



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
March 17, 2022**

The Directors of the Colorado County Groundwater Conservation District met on March 17, 2022 at 7:00 p.m. in the District Office at 910 Milam Street, Columbus, Texas.

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

President Wegenhoft declared a quorum present and convened the meeting at 7:25 p.m.

Regular Meeting Minutes dated January 20, 2022 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 presented the District's Annual Report. Director Lanier moved to approve the Annual Report. The motion was seconded by Director Mahalitic and carried unanimously.

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 is expected to provide collected data by the end of March. GM Brasher is still awaiting permission to visit the site for visual inspection.

GM Brasher discussed several new housing developments within the county.

GM Brasher gave an update on Annual Water Use forms. Currently, ten forms are still outstanding. Staff will follow up.

GM Brasher presented a violation for a new non-registered well owned by Alva Mabel Hernandez Lara. During discussions with Ms. Lara's friend, it was discovered that the well may have been drilled by an unlicensed driller. Director Pavliska moved to request evidence that this well was drilled by a licensed driller or assess a penalty and/or possible well closure. The motion was seconded by Director Lanier and carried unanimously.

GM Brasher presented a violation for a new non-registered well drilled by Granvel Meyer. The Board agreed to send a warning letter since this is his first offense.

GM Brasher informed the Board that a new 12-month CD was opened at First National Bank of Shiner.

GM Brasher reminded the Board that Director Labay (Place 6, At Large) and Russell Trefny (Place 2, Precinct 2) will be term limited this year. Director Mahalitic's position (Place 4, Precinct 4) will also expire in November. He asked the Board to give thought to anyone who might be interested in these positions.

GM Brasher discussed ongoing fax line issues. Director Parks and OM Ferguson will inquire about alternative services such as E-Fax.

There being no further business, the meeting was adjourned at 8:58 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved:


Sam Parks, Secretary

5-19-2022
Date



**PUBLIC HEARING
MEETING MINUTES**

**Permit Hearing Minutes
March 17, 2022**

The Directors of the Colorado County Groundwater Conservation District met on March 17, 2022 at 7:00 p.m. in the District Office at 910 Milam Street, Columbus, Texas.

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

President Wegenhoft declared a quorum present and convened the meeting at 7:00 p.m.

President Wegenhoft led the pledge and invocation.

GM Brasher presented a Class A Operating permit amendment application from 3TK Cattle Co. Director Parks moved to amend the original three-year permit (OP-C-0122) from 729.4 ac-ft. to 1,320 ac-ft. The motion was seconded by Director Lanier and carried unanimously.


GM Brasher presented a Class A Operating permit application for Colorado High Ranch. Director Parks moved to approve a three-year permit (OP-C-0065) for 1,600 ac-ft. The motion was seconded by Director Mahalitic and carried unanimously.

GM Brasher presented a Class A Operating permit application for Colorado High Ranch. Director Parks moved to approve a three-year permit (OP-C-0066) for 1,600 ac-ft. The motion was seconded by Director Mahalitic and carried unanimously.

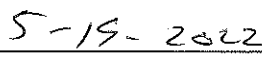
There being no further business, the meeting was adjourned at 7:22 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved:



Sam Parks, Secretary



Date