



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes: January 17, 2019
Amended: March 21, 2019**

The Directors of the Colorado County Groundwater Conservation District met on January 17, 2019 at 6:30 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Andy Labay, Russell Trefny, Larry Solansky, Al Mahalitic
Directors Absent: Sam Parks
Staff Present: Jim Brasher, Kim Kansteiner, Monique Norman
Guests: None

Director Wegenhoft opened the Regular Meeting at 6:30 p.m.

Director Wegenhoft led the pledge and invocation.

There were no public comments or presentations.

Russell Trefny took the Oath of Office to continue his service as Director, Place 2, Precinct 2.

There being no corrections to meeting minutes dated November 15, 2018, the minutes stand approved as read.

The District's attorney, Monique Norman, gave an update on legislative and judicial activity.

GM Brasher gave an update on the Altair Disposal Services Permit application and associated legislative efforts.

GM Brasher reported on the number of Annual Water Use forms submitted and the number of permit renewals received to date.

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

GM Brasher and Director Labay gave an update on samples taken for water analysis and fish samples.

GM Brasher presented a driller violation for falsification of records, failure to register prior to drilling (2nd offense) and failure to provide the District with the State of Texas Well Report within 60 days of completion. Director Solansky moved to fine Cobra Drilling in the amount of \$1600.00. The motion was seconded. The motion passed.

The Board discussed aggregate permitting of Existing and Historic Operating permits. GM Brasher will research and report again at the next board meeting.

GM Brasher gave an update on Region K. He gave an overview of the consultants status report on the 2021 Region K Task Plan. GM Brasher gave a side by side comparison of the Texas Demographic Center's 2018 projections versus the Texas Water Development Board's adopted projections for the 2021 Regional Water Plan.

LRE Water, LLC is soliciting pumping changes from each groundwater district that might be applied to the Groundwater Availability Model. CCGCD will make some changes to the pumping distribution.

GM Brasher provided LCRA Highland Lake levels.

GM Brasher presented the 2018 Annual Report of District goals and objectives.

GM Brasher presented the 4th Quarter Investment Report. Director Stavinoha moved to approve the report. The motion was seconded. The motion passed.

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

The Board adjourned into Executive Session at 9:22 p.m. to complete annual staff reviews.

The Board reconvened the Regular Meeting at 9:27 p.m.


There being no further business, the Regular meeting was adjourned at 8:29 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:



Larry Solansky, Treasurer



Date