



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
March 15, 2023**

The Directors of the Colorado County Groundwater Conservation District met on March 15, 2023 at 7:00 p.m. in the District Office at 910 Milam Street, Columbus, Texas.

Directors Present: Travis Wegenhoft, Al Mahalitic, Sam Parks, Marv Ulbricht, Rebecca Moulder
Directors Absent: Ann Pavliska, Michael Lanier
Staff Present: Jim Brasher, Kim Ferguson
Guests: None

President Wegenhoft declared a quorum present and convened the meeting at 7:38 p.m.

Regular Meeting Minutes and Permit Hearing Minutes dated February 15, 2023 were reviewed and approved.

GM Brasher presented a Class B Operating permit application submitted by Tourrat Investments, LLC. Director Mahalitic moved to approve a three-year permit for 10 ac-ft. and require a meter. The motion was seconded by Director Parks and carried unanimously.

GM Brasher gave an update on annual water usage reporting. Annual Water Use forms were due by January 31, 2023. All forms were received except for Black Gold Ranch (Dean Robichaux). Mr. Robichaux has failed to submit his water usage after multiple requests. Director Mahalitic moved to assess a \$250 fine if the requested information is not received by March 31, 2023. Beginning, April 1, 2023, additional fines will be assessed every two weeks if information is not received. The motion was seconded by Director Moulder and carried unanimously.

GM Brasher reported work is continuing on draft rules for proposed Management Zone 2 in the northern part of the county where groundwater is less abundant. He will invite the District's attorney, Monique Norman, to the next board meeting to further advise on the matter.

GM Brasher reported on the following matters:

- Key monitor well levels
- Highland Lake levels
- Status of well registrations

GM Brasher gave an update on an illegally drilled well owned by Alva Mabel Hernandez Lara. A State of Texas Well Report was received for the new well drilled by Zavala Drilling and a Plugging Report was received for the illegal well. GM Brasher will request permission to perform an inspection.

GM Brasher reported that no response has been received from a letter mailed on February 3, 2023 to Robichaux Land Company regarding the installation of two meters.

OM Ferguson presented the February, 2023 Expenditure Report. Director Mahalitc moved to approve the report. The motion was seconded by Director Moulder and carried unanimously.

There being no further business, the meeting was adjourned at 8:42 p.m.

Minutes submitted by: Kim Ferguson, Office Manager

Meeting minutes approved by:



Sam Parks, Secretary

7-19-23

Date