

Minutes of the Headwaters Groundwater Conservation District Board of Directors Regular Meeting on Wednesday June 8, 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.

No public comments

3. Consent Agenda

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

Director Summerlin moved for approval of the Consent Agenda, Director Pratt seconded. Summerlin, Elliott, Morgan, McMahon, and Pratt voted in favor, motion carried.

4. Discussion and Possible Action, Exception Permit Split Rock Water System, Po108.

Director Pratt moved to issue a five year Exception Permit to Split Rock Water System P0108. The Permit amount is 874,800 gallons per year Standard plus 2,510,440 gallons per year Exception for a total permit of 3,385,240 gallons per year. Director Summerlin seconded, Summerlin, Elliott, Morgan, McMahon, and Pratt voted in favor, motion carried.

5. General Managers Report:

- **New Permit, P0178, Turtle Creek Sod Farm** – Five year Conjunctive Use Permit issued for 6,193,818 gallons per year.
- **New Permit, P0180, Thomas Rusch** – Five year Standard Production Permit issued for 5,200,000 gallons per year.
- **Renewal Permit, P0130, R. E. Warren** – Five year Conjunctive Use Permit issued for 14,500,000 gallons per year.

- **Renewal Permit, P0033, Crystal Land Water LLC.** – Five year Standard Permit issued for 12,500,000 gallons per year.
- **Report and Discussion on Surface Water Rights Use** – a report was given regarding the use of Surface Water Rights in conjunction with groundwater permits. The Board instructed the General Manager to provide a draft of recommendations to consider adding to the Conjunctive Permit section of the HGCD rules.
- **Report on Monitor Well Drilling and Pump Test** – discussed Pump Test on Allerkamp road and potential site for Monitor Well # 14.

6. **Education Committee Update**

Discussion on participation in the River Parade

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

None

8. **Adjournment**

APPROVED:

Gordon Morgan
Board of Directors, President

Diane McMahon
Board of Directors, Secretary/Treasurer