



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: July 16, 2020

The Directors of the Colorado County Groundwater Conservation District met on July 16, 2020 at 7:00 p.m. at the Live Oak Art Center, 1014 Milam Street, Columbus, TX.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Andy Labay, Sam Parks, Ann Pavliska
Directors Absent: Al Mahalitic, Russell Trefny
Staff Present: Kim Kansteiner
Guests: None

President Wegenhoft convened the Regular Meeting at 7:00 p.m. A quorum was declared present.

The pledge to the U.S. flag was recited followed by invocation.

There were no public comments or presentations.

Meeting minutes for the Public Hearing and Regular Meeting dated June 18, 2020 were reviewed and approved.

President Wegenhoft administered the Oath of Office to Ann Pavliska.

OM Kansteiner presented a Class B operating permit application for Andrew and Susan Taylor. Director Labay moved to approve the permit for 147 ac-ft over a three-year period. The motion was seconded and carried.

OM Kansteiner presented the second quarter investment report for board approval. VP Stavinoha moved to approve the investment report as submitted. The motion was seconded and carried.

OM Kansteiner presented the Monthly Expenditures Report and Budget to Actual report for board approval. VP Stavinoha moved to approve the Monthly Expenditures Report. The motion was seconded and carried.

OM Kansteiner reported the upcoming Texas Groundwater Summit will be held virtually due to COVID-19 health restrictions. TAGD has reduced the cost to attend the virtual meeting and has offered three options for the excess fee previously charged. They are: 1. Donate the excess to TAGD, 2. Allow one additional person to participate virtually, 3. To refund the excess fee back to the CCGCD. Director Pavliska said she might be able to attend. If she cannot, a refund will be requested.

Director Parks commented on the recent water restrictions being instituted in Glidden. Director Labay proposed the board review the possibility of developing a database to collect the published water quality data from adjacent locations to determine if there is a trend of deterioration in the water supply. A suggestion was made to discuss the possibility at the next board meeting.

President Wegenhoft reminded those on the board whose position is up for re-election to turn in their election forms.

President Wegenhoft asked for any comments. There being no further business, the meeting was adjourned at 7:35 p.m.

Minutes Submitted By: Sam Parks/ Board Secretary.

Meeting minutes approved:



Sam Parks, Secretary

8-20-20

Date