



<p style="text-align: center;">REGULAR MEETING MINUTES</p>

**Regular Meeting Minutes
September 21, 2017**

The Directors of the Colorado County Groundwater Conservation District met on September 21, 2017 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Tom Kelley, Andy Labay, Mary Stavinoha, Larry Solansky, Sam Parks
Directors Absent: Russell Trefny, Travis Wegenhoft
Staff Present: Jim Brasher, Kim Kansteiner
Guests: Jason Hogan

Director Kelley called the Regular Meeting to order at 7:15 p.m.

There were no public comments or presentations.

Director Parks moved to approve meeting minutes dated August 17, 2017. The motion was seconded. The motion carried.

GM Brasher has not received an update on the Clean Harbors TCEQ permit application. He was contacted by Colorado County Environmental Consultants regarding the impact of flooding around the Clean Harbors site.

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

GM Brasher suggested a proposed water quality program for years 1 – 6 including levels of testing, location, and associated costs per year.

GM Brasher and Director Kelly met with Judge Prause to discuss concerns with methodology of determining irrigation demand numbers for the proposed 2021 Region K water plan.

GM Brasher provided LCRA Highland Lake levels.

GM Brasher presented a resolution to amend the District's fee schedule. Director Stavinoha moved to approve the resolution to amend the District's fee schedule. The motion was seconded. The motion carried.

The Board discussed the District's employee Simple IRA retirement plan. Director Parks moved to allow District employees to choose an administrator other than Edward Jones Investments. The motion was seconded. The motion carried.

Director Stavinoha presented information on a 4H Ambassador Sponsorship program. She will request additional information and present it to the Board at a future meeting.

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

The Regular Meeting was adjourned at 8:01 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date