

UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT
MONDAY, JANUARY 27, 2020
MINUTES OF MEETINGS
OF THE
BOARD OF DIRECTORS

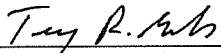
REGULAR BOARD MEETING

1. Welcome guests and members of the public. The meeting convened at 5:00 p.m.
2. Roll call, establish a quorum, call Board Meeting to order; declare the board meeting open to the public.
Directors Present: Jarrod Reynolds, Shannon Nave, Tracy Mesler, Mike Berkley (arrived at 5:12 p.m.), Don Majka and Brent Wilson
Directors Absent: Tim Watts and Richard English
3. Pledges of allegiance to the flags were recited.
4. Public comments were made where noted below.
5. Director Majka moved to approve the Consent Agenda, including minutes from the Regular Board Meeting on December 16, 2019; approval of bank statement ending December 31, 2019, and current financial reports of the District; approve payment of bills/invoices received through January 27, 2020; and reimbursements for expenses incurred on behalf of the District through January 27, 2020 (including addition from Director Majka). Director Nave seconded the motion. The motion passed unanimously.
6. No items were pulled from consent agenda for further discussion.
7. Director Reynolds moved to approve the Investment Officer's Quarterly report as presented. Director Majka seconded the motion. The motion passed unanimously.
8. David Maynor participated in the discussion regarding potential violations of District Rules for Well ID 12190, located in Wise County. Director Wilson moved to find that Mr. Maynor of Lonestar Water Well (driller) committed a first major violation of District Rules. As part of the motion, a settlement was offered in lieu of litigation; the settlement included a \$250 penalty for the driller. Additionally, the motion finds Dysol Inc. (DBA Socomore - owner) committed a first major violation of District Rules; offers a settlement in lieu of litigation which includes a \$250 penalty for the owner; requires the owner to submit water production reports from the time the well became active; and install a smaller pump or restrict the flow so that the well is not capable of producing more than the approved 17.36 gpm. Director Nave seconded the motion. The motion passed unanimously. Director Berkley abstained. The motion passed.
9. Director Majka moved to approve a request to drill a replacement water well (Well ID 13118) by Chris Griffin in Parker County. Director Nave seconded the motion. The motion passed unanimously.
10. **Management Report on Administrative and Operational Issues:** The General Manager and staff will brief the Board on the following and any other items included in the General Manager's written report, which may be discussed, considered, and acted upon by the Board, including authorizing the initiation of, managing, or resolving enforcement action or litigation where applicable.
 - A. General Manager's report was submitted to the Board of Directors in advance of the Regular Board meeting. The GM gave a verbal update regarding the discovery of Volatile Organic Compounds (VOCs – Benzene and Xylene) in several private water wells in Wise County, and informed the Board that staff will continue to press the RRC to identify the source.

- B. Discussion regarding delinquent customers of the District; no action was taken
 - C. Report on Education and Outreach activities; no action was taken
 - D. Report on injection well applications filed with the Railroad Commission; no action was taken
 - E. Well Registration and Groundwater Production reports; no action was taken
11. Discussion regarding ongoing legal issues related to the Horseshoe Bend Water System; no action was taken.
 12. Director Reynolds moved to adopt 2020 budget amendments, as presented by staff:
 - Create budget item for Capital Expenses: Monitoring Well Drilling
 - Move \$100,000 from “Assigned Funds”: Monitoring Well Drilling Fund to Capital Expenses: Monitoring Well DrillingDirector Berkley seconded the motion. The motion passed unanimously.
 13. The next Regular Board Meeting is scheduled for Monday, February 24, 2020 at the District’s office at 5:00 p.m.
 14. No new business was placed on the next meeting agenda.
 15. President Mesler adjourned the meeting at 5:34 p.m.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF DIRECTORS this 24 day of February 2020.

Attest:



Tracy Mesler, President



Secretary