

COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT

Minutes of the Regular board meeting Monday, June 15, 2020

The Regular Meeting of the Comal Trinity Groundwater Conservation District was noticed and held online (Zoom meeting) at 6:00 p.m. on June 15, 2020.

1. Call to order: President Larry Hull called the meeting to order at 6:01 p.m.
2. Declare a quorum: Quorum declared with Larry Hull, Dr. Larry Sunn, Rob Johnson, Jensie Madden, David Davenport, and David Heier in attendance.
3. Public Comment: there were no comments from the public.
4. Consent Agenda, items were provided to Board members prior to meeting for review:
 - a. Board Meeting Minutes, February 10, 2020;
 - b. Financial Statement and Expenditures for the First Quarter, 2020;
 - c. Independent Audit for 2019 by Armstrong, Vaughan & Associates, P.C.There were no questions or comments from the Board. Dr. Sunn moved to approve all Consent Agenda Items, Jensie Madden seconded. Motion passed, 6-0.
5. Discuss and Consider Board Action to temporarily waive Late Fees for First Quarter 2020 Production reporting and payments, due to the business restrictions in connection with Covid 19 (Reference Rule 11.1 (2) Late Fees): General Manager reported three fee-paying delinquent accounts from first quarter. Due to ongoing business restrictions due to the Texas Public Health Disaster Proclamation in effect, Dr. Sunn moved to suspend all action on any Late Fees and accruals until it can be re-considered at the August meeting of the Board. Motion seconded by Dave Heier and passed, 6-0.
6. Manager's Report: Current current drought conditions, precipitation patterns and WellIntel monitoring status presented. Discussion regarding providing well monitoring data to the public via web page, determination is that at least a year of good data is needed. General Manager discussed driller violations and actions taken. Production data for first quarter was presented.
7. Next regular meeting of the Board of Directors to be Monday, August 17, 2020 at 6 p.m. and the location or online meeting to be determined closer to that date.
8. General Discussion and Announcements:
 - a. Larry Sunn announced a presentation by the Comal Water Conservation Action Committee to be held July 16, 2020 with the focus on rainwater catchment alternatives for reducing stress on the Trinity aquifer. At this time, three Board members (Sunn, Madden, Hull) plan to attend, so this does not constitute a quorum; no notice required by the District.
 - b. Larry Hull advised that third quarter meeting agenda will include reviewing action from first quarter meeting, information gathered by General Manager regarding appropriate fees in connection with "plugging" and "capping" as outlined in the District Rules, Chapters 5, 6 and 11 and the Penalty Schedules in Chapter 9.4. Information to be re-provided prior to next meeting for Board review.
 - c. GMA 9 and GMA 10 meetings were not held due to Texas Public Health Disaster and new dates are not yet known.
9. Meeting was adjourned at 6:28 p.m. by Larry Hull.