

NORTHERN TRINITY GROUNDWATER CONSERVATION DISTRICT

Tuesday, March 22, 2016

Minutes of the Meeting of the Board of Directors

REGULAR BOARD MEETING

The board may consider, discuss and take action, including expending funds, on any of the following agenda items:

1. Call to order; declare meeting open to the public; and establish a quorum.

The meeting convened at 3:13 pm. A quorum was established. Meeting was opened.

2. Welcome and introductions.

President Laughlin welcomed those in attendance.

3. Public Comment.

There was no public comment.

4. **Consent Agenda:** Each of these items is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval for the Consent Agenda authorizes the General Manager or his designee to implement each item in accordance with the Staff recommendations. The Consent Agenda will be approved as a block. Any Board member that has questions regarding any item on the Consent Agenda may have the item pulled and considered as a regular item on the agenda. Any items so pulled for separate discussion will be considered as the first items following approval of the Consent Agenda.
 - A. Approval of minutes from Board meeting on February 24, 2016.
 - B. Approval of Current Budget Performance.
 - C. Payment of bills/invoices received.
 - D. Reimburse General Manager, Field Tech, and/or Administrative Assistant for invoices/bills paid on behalf of the District. Any items from Consent Agenda that were pulled for further discussion.

Vice President Allen made the motion to approve the Consent Agenda. Seconded by Secretary Sawey. Motion carried.

No items pulled from the consent agenda for further discussion.

Agenda Item 7 was moved forward ahead of Agenda Items 5 and 6.

5. Update on DFC Statement Process
 - Survey Response Submission

GM briefed Board on latest GMA 8 activities. Updated Board regarding the adoption of proposed DFCs, 90-day public comment period and upcoming public hearings. No action taken

6. Resolution #16-001– Memorandum of Understanding with TDLR and TCEQ

Vice President Allen made the motion to approve Resolution #16-001. Seconded by Secretary Sawey. Motion carried.

Resolution signed by President Laughlin and Secretary Sawey. Dated as approved March 22, 2016.

7. Presentation of the “Draft” Audit for Board approval.

Kim Knox, with Boucher, Morgan and Young, a P.C. presented the FY October 2014 to September 2015 Annual Financial Report.

Secretary Sawey made the motion to accept the report. Seconded by Vice President Allen. Motion carried.

8. GM Report
 - TWCA Meeting-Educational Video
 - TAGD Legislative Meeting
 - Roundtable on Water
 - Vaquero Golf Club

Report by GM of possible violation of District Rules related to conservation and contamination. Vice President Allen recused herself from discussion. President requested the staff investigate further.

- City of Everman

GM reported City of Everman is in compliance with the District.

GM briefed Board on recent business of the District. No action taken.

9. Other Business / Setting of next meeting

No new business.

10. Adjourn

Meeting adjourned at 4:35 p.m.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS this

3rd day of June, 2016.

Attest:

Robert Patterson, GM