**FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT**

**CORRECTED**

**MINUTES**

**Of the June 3, 2024**

 **Board of Directors Meeting**

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| --- | --- |
| **Directors Present:** | Leo Wick, Mark Heinrich, Harvey Hayek, Alan Brothers |
| **Directors Absent:** | Cynthia Rodibaugh |
| **Others Present:** | Wendi Labus, Administrative Assistant; Monique Norman, Legal Counsel; Paul Kirby, DBSA |

The meeting was called to order by President Wick at 9:30 a.m., on May 6, 2024, at the Fayette County Agricultural Building Conference Room 104 located at 255 Svoboda Lane, in La Grange, Texas. A quorum to conduct business was declared to be present.

President Wick asked if there were any public comments. There were none.

Minutes from the May 6, 2024 Board of Directors meeting were presented by Mrs. Labus. Mr. Hayek made the motion to approve the minutes. Mr. Heinrich seconded the motion and the motion was approved.

Mrs. Labus presented the May 2024 financial statements. Mr. Heinrich made the motion to approve the financial statements and to pay the outstanding bills. Mr. Hayek seconded the motion and it was approved.

Mrs. Labus presented the budget amendment for the Director’s compensation. Mr. Brothers made the motion to approve the budget amendment. Mr. Heinrich seconded the motion and it was approved.

Mrs. Labus presented the District Manager’s report to the board:

**Complaints:**

No complaints for the month of May.

**Meetings and Public Education:**

No public education events held in the month of May.

**General Business**

1. **Update on GMA 12 and GMA 15**
	* May 23, GMA 12 held a meeting in Milano. General items of business were discussed. Main focus of the meeting was discussion of rules and management plans of the member districts and comparison of those documents. Additionally, a presentation was made by Steve Young, hydrologist for POSGCD regarding an operational model that they are developing to assist in management of the aquifers within their district. Groundwater certification was also discussed and what, if anything, the districts are doing about the new regulations. DFC compliance was presented by the member districts and a discussion of offering realistic pumping files based for use in models. The district’s also discussed permitted production for 2023 and what aquifers are being utilized the most in each district. A final topic discussed was the actual cost for each district during the last round of planning. After presenting FCGCD’s cost, I stated that the costs for each district should be looked at as a percentage of budget and not a dollar amount. It was determined that the districts were spending a like percentage of budget on planning.
2. **Update on Permit Approval**
	* + No permit was approved by the General Manager in the month of May.
3. **Drought Conditions (see attachments)**
	* As of May 30, all of Fayette County remains under no drought conditions.
	* Rainfall averaged 3.35 inches total. The gauge at Carmine collected the most with 5.25 inches and the gauge at Lake Fayette Power Plant collecting the least with 2.28 inches.
4. **Update Legislature and News Articles**
* Legislative update as available
1. **Unsold Properties Update**
* No unsold property were processed in the month of May

President Wick asked for any applications for exception to consider. There were none.

Items were identified for the next meeting’s agenda.

There being no further business, Mr. Heinrich made the motion to adjourn the meeting with Mr. Hayek seconding the motion and the motion was approved. President Wick adjourned the meeting at 10:20 a.m.

 Leo Wick, Sr., President Cynthia Rodibaugh, Secretary/Treasurer