

Bandera County River Authority and Groundwater District
Quarterly Meeting
January 10th, 2019
MINUTES

START TIME: 9:00 A.M.

PRESENT: D. Sloan, J. Sides, E. DeWinne, N. Boultinghouse, R. Mulherin, S. Gibson, C. Striegl,
G. Wehmeyer

General Manager: D. Mauk
BCRAGD Staff: H. Phillips, K. Shearhart

ABSENT: B. Williams

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with Texas Open Meetings Law.

D. Sloan called the Quarterly Meeting to order at 9:00 a.m. The Board recited the Pledge of Allegiance. J. Sides, Secretary, announced that a quorum was present and the meeting complied with the Texas Open Meetings Act.

II. Public Comment.

No public comment.

III. Presentation of Annual FY 2018 District Audit, Prepared by Ede & Company, Certified Public Accountants.

Eric Ede presented the Annual FY 2018 District Audit. Motion to approve the Annual FY 2018 District Audit made by E. DeWinne and seconded by S. Gibson. Motion passed 8-0.

IV. Discuss and Consider for Action: Approval of Minutes 11/15/18 Called Meeting.

Motion to approve Minutes from the November 15, 2018 Called Meeting made by J. Sides and seconded by E. DeWinne. Motion passed 8-0.

- V. Discuss and Consider for Action: Approval of Bids on Property for Michael Sardo Property ID #s: 150447, 165664, 150445, 150444, 170341, 148954, 157308, 168763, 155428, 165665, 165654, 150446.**

General Manager D. Mauk provided further information for Bids on Property for Michael Sardo.

Motion to approve Bids on Property for Michael Sardo made by J. Sides and seconded by N. Boultinghouse. Motion passed 8-0.

- VI. Discuss and Consider for Action: Approval of Groundwater Production Permit: Ray D' Spain; D' Spain Sales & Service Inc.- 6.3 acre-feet @ 40 GPM.**

General Manager D. Mauk elaborated on the Groundwater Production Permit for Ray D' Spain; D'Spain Sales & Service Inc.- 6.3 acre-feet @ 40 GPM. D. Mauk explained that the permit is for a Public Water Supply and that the water usage in question would be fulfilled by a 1.2 acre-feet @ 40 GPM well.

Motion made to approve the D'Spain Production Permit for 1.2 acre-feet @ 40 GPM by E. DeWinne and seconded by G. Wehmeyer. Motion passed 8-0.

- VII. Discuss and Consider for Action: Approval of Groundwater Production Permit: Kevin Meier- 200 acre-feet @ 337 gpm.**

D. Mauk elaborated on the Groundwater Production Permit for Kevin Meier for 200 acre-feet @ 337 GPM to be used for agriculture production and that the well will be monitored by BCRA GD.

Motion made by S. Gibson and seconded by N. Boultinghouse to approve the Groundwater Production Permit for 200 acre-feet @ 337 GPM. Motion passed 8-0.

- VIII. Discuss and Consider for Action: Water Well Permit Approval of Groundwater Production Permit: Casey & Nancy Fox- 39 acre-feet @ 30 gpm.**

D. Mauk elaborated on the Groundwater Production Permit for Casey and Nancy Fox for 39 acre-feet @ 30 GPM to be used for agriculture production.

Motion made by J. Sides to approve the Water Well Permit for Casey and Nancy Fox for 39 acre-feet @ 30 GPM and seconded by S. Gibson. Motion passed 8-0.

IX. Discuss and Consider for Action: District Quarterly Budget Report/Public Funds Report.

D. Mauk reviewed the District Quarterly Budget Report and the Public Funds Report. S. Gibson motioned to approve the District Quarterly Budget Report and the Public Funds Report and J. Sides seconded. Motion passed 8-0.

X. Activities of the District - 1st quarter FY 2019

General Manager D. Mauk gave the Board an overview of the District's 1st Quarter FY 2019 Activities which included: Registered and Permitted Well Report Numbers, Nuisance Complaints, Variance Requests, Notice of Violations, Groundwater Tests, Water Well Plugging, Geophysical Logging, and Monitor Well Report.

The report also includes: Surface Water Evaluation & Reports, In-House Surface Water Quality Monitoring Report, Medina Lake Update, E. coli Public Service Announcements, Invasive Species Update, Drought Monitor, and FY 2019 1st Quarter Highlights.

Also included in the GM Report are the Education & Outreach Highlights, Social Media Highlights, Flood Warning Tool Set Progress Report, Rainspotter Data, Staff Teams and Positions, Staff Members, and Activities of the District.

XI. Discuss and Consider for Action: Transferring Funds from District Checking Account into Flood Grant Account.

D. Mauk explained a transfer of funds from the District Checking Account into Flood Grant Account in order to pay invoices following the receipt of funding from the TWDB.

Motion to approve the fund transfer made by E. DeWinne and seconded by S. Gibson. Motion passed 8-0.

XII. Informational Item – Drought Stage, Water Conservation, Rainwater Harvesting, Future Meeting Dates.

D. Mauk recommended a Called Meeting in February as well as a Public Hearing regarding previous Flooding to be set when federal government employees return to work. Motion passed 8-0.

XIII. Adjournment.

Motion made by J. Sides and seconded by G. Wehmeyer to adjourn the Quarterly Meeting.
Motion passed 8-0. Quarterly Meeting was adjourned at 9:43 a.m.

Approved by:

Don Sloan
Don Sloan (BCRAGD President)
2/14/19
Date

Jerry Sides
Jerry Sides (BCRAGD Secretary/Treasurer)
2-14-19
Date