

COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT

MINUTES of Second Quarter 2021 Board Meeting Monday May 17, 2021

This Public Hearing and Regular Board meeting was conducted via teleconference in compliance with the Governor's Executive Order and DSHS Covid-19 Social Distancing protocol. The meeting was recorded as required by the Texas Open Meetings Act.

President Larry Hull called GMA-9 and GMA-10 Public Hearing meeting to order at 6:02 p.m. and declared a quorum, with the following Board members in attendance: Larry Hull, David Davenport, Jensie Madden, Robert Johnson, Dr. Larry Sunn and Larry Jackson.

Public Hearing GMA-9 and GMA-10 DFCs and Non-Relevant Aquifer adoption and comment:

- 1) Larry Hull stated the purpose is to hold public hearing according to Ch. 36 of the Texas Water Board and the content of proposed Desired Future Conditions. Comments will be heard by the Board but not responded to during this public hearing. Information and Public Comment Forms are available on Comal Trinity GCD website. Mr. Hull mentioned CTGCD will try to plan a workshop meeting in the future to address questions the public may have.
- 2) Public Comments – GMA-9
Comments were heard from Jack Olivier, Comal County (Trinity aquifer structure, population growth, 30' average drawdown); Alan Brown, Comal County (geologist with modeling experience "how can I get involved?"); Mike Poffenbarger, New Braunfels (Geoscientist "simulation models seem simple, the sub surfaces are not", measuring drawdown, industrial well completion, monitoring and mitigation; Mark Friesenhahn, Comal County resident (population growth, limited water resource, models to simplistic and size of grid blocks, average drawdown); Larry Bailey, from State Representative Kyle Biederman's office (population growth, impervious cover, map recharge area better, groundwater modeling very conservative).

Minutes – Regular Meeting of the CTGCD Board of Directors

- 1) Meeting called to order at 6:30 p.m.
- 2) President Larry Hull declared a quorum, with the following Board members in attendance: Larry Hull, President; Robert Johnson, Vice President; David Davenport, Treasurer; Dr. Larry Sunn, Secretary; Jensie Madden, and Larry Jackson.
- 3) Dr. Larry Sunn moved to accept resignation of David Heier from the CTGCD Board of Directors (4/20/21), Larry Jackson seconded, motion passed 6 ayes, zero nays.
- 4) Public Comment:
 - a. Dr. Larry Sunn suggested open or soon to open Board positions be announced: Precinct 2 and Precinct 4 Board positions will be available and interested parties should get in touch with the appropriate Commissioner for those precincts.
 - b. Mark Friesenhahn, county resident, made additional comments regarding aquifer drawdown.
 - c. Dr. Larry Sunn commented on an increased interest in rainwater catchment.
 - d. Denise Dever, Kendall County resident, encourage cooperation across counties regarding modeling and water resources.

- e. Alan Brown asked if Board is considering any stimulus money availability for water infrastructure.
- 5) Discussion and Consideration of Approval of Consent Agenda; David Davenport moved to approve, Rob Johnson seconded. Motion passed 6 ayes, zero nays.
 - a. Board Meeting Minutes, March 10, 2021;
 - b. Financial Statement and Expenditures for the First Quarter 2021;
- 6) Discussion and Consideration of Approval of 2020 Financial Audit (Armstrong, Vaughan & Assoc., P.C.); David Davenport moved to approve Audit report, Rob Johnson seconded. Dr. Larry Sunn commented that public credit regarding all the work and fine job should go to H.L. Saur and Valerie Posladek. Motion passed 6 ayes, zero nays.
- 7) Closed Session began at 6:48 p.m., Pursuant to the Texas Government Code Section 551.074 for the Board to deliberate personnel matters; Regular Board session resumed at 7:01 p.m.
- 8) Discuss and Consider personnel matters; David Davenport moved to enter into a 3-month contract with Charles Salsman for Assistant General Manager position. Rob Johnson seconded and the motion passed 6 ayes, zero nays.
- 9) General Manager's Report by H.L. Saur:
 - a. Report on drought conditions, precipitation patterns and monitoring wells; February moderate to abnormally dry, May 11th displayed some improvement. Precipitation across county last month from 2" to 5" and normal to above normal for that period.
 - b. Graphs of monitor wells showed first 4 months as compared to May after rains, with a positive trend. May be due to lack of watering or from rains. One monitor is believed to be in lower Trinity, 5 wells are in middle Trinity, and one in upper Trinity aquifer.
 - c. Report non-exempt groundwater data; GMA-9 pumped 925 acre-feet, approximately 9% of MAG and GMA-10 pumped 1,858 acre-feet, approximately 6% of MAG.
 - d. Report on well authorizations; 1 commercial, 24 domestic, 3 pluggings and 2 public water systems wells approved during first quarter.
 - e. Report on other items of importance; H.L attended one meeting each of GMA-9 and GMA-10 since last Board meeting, having to do with the DFC process and acceptance by the GCDs of the proposed DFC's and non-relevant aquifers.
 - f. Rob Johnson suggested strategy to get more well monitors active for better information.
- 10) Discussion of next meeting, location to be determined with both online and in-person options on Tuesday, August 10, 2021 at 6:00 p.m.
- 11) Rob Johnson moved to adjourn, Dr. Larry Sunn seconded, all approved. Meeting adjourned at 7:21 p.m.

Comal Trinity Groundwater Conservation District
Balance Sheet
As of March 31, 2021

	<u>Mar 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking - TRB 1356443	707,793.33
Total Checking/Savings	707,793.33
Accounts Receivable	
Accounts Receivable	61,313.11
Total Accounts Receivable	61,313.11
Total Current Assets	769,106.44
TOTAL ASSETS	<u><u>769,106.44</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	11,249.19
Total Accounts Payable	11,249.19
Total Current Liabilities	11,249.19
Total Liabilities	11,249.19
Equity	
Retained Earnings	710,963.99
Net Income	46,893.26
Total Equity	757,857.25
TOTAL LIABILITIES & EQUITY	<u><u>769,106.44</u></u>

Board App

11:51 AM

Comal Trinity Groundwater Conservation District

Profit & Loss

05/12/21

January through March 2021

Accrual Basis

	Jan - Mar 21
Income	
CTGCD Income	
Authorization Fee	
Boring a New Exempt Well	
Domestic Well	9,600.00
Livestock Well	400.00
Total Boring a New Exempt Well	10,000.00
Boring a New Nonexempt Well	
Less than 25000 GPD	5,200.00
Total Boring a New Nonexempt Well	5,200.00
Variance to a Rule request	1,500.00
Total Authorization Fee	16,700.00
Dividends & Interest	
GVTC	62.74
Texas Regional	2,137.26
Total Dividends & Interest	2,200.00
Late Fees and Fines	
Production	200.44
	55,725.59
Total CTGCD Income	74,826.03
Total Income	74,826.03
Gross Profit	74,826.03
Expense	
CTGCD Expenses	
Administrative Services	
Audit/Accounting	3,800.00
Computer & Expenses	15.81
Insurance/Bonds	614.46
Office Productivity Software	415.38
Office Supplies	728.76
Telephone and Internet	
Cell Phone	358.17
Internet Charges	179.88
Long Distance Charges	45.36
Telephone Service Charge	136.38
Total Telephone and Internet	719.79
USPS Box Rental	118.00
Total Administrative Services	6,412.20
Operating Expense	
Contracted Labor	20,250.00
Mileage	
Construction	1,099.76
CTGCD Admin.	131.12
Well Monitoring	18.48
Total Mileage	1,249.36
Monitoring Equipment	21.21
Total Operating Expense	21,520.57
Total CTGCD Expenses	27,932.77
Total Expense	27,932.77
Net Income	46,893.26