

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday March 9, 2011 at 1:30pm at the Guadalupe Basin Natural Resources Center – Boardroom 125 Lehmann Drive, Kerrville, Texas

1. Call to Order and Roll Call, Certification of Quorum in Compliance with Texas Open Meetings Law.

Directors Present: Mary Ellen Summerlin
Gordon Morgan
Diane McMahon

Absent: John Elliott
Jack Pratt

Staff Present: Gene Williams

2. Public Information - At this time, any person with business not scheduled on the agenda may address the Board of Directors. No formal action may be taken on these matters.

None

3. Consent Agenda

1. Approval of Minutes
2. Treasurer's Report
3. Approval of Paying of the Bills
4. Groundwater Report

Director McMahon moved to approve the Consent Agenda. Director Summerlin seconded the motion. Directors Summerlin, Morgan, McMahon voted in favor of the motion. Motion carried.

4. Report and Possible Action Concerning Draft Report GAM Runs 10-049 MAG (Edwards Group) and 10-50 MAG Version 2 (Trinity Aquifer).

A discussion was held regarding the March 7, 2011 GMA 9 meeting; also submitting revised numbers to the TWDB to keep the total pumping numbers in the Draft Report GAM Run 10-050 for Kerr County through 2060 in line with the previous Draft GAM Task 10-005 Scenario 6, voted on and approved by the GMA 9 committee July 26, 2010.

Director Summerlin moved to approve the revised numbers as presented. Director McMahon seconded the motion. Directors Summerlin, Morgan, McMahon voted in favor of the motion. Motion carried.

5. General Managers Report

The following permits were presented to the Board for review.

- New Permit P0185, Coolwater, LLC.
- New Permit P0162, Trentco Management
- Permit Renewal P0061, Youth Camps, Inc.

6. Report and Possible Action on Recommendations from the Education Committee Regarding:

A report and general discussion was held regarding the following, no action taken.

- 2011 Water Saver Landscape Contest
- School Grant Program
- Kerr County Market Days March 26, 2011
- Riverside Nature Center, Earth Day April 16, 2011
- Texas Rainwater Catchment Association Annual Conference March 18 &19, 2011.

7. Directors Request for Agenda Items for Next Meeting

Presentation from USGS

Discussion on support for a resolution concerning Senate Bill 332.

8. Adjournment

Director Summerlin moved to adjourn. Director McMahon seconded the motion. Directors Summerlin, Morgan, McMahon voted in favor of the motion. Motion carried.

APPROVED:

Gordon Morgan
Board of Directors, President

Diane McMahon
Board of Directors, Secretary/Treasurer