



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
May 19, 2022**

The Directors of the Colorado County Groundwater Conservation District met on May 19, 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
Directors Absent: Russell Trefny, Al Mahalitic, Michael Lanier
Staff Present: Jim Brasher, Kim Ferguson
Guests: None

President Wegenhoft declared a quorum present and convened the meeting at 7:07 p.m.

Permit Hearing and Regular Meeting Minutes dated March 17, 2022 were reviewed and approved.

GM Brasher reported on his visit to Pine Cove on April 28, 2022. It was a visual inspection of their wells. While there, he suggested Pine Cove consider using soil moisture sensors and reduce lake levels during the off-season. He also suggested Pine Cove assign only one person to operate the pump and track the timing of pumpage into the lake.

GM Brasher presented a Class B Operating permit amendment application from Pine Cove. Director Labay moved to amend the original permit and approve an increase of the three-year permit (OP-B-0044) from 90.0 ac-ft to 326.0 ac-ft. The motion was seconded by Director Pavliska and carried unanimously.

GM Brasher gave an update on the violation for a new non-registered well drilled by an unlicensed driller for owner, Alva Mabel Hernandez Lara. Per the District's attorney, the well must be inspected and approved by a licensed driller or plugged. GM Brasher will send an appropriate letter to the well owner.

GM Brasher presented or reported on the following matters:

- Key monitor well levels
- Region K/GMA 15
- Highland Lake levels
- Water Quality Program
- 2021 Water Usage Statistics

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


OM Ferguson presented the Monthly Expenditure reports for March and April 2022. Director Parks moved to approve the reports. The motion was seconded by Director Labay and approved unanimously.

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.

There being no further business, the meeting was adjourned at 8:20 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved:



Sam Parks, Secretary

6-16-2022

Date