

**Middle Pecos Groundwater Conservation District**  
Minutes of May 17, 2011

On this the 17<sup>th</sup> day of May, 2011, a Regular Session of the Middle Pecos Groundwater Conservation District, of Pecos County, Texas, met in the Courtroom of the Pecos County Courthouse, Fort Stockton, Texas located at 103 West Callaghan with the following members present, to-wit:

Glenn Honaker	President, Precinct 1
John Dorris	Vice President, Precinct 3
M. R. Gonzalez	Secretary/Treasurer, Precinct 2
Janet Groth	Precinct 1
Merrell Daggett	Precinct 2
Lynn Holland	Precinct 3
Ronald Cooper	Precinct 4
S. Evans Turpin	City of Iraan
Houston McKenzie	At Large

Member Absent: Vanessa Cardwell and Alvaro Mandujano, Jr.

Quorum Present.

Others Present: Paul Weatherby/General Manager, Kayla Carrillo, Bob Varmette/Fort Stockton Pioneer, Robert Rendell, Brock Thompson, Michael Kimler, Chan Patel and Gary Bryant.

- I Call to Order. The meeting was *Called to Order* at 1:01 PM, by President Honaker.
- II Comments from Public and Media (limit 5 minutes per person)
- III Consider and/or act upon Minutes of March 15, 2011  
Merrell Daggett made a motion to approve the March 15, 2011 minutes as presented. Seconded by Lynn Holland. Motion carried.
- IV Consider and/or act upon Treasurer's Report, Accounts Payable, Line Item Transfers  
A motion was made by Merrell Daggett, and seconded by Evans Turpin to approve the Treasurer's Report for 03-31-2011. Motion Carried.  
A motion was made by Lynn Holland, and seconded by Merrell Daggett to approve the Treasurer's Report for 4-30-2011 and Line Item Transfers, Accounts Payable. Motion Carried.
- V Consider and/or act upon Building Lease with Pecos County  
Mr. Weatherby reported to the Board that Commissioners' Court has approved and given permission for us to lease the building. The lease agreement is being prepared. No action taken.
- VI Consider and/or act upon MPGCD Staffing  
Lynn Holland made a motion to accept the performance evaluation for Melissa Mills as presented. Seconded by John Dorris. Motion carried.  
Merrell Daggett made a motion to accept the performance evaluation for Paul Weatherby as presented. Seconded by Evans Turpin. Motion carried.

- VII Consider and/or upon General Manager's Quarterly Report  
Lynn Holland made a motion to accept the General Manager's Quarterly Report as presented.  
Seconded by Merrell Daggett. Motion carried.
- VIII Consider and/or act upon Interim Production/Drilling Permit Applications Agreed Hearing Date Setting  
The hearing date for Interim Production/Drilling Permit Applications is set for June 21, 2011. No action taken.
- IX Consider and/or act upon Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Water Quality Analysis, USGS, Drought Report/Palmer Drought Severity Index, Legislative Updates
- Well Registrations are a increasing.
  - Production Permits: June 22<sup>nd</sup> meeting will address interim permits. Several are in the works.
  - Drilling Permits: There is only one request for drilling permit in the Coyanosa area.
  - Data Loggers: Would like more monitor wells. We need more along the Pecos River. The city of Iraan does not have a well to monitor, but talking to folks in the area about it.
  - Water Quality Analysis: In progress.
  - USGS reports: Their report is ready to review today.
  - Palmer drought report: map enclosed with the Quarterly Report earlier.
  - Legislative updates from Bob Turner presented to the Board for review.
  - Senate Bill #564 and House Bill #1177 MPGCD legislation to have our election moved to the uniform date in November of even numbered years is still moving through the process. Mike Gershon and Ty Embrey are watching it for us.
- X General Manager's report on Groundwater District Correspondence
- Notice of Application reference Region F: They are beginning the 4<sup>th</sup> cycle of regional water planning, the meetings will be held in San Angelo, and the next meeting is July 21, 2011.
  - Gary Franklin and team will be here May 21<sup>st</sup> to start mapping springs with instruments.
- XI Consider and/or act upon Agenda for next meeting  
Interim Permits hearing; may have Production Permits; may have lease on Building; Managers 2<sup>nd</sup> Qtr. 2011 report.
- XII Adjourn. John Dorris made a motion to adjourn, seconded by Merrell Daggett. The motion carried, and the meeting adjourned at 2:12 PM.

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M. R. Gonzalez, Secretary/Treasurer

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Glenn Honaker, President

Date Approved \_\_\_\_\_