

THE STATE OF TEXAS

COUNTY OF KENDALL

COW CREEK GROUNDWATER CONSERVATION DISTRICT

May 11, 2015

The Board of Directors of the Cow Creek Groundwater Conservation District (CCGCD) convened the Regular Meeting in the Third Floor Assembly Room of the Kendall County Courthouse located at 201 E. San Antonio Avenue, Boerne, Texas.

**Directors Present:** Milan Michalec – District 2 (President)  
Don Dietzmann – At Large (Vice President)  
*Arrived during Agenda Item 7*  
Bob Webster – District 1 (Secretary)  
R.K. “Bobby” Schwab – District 3 (Treasurer)  
*Arrived during Agenda Item 7*  
Curt Campbell – District 4 (Asst. Secretary/Treasurer)

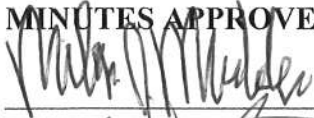
**Directors Absent:** N/A

1. **Call to Order.** Director Michalec called the meeting to order at 6:04 P.M.
2. **Pledge of Allegiance.** The Pledge of Allegiance was said.
3. **Establishment of a Quorum.** A quorum was reached with 3 directors present. Director Dietzmann and Director Schwab arrived during Agenda Item 7.
4. **Public comment.** No public comment was offered.
5. **Consent Agenda:** Director Michalec made a motion to approve the Consent Agenda. The motion was seconded by Director Webster and passed 3-0-0.
  - a. **Approval of minutes from the April 13, 2015 Regular Meeting**
  - b. **Approval of minutes from the April 13, 2015 Workshop**
  - c. **Payroll, employee benefits, operational expenses and payment of such**
  - d. **Monthly financial report(s)**
  - e. **Monthly operations report**
6. **Operating Permit Applications:**
  - a. **Application to renew the Operating Permit for wells W6426, W6427, W6428 and W7162 at 102A Cordillera Ridge in Boerne. The Permittee, Cordillera Ranch Property Owner’s Association, is requesting 13.62 acre feet annually for commercial and irrigation use.** Director Webster made a motion to approve the renewal as stated above. The motion was seconded by Director Campbell and passed 3-0-0.

- b. **Application to renew the Operating Permit for well W2024 at 138 Pfeiffer Road in Boerne. The Permittee, Tim Lamberson, is requesting 16 acre feet annually for domestic, livestock, agricultural and irrigation use.** Director Michalec made a motion to approve the permit as presented. The motion was seconded by Director Campbell and passed 3-0-0.
  - c. **Application to renew the Operating Permit for wells W6065, W6066 and W6069 at 504 Johns Road in Boerne. The Permittee, H.W. Schwope and Sons, is requesting 40 acre feet annually for irrigation use.** Director Webster made a motion to approve the permit renewal as presented. The motion was seconded by Director Campbell and passed 3-0-0.
  - d. **Application to renew the Operating Permit for wells W6071, W6072 and W6073 at 504 Johns Road in Boerne. The Permittee, H.W. Schwope and Sons, is requesting 10 acre feet annually for commercial use.** Director Campbell made a motion to approve the commercial use application by H.W. Schwope and Sons. The motion was seconded by Director Michalec and passed 3-0-0.
  - e. **Application to renew the Operating Permit for well W2350 at 143 US 87 in Comfort. The Permittee, Comfort ISD, is requesting 30 acre feet annually for a Public Water System, irrigation, livestock and commercial use.** Director Campbell made a motion to approve the permit as presented. The motion was seconded by Director Webster and passed 3-0-0.
7. **District activities & subcommittee updates:**
- a. **Monthly report.** GM Voulgaris provided the staff's monthly report.
  - b. **Current drought stage.** Director Webster made a motion to move to Stage 1 Drought Restrictions. The motion was seconded by Director Dietzmann and passed 4-1-0.
  - c. **GMA 9.** GM Voulgaris provided an update on GMA 9 processes.
  - d. **Rules subcommittee.** The District will write a letter to the Kendall County Commissioners to let them know the District is in the process of rulemaking and would like to have a joint collaboration in the process.
  - e. **Website subcommittee.** Heath provided an update on his communications with Kathy at Rudkin Productions. They continue to work together to refine the District's needs on the website.
  - f. **Real Property subcommittee.** Director Dietzmann informed the Board the current status of the Real Property Subcommittee.
8. **Correspondence.** No correspondence was entertained.
9. **Future meeting dates and meeting topics.** The Board will hold a Rulemaking Workshop on June 8, 2015 at 4:00 P.M. The next Regular Meeting of the CCGCD Board of Directors will be Monday, June 8, 2015 at 6:00 P.M.

10. **Adjournment.** Director Schwab made a motion to adjourn at 6:39 P.M. The motion was seconded by Director Campbell and passed 5-0-0.

**MINUTES APPROVED:**

  
\_\_\_\_\_, President

  
\_\_\_\_\_, Secretary