



**REGULAR
MEETING MINUTES**

**Regular Meeting Minutes
January 18, 2018**

The Directors of the Colorado County Groundwater Conservation District met on January 18, 2018 at 6:30 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

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

Director Kelley called the Regular Meeting to order at 6:51 p.m.

There were no public comments or presentations.

Director Parks moved to approve all meeting minutes dated December 14, 2017. The motion was seconded. The motion carried.

GM Brasher presented a Class B Operating permit for David Marks. Director Trefny moved to approve a permit for 90 ac-ft. of groundwater annually over a three year period and requested the installation of a meter. The motion was seconded. The motion carried.

GM Brasher presented a request to amend Class B Operating permit for Glueck Tree Farm. Director Solansky moved to amend the permit to 320 ac-ft. of groundwater annually over a three year period. 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.

GM Brasher reminded the Board that the Management Plan will need to be updated with the new DFC by May.

Region K continues to work on water supply totals and developing a water modeling committee.

GM Brasher provided LCRA Highland Lake levels as of July 20, 2017.

GM Brasher will begin searching for a technical expert to assist the District regarding the Altair Disposal Services contested case hearing.

GM Brasher presented the Annual Report. Director Parks moved to approve the Annual Report as presented. 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.

The Board adjourned into Executive Session at 7:50 p.m. to perform annual staff reviews. The Board reconvened the Regular Meeting at 8:20 p.m.

Director Kelley adjourned the Regular Meeting at 8:25 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

Sam Parks, Secretary

Date