



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: March 21, 2019

The Directors of the Colorado County Groundwater Conservation District met on March 21, 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, Larry Solansky, Andy Labay, Al Mahalitic

Directors Absent: Sam Parks, Russell Trefny

Staff Present: Jim Brasher, Kim Kansteiner

Guests: None

President Wegenhoft opened the Regular Meeting at 7:00 p.m.

President Wegenhoft led the pledge and invocation.

There were no public comments or presentations.

President Wegenhoft requested to amend the meeting minutes dated January 17, 2019 to include the name of the driller (Cobra Drilling) fined for falsification of records, failure to register prior to drilling and failure to provide the State of Texas Well Report within 60 days of completion. Director Labay moved to approve the minutes as amended. The motion was seconded. The motion carried.

GM Brasher presented a Class A Operating Permit application for Lazy S Ranch. Director Mahalitic moved to approve a permit for 200.00 ac-ft of groundwater over a 3-year period and require the installation of a meter. The motion was seconded. The motion carried.

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

GM Brasher presented a Resolution in Support of Senate Bill 950 Intended to Further Define the Definition of a Commercial Hazardous Waste Facility. Director Stavinoha moved to approve the resolution. The motion was seconded. The motion carried.

GM Brasher reported on three annual water use reporting violations. Director Mahalitic moved to authorize General Manager, Jim Brasher, to assess a fine of \$200 to each violator if not received by the due date. The motion was seconded. The motion carried.

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

GM Brasher gave an update on GMA 15. The next meeting is scheduled for April 11th.

GM Brasher gave an update on Region K. The next meeting is scheduled for April 9th.

GM Brasher provided LCRA Highland Lake levels.

GM Brasher inquired about sponsoring the Texas 4H Water Ambassador Program once again. Director Stavinoha moved to contribute \$500 toward the program. The motion was seconded. The motion carried.

Director Mahalitic approved an adjustment in the amount of \$354.96 due to an error in hourly wage calculation for OM, Kansteiner. The motion was seconded. The motion carried.

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.

There being no further business, the Regular meeting was adjourned at 9:14 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:



Sam Parks, Secretary

4-18-19

Date