



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: February 15, 2018

The Directors of the Colorado County Groundwater Conservation District met on February 15, 2018 at 6:30 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Tom Kelley, Andy Labay, Mary Stavinoha, Russell Trefny, Sam Parks, Travis Wegenhoft

Directors Absent: Larry Solansky

Staff Present: Jim Brasher, Kim Kansteiner, Monique Norman

Guests: None

Director Kelley called the Regular Meeting to order at 6:32 p.m.

Director Kelley led the pledge and invocation.

There were no public comments or presentations.

The Board adjourned into Executive Session at 6:33 p.m.

The Board reconvened the Regular Meeting at 7:19 p.m.

Director Wegenhoft moved to have the District join the county in using Cain, Craton & James as the firm contesting the Altair Disposal Services Hazardous Waste application. The motion was seconded. The motion carried.

Director Stavinoha moved to approve the District contributing \$50,000 to the county for the purposes of contesting the Altair Disposal Services Hazardous Waste application and to negotiate an inter-local agreement. The motion was seconded. The motion carried.

Director Parks moved to approve all meeting minutes dated January 18, 2018. The motion was seconded. The motion carried.

GM Brasher presented a Class C Operating Permit Amendment application for Korenek Family Trust. Director Stavinoha moved to approve a three year amended permit for 939.6 ac-ft. The motion was seconded. The motion carried.

GM Brasher provided the status of permit renewals received to date.

GM Brasher provided the status of annual water use reports received to date.

GM Brasher provided data on key monitor well levels within the District.

The Board discussed the removal of the Critical GW Depletion Study Area and decided to take no action at this time.

GM Brasher reminded the Board that the amended DFC is due by May.

GM Brasher provided LCRA Highland Lake levels.

There was no Region K business to discuss as GM Brasher was sick and not able to attend the Region K meeting.

GM Brasher provided the Quarterly Investment Report (fourth quarter). Director Stavinoha moved to approve the Quarterly Investment Report. The motion was seconded. The motion passed.

OM Kansteiner provided the Disbursement Report and the Budget to Actual Expenditures Report. Director Parks moved to approve both reports. The motion was seconded. The motion carried.

Director Parks moved to approve a \$500 sponsorship to the Texas 4-H Water Ambassadors Program. The motion was seconded. The motion passed.

Director Kelley adjourned the Regular Meeting at 7:59 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date