



<p style="text-align: center;"><b>REGULAR MEETING MINUTES</b></p>
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## **Regular Meeting Minutes: August 15, 2019**

The Directors of the Colorado County Groundwater Conservation District met on August 15, 2019 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Sam Parks, Larry Solansky, Andy Labay

Directors Absent: Russell Trefny, Al Mahalitic

Staff Present: Jim Brasher, Kim Kansteiner

Guests: None

President Wegenhoft called the Regular Meeting to order at 7:12 p.m.

There were no public comments or presentations.

There being no corrections to meeting minutes dated July 18, 2019, the minutes stand approved as read.

GM Brasher presented a mid-year review of District goals and objectives.

GM Brasher gave an update on Altair Disposal Services permit application. Final briefs have been submitted by all parties to SOAH. To date, a hearing date has not been set.

GM Brasher gave an update on the Skull Creek contamination and investigation. The contempt of court hearing has been scheduled for August 26, 2019. Attorney, Kelly Brown, will send a demand letter to the 50+ companies that sent material to Inland Environmental. CCGCD will be included in the letter. The District may be able to recover costs associated with well testing.

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

GM Brasher discussed the Water Quality Monitoring Program. GM Brasher and Director Labay plan to test additional wells near Skull Creek.

GM Brasher reported that Maral Drilling continues to pay installments each month to satisfy the balance due for the amount fined. Independent Water Wells has paid their fine in full. TDLR is currently investigating violations of both, Maral Drilling and Independent Water Wells.

After previous warnings, Cady's Water Well failed to register a new well prior to drilling for customer, Jessie Banks. Director Stavinoha moved to assess a \$200 fine to Cady's Water Well and warning to Jessie Banks. The motion was seconded. The motion carried.

Jackson Water Well failed to register a new well prior to drilling. Additionally, incorrect coordinates were submitted to the TWDB. A corrected State of Texas Well Report had been requested from the driller. Director Mahalitic moved to issue a written warning to the driller. The motion was seconded. The motion carried.

Scott Drilling drilled a permitted well in an area other than what was indicated on the permit application. Between the driller and well owner, Martin Marietta, there are four violations. The Board gave authorization to GM Brasher to resolve the issue with the driller and well owner.

GM Brasher plans to attend a Region K meeting on August 29<sup>th</sup>. GM Brasher gave an update on the completion of the 2021 Region K Plan Tasks.

GM Brasher presented updated Highland Lake levels.

GM Brasher discussed the Arbuckle Reservoir (formerly Lane City) in Wharton County.

OM Kansteiner presented the Checks Written report and the Budget to Actual report. Director Stavinoha moved to approve both reports. The motion was seconded. The motion carried.

GM Brasher indicated that the Flatonia National Bank CD will be up for renewal in September. Staff will research rates.

GM Brasher presented the proposed budget for fiscal year 2020. Director Parks moved to approve the proposed 2020 budget in the amount of \$ 223,140. The motion was seconded. The motion carried.

GM Brasher presented proposed tax rate options for tax year 2019. Director Stavinoha moved to approve a proposed tax rate of 0.0095 per \$100 valuation. The motion was seconded. The motion carried.

President Wegenhoft declared the meeting adjourned at 8:30 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

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Sam Parks, Secretary

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Date