried unanimously.

GM Brasher presented a Class A Operating permit amendment application from Pine Cove. Director Trefny moved to amend the original permit and approve an increase of the three-year permit (OP-A-0093) from 87.0 ac-ft to 120.0 ac-ft. The motion was seconded by Director Parks and carried unanimously.

GM Brasher presented a Class B Operating Aggregate permit application from Leonard and Margita Vincik. Director Parks moved to approve a three-year aggregate permit (OP-B-0057a) for 0.8 ac-ft. The motion was seconded by Director Trefny and carried unanimously.

GM Brasher presented a Class A Operating Aggregate permit application from Lazy S Holdings. Director Parks moved to void the original permit and approve a three-year aggregate permit (OP-A-0195a) for 200.0 ac-ft. The motion was seconded by Director Pavliska and carried unanimously.

GM Brasher provided the status of Annual Water Use forms mailed December 1st. Office staff has also sent texts and emailed to remind permittees of impending due date of January 31st.

A discussion was held on the Collier Consulting Hydros proposal. A decision was made to decline the proposal at this time and to continue to use applications currently used.

GM Brasher presented the Fourth Quarter Investment Report. Director Pavliska moved to approve the report. The motion was seconded by Director Parks and approved unanimously.

OM Ferguson presented the Monthly Expenditure report. Director Pavliska moved to approve the report. The motion was seconded by Director Parks and approved unanimously.

President Wegenhof announced that the Board would recess to executive session as permitted by Section. 551.074, Texas Government Code. He said in accordance with the law, no final action, decision or vote in executive session would be made or taken.

Note: The Board met in executive session from 8:01 p.m. to 8:13 p.m.


President Wegenhof reconvened the meeting in open session at 8:14 p.m. with a quorum present.

Director Trefny moved to approve a 5% salary increase retro-active to January 1, 2022 for both General Manger, Jim Brasher and Office Manager, Kim Ferguson. The motion was seconded by Director Pavliska and approved unanimously.

There being no further business, the meeting was adjourned at 8:17 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved:



Sam Parks, Secretary

3-17-2022

Date