

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday May 11, 2011 at 1:30 pm 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 John Elliott
 Gordon Morgan Jack Pratt
 Diane McMahon

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.

Charlie Wiedenfeld with Wiedenfeld Water Works spoke regarding his concern with the City Of Kerrville's rate of withdrawal from their ASR wells. He recommended a monitor well in the center of the City to monitor the cone of depression.

3. Consent Agenda

1. Approval of Minutes

Jack Pratt moved for approval of the minutes of the April 13, 2011 regular HGCD board meeting, Mary Ellen Summerlin seconded. Pratt, McMahon, Morgan, Elliott, and Summerlin voted in favor, motion carried.

2. Treasurer's Report

Jack Pratt moved to enter the Treasurer's Report into the record, Mary Ellen Summerlin seconded. Pratt, McMahon, Morgan, Elliott, and Summerlin voted in favor, motion carried.

3. Approval of Paying of the Bills

Jack Pratt moved approval of paying of the bills, Mary Ellen Summerlin seconded. Pratt, McMahon, Morgan, Elliott, and Summerlin voted in favor, motion carried.

4. Groundwater Report

Mary Ellen Summerlin moved to accept the groundwater report, Diane McMahon seconded. Pratt, McMahon, Morgan, Elliott, and Summerlin voted in favor, motion carried.

4. **Discussion and Possible Action, Exception Permit P0134 Solar Village.**

Mary Ellen Summerlin moved to renew Solar Village permit P0134 for two years Diane McMahon seconded. Pratt, McMahon, Morgan, Elliott, and Summerlin voted in favor, motion carried.

Solar Village Permit P0134 will be issued for two years with special conditions to come into compliance with HGCD monitoring and reporting requirements. The Permit will be for 1,326,960 gallons per year Standard Permit, and 1,136,790 gallons per year Exception Permit for a total Permit amount of 2,463,750 gallons per year.

5. **Discussion and Possible Action, Exception Permit P0088 Hill River Water Works.**

Mary Ellen Summerlin moved to approve the Exception Permit renewal for Hill River Water Works P0088, Jack Pratt seconded. Pratt, McMahon, Morgan, Elliott, and Summerlin voted in favor, motion carried.

Hill River Water Works Permit P0088 will be issued a five year permit for 2,704,000 gallons per year Standard Permit, and 1,767,250 gallons per year Exception Permit for a total Permit amount of 4,471,250 gallons per year.

6. **Discussion and Possible Action, Policy to Require a Water Conservation Plan for Permit Wells.**

Diane McMahon moved to adopt policy 2011-1 (Water Conservation Plan Requirements for Permitted Wells) Mary Ellen Summerlin seconded. After discussion regarding the policy, McMahon and Summerlin voted in favor of the policy, Elliott, Morgan, and Pratt voted against, motion failed.

7. **General Managers Report:**

- **New Permit, P0181, Four-T-Management, LLC**
Permit P0181 was presented for discussion.

- **2010 Groundwater Report (Attached to these Minutes)**
Groundwater Report was presented to the board and discussed.

8. **Education Committee Update**

No new items were presented for discussion from the Education Committee.

9. **Directors Request for Agenda Items for Next Meeting**

None

10. **Adjournment**

APPROVED:

Gordon Morgan
Board of Directors, President

Diane McMahon
Board of Directors, Secretary/Treasurer