

THE STATE OF TEXAS \* GROUNDWATER CONSERVATION DISTRICT  
COUNTY OF KENEDY \* OF KENEDY COUNTY, TEXAS

On the 26th day of March, 2014, at 10:30 o'clock a.m., a regular meeting of the Kenedy County Groundwater Conservation District was held at the Kenedy County Courthouse in Sarita, Texas.

**Directors present:**

Chuck Burns, President  
Homero Vera, Vice-President  
Craig Weiland, Board Member  
Danny Butler, Board Member

**Also present:**

Leo Villarreal, Administrative Assistant  
Andy Garza, General Manager  
Felix Saenz, Brush Country GCD  
Louie Pena, Duval County GCD  
Chandler Baker, Kelly Hart

**Absent:**

Dave Delaney, Secretary

**1. Call Meeting to Order**

Chuck Burns, President, called the meeting to order at 10:30 a.m.

**2. Receive Public Comments**

No public comments were received.

**3. Discuss & Act on Minutes of February 19, 2014, Regular Meeting**

Chuck Burns presented to the Board the minutes of the February 19, 2014, regular meeting of the Kenedy County Groundwater Conservation District.

Homero Vera moved and Craig Weiland seconded the motion; the motion was passed unanimously that the February 19, 2014, regular meeting minutes be approved as presented.

**4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:**

- a. Communications
- b. Water use reports for 2013

- c. GMA-16 meeting held on March 25, 2014
- d. TWDB work session on SWIFT held on March 24, 2014 in Harlingen, TX
- e. TAGD quarterly meeting held on Feb. 25-26, 2014
- f. Tour of SAWS facilities
- g. Follow-up on tour of Irrigation District pump house
- h. News articles
- i. Other

Andy Garza, General Manager, reported on the following: a) communications

- b) Water Use Reports for 2013-Andy Garza provided the board with a corrected copy of the water use report for temporary rig supply.
- c) GMA-16 Meeting Held on March 25, 2014-The consultant hired to revise the DFC has not been able to complete the second GAM run for various reasons. He has provided justification to declare 2 aquifers as non-relevant for the DFC process.
- d) TWDB work session on SWIFT held on March 24, 2014 in Harlingen, Texas-Garza reported that he attended the session and provided the board with a copy of the agenda. He reviewed various items covered at the work session.
- e) TAGD quarterly meeting held on February 25-26, 2014-Andy Garza reported on the presentation made on confined and unconfined aquifers and that it had been an educational moment for him. He further discussed the difference between the two and provided the directors with some materials on the topic.
- f) Tour of SAWS facilities-Garza reported that he attended the tour hosted by SAWS of both the Aquifer Storage and Recovery(ASR) site and the sewer plant. The ASR site is currently providing 40 million gallons of water per day to San Antonio. Excess water from the Edwards Aquifer is pumped into the ASR for future needs. The sewer plant is discharging about 75 million gallons of treated wastewater daily into the Medina River. Some of the recycled water is returned to San Antonio for uses but is not used for drinking.
- g) Follow-up on tour of Irrigation District pump house-Andy Garza asked for comments about this tour. Everyone seemed to be pleased with the tour.
- h) News articles-Variou articles were reviewed with the board.
- i) Other-Andy Garza reported that he had made contact with Dr. Gabriele Bonaiti from Texas A&M University. Garza indicated that he would like to hire Dr. Bonaiti to do an interactive map showing the hydrostatic levels that have been recorded since 2011. Dr. Bonaiti rate of charge is \$180 per day. Danny Butler advised that Garza proceed and work out an agreement with Dr. Bonaiti.

This being a report only, no vote was needed and none was taken.

##### **5. Receive Report on Hydrostatic Water Levels for Winter, 2014**

Andy Garza, General Manager, presented the Board of Directors with the 2014 Winter Hydrostatic Water Levels report. A majority of the readings were higher than the ones recorded in Summer, 2013. The next round will be done in July, 2014.

**10. Discuss & Act on Date of Next Board Meeting**

Chuck Burns informed the Board of Directors that a date needed to be selected for the next meeting. He also indicated that it would be good to tour a wind farm in the near future. Andy Garza will be trying to coordinate such a tour.

Craig Weiland moved and Danny Butler seconded the motion; the motion was unanimously passed that the District's next meeting be held on April 23, 2014, at 10:30 a.m. in Sarita, Texas.

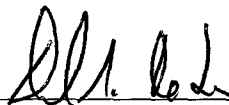
**11. Discuss and Act on Payment of Bills**

Chuck Burns presented the bills to the Board of Directors for consideration and payment.

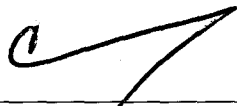
Danny Butler moved and Craig Weiland seconded the motion; the motion passed unanimously that the bills be paid as presented. The correct total amount was \$10,065.44.

**12. Adjournment**

There being no other business to come before the Board of Directors, Danny Butler moved and Homero Vera seconded the motion; the motion passed unanimously that the meeting be adjourned.

  
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David Delaney, Secretary

ATTESTED TO:

  
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Chuck Burns, President