

COMAL TRINITY GROUNDWATER CONSERVATION DISTRICT

Minutes of the Regular board meeting Monday, February 10, 2020

The Regular Meeting of the Comal Trinity Groundwater Conservation District was noticed and held at 6:00 p.m. on February 10, 2020 at 9850 FM 311 Spring Branch, Texas 78070.

Regular Board Meeting Agenda:

1. Call to order; President Larry Hull called the meeting to order at 6:00 p.m.
2. Declare a quorum; Quorum declared with Larry Hull, Dr. Larry Sunn, Rob Johnson, Jensie Madden and David Heier in attendance. Absent: David Davenport. Resigned: Stuart Hansmann.
3. Pledge of Allegiance; President Larry Hull led the Pledge of Allegiance.

Workshop Agenda:

1. Introduction of Dr. Steven Grainger and Rainwater Collection Presentation.
2. Public comments; No comments.

Regular Board Meeting Agenda Continued:

4. Rob Johnson moved to approve and adopt minutes from October 21, 2019 Board meeting, seconded by Dr. Larry Sunn. Motion passed: 5 ayes, 0 nays.
5. Discuss and Consider Quarterly District financials; Dr. Larry Sunn moved to approve; Rob Johnson seconded. Motion passed: 5 ayes, 0 nays.
6. Discuss and consider approval of a line item transfer 2019 Budget in Administrative Expenses, (a) FROM: Continuing Education, TO: Dues & Subscriptions to provide funds for the increase over prior years dues of \$938.00 to \$1030.00; 2019 Budget was \$1000.00. (b) FROM: Travel & Meals, TO: Auto Expense to provide funds for the unexpected mileage traveled with new construction rulings becoming effective January 1st 2019. 2019 Auto expenses were \$5295.11 with approve 2019 Budget at \$5000.00. Rob Johnson moved to approve; Dave Heier seconded. Motion passed: 5 ayes, 0 nays.
7. 2020 Budget: (a) Well Monitoring expense shows under Administrative Services in chart of accounts/budget—Move to Operating Expense; (b) Add Contract Labor to Operating Expense. Rob Johnson moved to approve; Dr. Larry Sunn seconded. Motion passed: 5 ayes, 0 nays.
8. Discuss and Consider Comal Trinity Groundwater District 2019 Annual Management Report; The board received reports for GMA9 and GMA10 prepared by General Manager, H.L. Saur, and previously submitted to the GMAs. Jensie Madden recommended that the report be accepted as the 2019 "Annual Report," as designated in the CTGCD Management Plan. The board determined that no committee would be required at this time.
9. Discuss and consider requesting General Manager to seek information to encourage plugging or capping, and 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. Rob Johnson moved to approve tasking General Manager with information gathering via other water districts (EAA in particular) and public hearing comments prior to the second quarter Board meeting. David Heier seconded the motion. Motion passed: 5 ayes, 0 nays.

- 10.** Discuss the Comal County Subdivision Rules and Regulations approved and effective January 23, 2014 in preparation for a Workshop discussion during the second quarter Board meeting; Larry Hull requested each Board member read and be prepared to discuss Subdivision Rules and Regulations in relation to CTGCD role or potential future involvement.
- 11.** Choose a GMA 10 representative; Dr. Larry Sunn moved to appoint David Heier (Garden Ridge) as the CTGCD representative GMA 10. Jensie Madden seconded and motion passed; 5 ayes, 0 nays.
- 12.** Discuss and consider co-sponsoring the Well Owners Network Workshop with AgriLife Extension to be held at the Mamman Family Library on March 24, 2020. Jensie Madden moved to have the Comal Trinity GCD co-sponsor this program through non-financial public outreach support. David Heier seconded and the motion passed; 5 ayes, 0 nays. Dr. Larry Sunn discussed the Comal County Water Conservation Action Group and announced his role as a representative on that group.
- 13.** Closed Session, Pursuant to Section 551.074 of the Texas Government Code, the Board of Directors to deliberate personnel matters;
Closed Regular Meeting at 7:04 p.m. Resumed Regular Meeting at 7:18 p.m.
- 14.** Discuss and Consider personnel matters; David Heier moved to approve General Manager H.L. Saur contracted compensation increase of \$5000.00 annual, effective March 1, 2020. Dr. Larry Sunn seconded, and motion passed; 5 ayes, 0 nays.
- 15.** Manager's Report. Update Board on current drought conditions, precipitation patterns and monitoring wells report and Wel-Intel status. Recently procured access to additional monitored wells in the Trinity in coordination with Barton Springs Edwards Aquifer CD and Edwards Aquifer Authority, bringing total to 15. GMA9 meeting November 18, 2019 was sponsored by Comal Trinity GCD at the Mamman Family Library in Bulverde and was attended by Larry Hull, Jensie Madden, H.L. Saur and Valerie Posladek. GMA10 meeting was December 2, 2019 and attended by H.L. Saur. At both meetings a presentation was given on the Districts fulfillment of the Management Plan compliance required in Chapter 36.108(c).
- 16.** Future meetings: 2nd quarter, June 15, 2020; 3rd quarter, August 10, 2020; 4th quarter, October 19, 2020.

Workshop Agenda Continued

3. Workshop Presentation by Dr. Stephen Grainger continued beginning at 7:42 and ending at 8:14 p.m.

Meeting adjourned by Larry Hull at 8:15