

Bandera County River Authority and Groundwater District
Quarterly Meeting
April 11th, 2019
MINUTES

START TIME: 9:00 A.M.

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

General Manager: D. Mauk
BCRAGD Staff: H. Phillips

ABSENT: None

I. Call to Order, Roll Call, Pledge of Allegiance, Certification of Quorum, and Compliance with the 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. Discuss and Consider for Action: Approval of Minutes 2/14/2019 Called Meeting.

Motion to approve the February 14, 2019 Called Meeting minutes made by E. DeWinne and seconded by S. Gibson. Motion passed 9-0.

IV. Discuss and Consider for Action: Water Well Permit Approval of Groundwater Production Permit: Sam Torn - Public Water Supply - 15 acre-feet @ 50 GPM.

Following discussion, the Board agreed to the permit contingent on TCEQ's approval. Motion to approve Public Water Supply permit contingent on TCEQ's approval made by J. Sides and seconded by N. Boultinghouse. Motion passed 9-0.

V. Discuss and Consider for Action: Water Well Permit Approval of Groundwater Production Permit: Sam Torn - Irrigation - 40 acre-feet @ 40 GPM.

General Manager D. Mauk recommended approving the permit for irrigation and refraining from approval of pumping into waterways until Sam Torn's attorney, Russel Johnson, has spoken to the District's attorneys.

Motion to approve water well permit contingent to a conversation between legal council made by J. Sides and seconded by S. Gibson. Motion passed 9-0.

VI. Discuss and Consider for Action: BCragD Quarterly Budget Report/Public Funds Report.

General Manager D. Mauk presented FY2019 2nd Quarterly Budget for BCragD.

Motion made to approve the FY2019 2nd Quarterly Budget by E. DeWinne and seconded by N. Boultinghouse. Motion passed 9-0.

VII. Discuss and Consider for Action: Transfer District funds from Operating Checking Account to Flood Grant Checking Account.

D. Mauk recommended the transfer of \$36,850 from the Operating Checking Account to Flood Grant Checking Account.

Motion made to approve transfer of District funds made by E. DeWinne and seconded by G. Wehmeyer. Motion passed 9-0.

VIII. Presentation of the Activities of the District - 2nd Quarter FY 2019.

D. Mauk gave the Board an overview of the District's 2nd Quarter FY 2019. Activities 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 included: 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 2nd 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.

IX. Annual Evaluation of the Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.

D. Mauk gave an overview of the FY 2018 Groundwater Resources, DFC Compliance, and Surface Water Quality in Bandera County.

S. Gibson motioned to approve the annual evaluation of the groundwater resources, DFC compliance, and surface water quality in bandera county, and E. DeWinne seconded. Motion passed 9-0.

X. Discuss and Consider for Action: Overview of FY 2018 District Annual Report.

General Manager D. Mauk gave the Board an overview of the District's FY 2018 Annual Report. The report includes: a District Information Overview, Staff and Teams, General Manager's Statement, District Programs & Initiatives, Collaboration Highlights, Groundwater Programs, Surface Water Programs, Enforcement / Investigations, Education & Outreach, Regional Resource Planning & Collaboration, Articles, Publications & Press Releases, Featured Publications, Performance & Management Goals, and the Annual Financial Report by Ede & Company, LLC.

XI. Discuss and Consider for Action: Update on 2019 Medina River Cleanup, District Cleanup Activities.

D. Sloan provided an update on the upcoming Medina River Cleanup and the involvement of the District with prep work for the event.

XII. Discuss and Consider for Action: Approval of Public Sale of District Vehicle.

D. Mauk recommended the sale of a District Vehicle that is no longer useful to the District.

Motion to approve the sale of District Vehicle made by J. Sides and seconded by B. Williams. Motion passed 9-0.

XIII. Adjournment.

Motion made by S. Gibson and seconded by B. Williams to adjourn the Quarterly Meeting. Motion passed 9-0. Quarterly Meeting was adjourned at 9:43 a.m.

Approved by:



Don Sloan (BCRAGD President)



Jerry Sides (BCRAGD Secretary/Treasurer)

7/11/19

Date

7-11-19

Date