
KIMBLE COUNTY GROUNDWATER CONSERVATION DISTRICT

Public Hearing / Board Meeting
October 24, 2022, 5:45 PM
Kimble County GCD Office
731 Main Street Suite B / P.O. Box 31
Junction, Texas 76849

MINUTES

Directors Present: Reginald Stapper, Marvin Wilson, Jim Portz, and Clint Smith

Absent: Mike Carter

District Staff Present: Tascha Schulze and Meredith Allen

Public Attendance: Andrew Burnard, Scott Richardson, Martha Richardson, Bill Nieman, Jan Nieman

Public Hearing – Proposed Production Permits

1. Public Hearing was called to order at 5:45pm, after a quorum was established.
2. District Manager, Meredith Allen gave a brief review of the proposed production permit for 4 Christ Ranch, LL requesting 200 acre-feet per irrigated acre annually. Bill Nieman asked clarifying questions on which aquifer the proposed well would be in, and if wells in the area could produce what the applicant is requesting. After discussion, no more public comments were made.
3. Allen gave a brief review of the proposed domestic well for Paul Tuttle, requesting 25 acre-feet annually. Andrew Burnard gave public comment, addressing the number of wells that have gone dry in the area this year. As a nearby well owner, he expressed his concern about potential well interference and drawdown in the North Llano alluvium. After discussion, no more public comments were made.
4. The Public Hearing was adjourned at 6:00 pm.

Regular Board Meeting

1. **Call Regular Meetings to Order, establish a quorum.**
Reginald Stapper called the regular business meeting to order at 6:01 pm.
2. **Public Comment Period**– No public comments were made.
3. **Consider, possible action to Approve Minutes of the September 19, 2022 meeting**
Clint Smith made a motion to approve the minutes of the September 19, 2022 meeting. Marvin Wilson seconded, and the motion passed.
4. **Consider, possible action to approve Treasurer’s financial report**
Clint Smith made a motion to approve the financial report and to close the 6-month CD at Junction National Bank, transfer \$5,000 to the First State Bank Checking account, and reopen a 6-month CD at Junction National Bank with the remaining funds. The signatures on the account will be Meredith Allen, Reginald Stapper, and Marvin Wilson. Jim Portz seconded the motion and the motion carried.
5. **Consider, possible action to approve the payment of the bills**
Marvin Wilson made a motion to approve the payment of the bills presented. Clint Smith seconded, and the motion passed.
6. **Consider, possible action to approve the Quarterly Investment Report**
Clint Smith made a motion to approve the 4th quarter Investment Report. Marvin Wilson seconded and the motion passed.
7. **Consider, possible action to approve permit: Rob Stahlman, 4 Christ Ranch LLC, off KC 311 200 Acre-Feet, Proposed Irrigation Well**
After discussion, Clint Smith made a motion to approve the irrigation permit for 200 acre-feet for 4 Christ Ranch, LLC. Jim Portz seconded the motion. Clint Smtih, Reginald Stapper and Jim Portz voted to approve the permit, and Marvin Wilson abstained from voting; therefore the motion passed.
8. **8.Consider, possible action to approve permit: Paul Tuttle, off Cactus Flat Road, 25 Acre-Feet, Proposed Domestic <10 acres Well**

After discussion, Clint Smith made a motion to table the permit and verify the location of the well. Jim Portz seconded the motion. Clint Smith, Jim Portz, and Reginald Stapper voted to table, and Marvin Wilson abstained; therefore the motion passed.

9. Review of the Monitoring Wells

Meredith gave a review of the 4th quarter monitoring for 2022. No action was taken.

10. Manager's comments

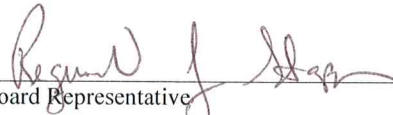
Meredith gave updates on District Activity including the findings of the GMA 7 Hydrologist, Bill Hutchison at the October GMA 7 meeting, and report on the monitoring network. Discussion was held on the District hydrologist, and upcoming subdivision water availability studies. No action was taken.

11. Director Comments/Directives to Staff

The directors requested that Meredith do a site visit for the proposed domestic well for Paul Tuttle.

12. Consider, possible action meeting adjournment.

A November meeting was not set, pending discussion with Mike Carter on when he would be available. With no other business, Clint Smith made a motion to adjourn the meeting and Jim Portz seconded. The motion passed.


Board Representative