

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting & Hearing

Wednesday, April 15, 2015, 6:00 PM

Bluebonnet Groundwater Conservation District  
Board Room, Suite B & C  
303 East Washington Avenue, Navasota, Texas

### Minutes of the Meeting

In attendance: Directors Beckendorff, Groschke, Huebner, Hopper, Minze, Morrison, Olsta, Patout, and Vaughn; General Manager Holland and Assistant General Manager Paben; District General Counsel Dugat, District Hydrogeologist Consultant Hutchison; Visitors: Patrick Bonds, Rick Welch, and Trey Duhon.

1. Call to order  
There being a quorum present, the meeting was called to order at 6:01 PM by President Patout.
2. Public Comment  
Trey Duhon presented comments to the Board regarding Pintail Landfill while highlighting his and the county's interests in the BGCD position then proceeded to hand out documents.
3. Discussion and possible action to approve minutes of January 21, 2015 Board Meeting.  
Upon review, Director Morrison moved that the Board approve the minutes of the January 21, 2015 Board Meeting. Director Beckendorff seconded. **Motion carried.**
4. Discussion and possible action to approve quarterly Financial Report.  
GM Holland noted the resolved issues with an entity regarding outstanding payments and answered questions in regards to office equipment updates. Director Minze moved that the Board approve the quarterly Financial Report. Director Morrison seconded. **Motion carried.**
5. Discussion and possible action to approve quarterly Investment Report.  
After reviewing, Director Olsta moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion carried.**
6. Discussion and possible action to accept quarterly Drought Status Assessment.  
Once reviewed, Director Eppler moved that the Board accept the quarterly Drought Status Assessment. Director Hopper seconded. **Motion carried.**
7. Discussion and possible action to approve recommendation from FY 2014 Audit prepared by Ingram, Wallis, & Company to increase employees' taxable wages.  
Director Beckendorff moved that the Board approve the recommendation from FY 2014 Audit prepared by Ingram, Wallis, & Company to increase employees' taxable wages. Director Davis seconded. **Motion carried.**
8. Discussion and possible action to approve recommendation from FY 2014 Audit prepared by Ingram, Wallis, & Company to set a policy regarding old outstanding checks to improve internal control over cash.
  - A. CK# 3270 Donald Walker 7/16/2008 – Well Log Deposit Refund BWLK-4388
  - B. CK# 3413 Villanueva Homes 2/3/2009 – Well Log Deposit Refund BAUS-4614
  - C. CK# 3834 P&J Water Wells 5/12/2010 – Well Log Deposit Refund Rosendo Perez Well
  - D. CK# 3835 P&J Water Wells 5/12/2010 – Well Log Deposit Refund Fidensio Godines Well
  - E. File listed checks and checks left outstanding after six (6) months with State of Texas and remove from District Financials.Director Morrison moved that the Board approve the recommendation from FY 2014 Audit prepared by Ingram, Wallis, & Company to file listed checks and checks left outstanding after

six (6 months) with State of Texas and remove from District Financials. Director Olsta seconded.  
***Motion carried.***

9. Update on pumping/subsidence analysis for the permitting process.  
Dr. Hutchison presented to the Board an update on the significance on pumping/subsidence analysis for the permitting process which was discussed and well received by the Board.
10. Show Cause Hearing-Discussion and possible action regarding show cause by and initiation of enforcement action for failure to report pumpage in connection with wells permitted by the District in violation of District Orders, Resolutions, Rules and State law for the following:
  - A. Bell & Ford Marina                      BWLK-0020  
The well is generally located eight (8) miles east of Riverside, Texas on FM 3454 (30° 52.207' N; 95° 20.818' W)
  - B. Repka's Grocery                              BWLL-0029  
The well is generally located at 8481 Buller Road, Brookshire, Texas
  - C. Diamond Drill & Sawing                      BWLL-0052  
The well is generally located at 18727 FM 362, Waller, Texas (30° 02' 26''' N; 95° 56' 23'' W)

At 6:41 PM, President Patout conducted a show cause hearing regarding show cause by and initiation of enforcement action for failure to report pumpage in connection with wells permitted by the District in violation of District Orders, Resolutions, Rules and State law and refer to Agenda Item 10. President Patout stated that the District has resolved the issue of non-compliance for failure to report and GM Holland explained what has since taken place to resolve this matter. At 6:58 PM, President Patout declared the show cause hearing closed and re-opened the regular Board meeting of the Bluebonnet Groundwater Conservation District Board of Directors. The hearing will continue contingent on complete resolution as determined by the General Manager and to be reopened only if the General Manager cannot resolve the issue before the next board meeting.

11. General Managers Report
  - A. Well Registration/Permitting
  - B. GMA 14
  - C. TAGD
  - D. Legislative Update
  - E. Region G & H RWPG
  - F. Vehicle Summary
12. Date for next Board meeting.  
A Special Called Meeting was discussed for potential scheduling on May 13, 2015. The date for the next quarterly Board meeting will be held on July 8, 2015.
13. Adjourn  
President Patout adjourned the meeting at 7:32 PM.

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on April 15, 2015 were approved and adopted by that Board on July 15, 2015.

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Jared Patout, President

ATTEST:

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Zach Holland, General Manager