

PANHANDLE GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

DISTRICT OFFICE
Windmill Room
201 W. Third St, White Deer

November 30, 2017
9:00 A.M.

Agenda

1. CALL TO ORDER
2. PUBLIC COMMENT – Please limit comments to 3 minutes

ACTION ITEMS

3. CONSIDERATION AND POSSIBLE ACTION ON MINUTES.
 - a. Board Meeting 9/28/2017
4. CONSIDERATION AND POSSIBLE ACTION TO RATIFY EXPENDITURES.
 - a. September 2017
 - b. October 2017
5. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN CARSON COUNTY.
 - a. Lots 3-6, BLK 44, New Roxana-Skellytown, TX -112 Birch St Bid: \$2,083.64
(this property has been struck off the tax roll-has a total value of \$1,990)
6. CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN DONLEY COUNTY.
 - a. Lot 57, Saints Roost 1, Howardwick, TX Min Bid: \$786 Bid: \$786
 - b. Lot 55, Saints Roost 1, Howardwick, TX Min Bid: \$792 Bid: \$792
7. CONSIDERATION AND POSSIBLE ACTION ON PARTICIPATION AGREEMENT FOR (TIRZ) TAX INCREMENT REINVESTMENT ZONE #2, CITY OF AMARILLO.
8. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018 – 2019.
9. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE GRAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018 – 2019.
10. CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018 – 2019.
11. CONSIDERATION AND POSSIBLE ACTION ON QUARTERLY PRODUCTION REPORTS AND OUT OF DISTRICT TRANSPORTATION REPORTS FROM THE CITY OF AMARILLO, CONOCO PHILLIPS, CRMWA, THE CITY OF BORGER, THE CITY OF FRITCH, THE CITY OF MEMPHIS, THE CITY OF CLARENDON, BRICE-LESLEY AND GREENBELT WATER AUTHORITY.

12. CONSIDERATION AND POSSIBLE ACTION ON A TWDB METER LOAN OR GRANT.
13. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REPORT.
14. PRELIMINARY REVIEW OF DRAFT STAFF RECOMMENDATIONS ON POSSIBLE RULE CHANGES.
15. CONSENT AGENDA – DRILLING PERMITS

The following items are a part of the Consent Agenda. All Well Permit requests in **Agenda Items A – B** have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

RECLASSIFY WELLS - None

A Drilling Permits for wells with 4" pump or smaller
DOMESTIC WELLS

1. PO-542-DW-R Haelzle Homes Inc 1.22 ac 1" to be drilled by K-Ran by 9/25/17
 SW4 Sec 12, Blk 9, BS&F Survey (being located at 29 Merion Pl on Lot 13, Blk 5, La Paloma Estate in Amarillo City Limits, S of Hester Dr and S of Loop 335 & W of N Western St) Potter County, Texas. **Replacement Well**
2. PO-543-DW David Fuentes 5 ac 1" to be drilled by K-Ran by 9/25/17
 NW4 Sec 2, Blk 2, AB&M Survey (being located @ 341 Sage Circle approx. 2/10 + miles W of Carson Co Line & ½ mi W of FM 683 and N of Hwy 60) Potter County, Texas.

OTHER WELLS

3. CA-1297 Wade Ritter 640 ac 4" to be drilled by Lichtie Drlg by 10/20/17
 SE4 Sec 131, Blk 7, I&GN Survey (being located form intersection of Co Rd 8 & Co Rd BB, S on Co Rd BB 5/6 mi then W ¼ mi to well location) Carson County, Texas.
4. DO-472 Dan Sawyer 1166 ac 4" to be drilled by Morrow Drlg by no date
 NE4 Sec 4, Blk unbrd, Franklin CSL (being located on the E side of Co Rd 2 on N side of Hwy 287, approx. 1 7/10 mi E of Armstrong Co Line) Donley County, Texas.

B. Drilling Permits for wells larger than 4" -

1. CA-1299-R Lance Williams 320 ac 8" to be drilled by Hydro by 9/22/17
 NW4 Sec 78, Blk 7, I&GN Survey (being located 1 mi S of Hwy 60 on E side of Co Rd R) Carson County, Texas. **Replacement Well In Study Area 14-1**
2. CA-1301-R Simms & Son Inc 1894.5 ac 8" to be drilled by Hydro by 12/1/2017
 NW4 Sec 55, Blk 7, I&GN Survey (being located just E of FM 2385 as it curves north or on E side of Co Rd R before it turns into FM 2385 approx. 1 9/10 mi N of Hwy 60 on Co Rd R) Carson County, Texas. **Replacement Well In Study Area 14-1**


16. CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES.
17. STAFF UPDATES
18. MANAGERS REPORT
19. ADJOURN

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Panhandle Groundwater Conservation District Board of Directors may meet in executive session on any of the above agenda items for consultation concerning legal matters (§551.071; deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076), or for any other purpose authorized by Chapter 551 of the Texas Government code. Any subject discussed in executive session may be subject to action during an open meeting. **The presiding officer of the Board, prior to the Board meeting in executive session, will announce that a closed meeting will be held and will publicly identify the section or sections of the Government Code Chapter 551 under which the closed meeting is to be held.**

PUBLIC NOTICE

This notice complies with Section 551.043, of the Open Meetings Act, requiring posting of the items to be considered at least 72 hours prior to the meeting. Notice has been filed with the Secretary of State's office in Austin, at a place convenient to the public in the administrative office of the District and on the District's internet website, in compliance with Section 551.053 of the Open Meetings Act.

Posted this 21st day of November, 2017, at 201 W. Third St., White Deer, Texas, at 11:10 a.m./p.m.



Anita Haiduk, Panhandle GWCD

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

District Office – Windmill Room
201 W. Third Street, White Deer, Texas

Thursday November 30, 2017

Those present were:

Danny Hardcastle	President
Chancy Cruse	Secretary
Charles Bowers	Director
Bill Breeding	Director
Butch Collard	Director
Jim Thompson	Director
C.E. Williams	General Manager
Peter Winegeart	Asst. Manager
Steve Shumate	Hydrogeologist
Britney Britten	PR/Education
Julie Bennett	Admin. Asst.

Guests Present: Andrew Freeman, City of Amarillo; Floyd Hartman, City of Amarillo; Chad Pernel, CRMWA

AGENDA ITEM 1 – CALL TO ORDER

President Hardcastle called the meeting to order at 9:07am

AGENDA ITEM 2 – PUBLIC COMMENT

President Hardcastle opened the floor for public comments.

No public comments were made at this time

AGENDA ITEM 3 – CONSIDERATION AND POSSIBLE ACTION ON MINUTES

- a. Board Meeting 9.28.17

Bill Breeding made the motion to approve the minutes as written, seconded by Butch Collard, motion passed unanimously.

A copy is attached to these minutes

AGENDA ITEM 4 – CONSIDERATION AND POSSIBLE RATIFY THE EXPENDITURES

- a. September 2017
- b. October 2017

Jim Thompson made the motion to approve the September 2017 expenditures, seconded by Chancy Cruse, motion passed unanimously.

Chancy Cruse made the motion to approve the October 2017 expenditures, seconded by Butch Collard, motion passed unanimously.

A complete copy of the financial statement(s) are attached to these minutes

AGENDA ITEM 5– CONSIDERATION AND POSSIBLE ACTION ON SHERIFF’S SALE IN CARSON COUNTY

- a. Lots 3-6, Blk. 44, New Roxana-Skellytown, TX – 112 Birch St. Bid: \$2,083.64
(this property has been struck off the tax roll-has a total value of \$1,990)

Bill Breeding made the motion to accept the bid on (a) of the Carson County Sheriff’s sale, seconded by Jim Thompson, motion passed unanimously.

AGENDA ITEM 6– CONSIDERATION AND POSSIBLE ACTION ON SHERIFF’S SALE IN DONLEY COUNTY

- | | | |
|---|-----------------------|------------|
| a. Lot 57, Saints Roost 1, Howardwick, TX | Minimum Amount: \$786 | Bid: \$786 |
| b. Lot 55, Saints Roost 1, Howardwick, TX | Minimum Amount: \$792 | Bid: \$792 |

Bill Breeding made the motion to accept the bids on A & B of the Donley County Sheriff’s sale, seconded by Butch Collard, motion passed unanimously.

AGENDA ITEM 7 - CONSIDERATION AND POSSIBLE ACTION ON PARTICIPATION AGREEMENT FOR (TIRZ) TAX INCREMENT REINVESTMENT ZONE #2, CITY OF AMARILLO.

Andrew Freeman with the City of Amarillo addressed the Board stating that the resolution before them is to formalize the TIRZ #2 participation agreement the District approved at the December 15, 2016 meeting. Mr. Freeman added that there have not been any changes to the project.

After discussion Jim Thompson made the motion to approve the resolution formalizing the District’s participation in the City of Amarillo’s TIRZ #2 project, seconded by Bill Breeding, motion passed unanimously.

AGENDA ITEM 8 – CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE CARSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018-2019

General Manger C.E. Williams made the Board aware that the District’s Representative to the Carson County Appraisal District Board of Directors is not up for re-election, therefore no action is necessary.

AGENDA ITEM 9 – CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE GRAY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018-2019

After discussion Charles made the motion to cast the District’s twenty-three (23) votes to Jeff Haley for the Gray County Appraisal District Board of Directors for Years 2018 and 2019, seconded by Bill Breeding, motion passed unanimously.

AGENDA ITEM 10 – CONSIDERATION AND POSSIBLE ACTION TO VOTE ON A MEMBER TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR YEARS 2018-2019

After discussion Jim Thompson made the motion to split the District’s twelve (12) votes evenly between Tim Young and Rachel Spiller for the Armstrong County Appraisal District Board of Directors for years 2018 and 2019, seconded by Chancy Cruse, motion passed unanimously.

AGENDA ITEM 11 – CONSIDERATION AND POSSIBLE ACTION ON QUARTERLY PRODUCTION AND OUT OF DISTRICT TRANSPORTATION REPORTS FROM THE CITY OF AMARILLO, CONOCO PHILLIPS, CRMWA, THE CITY OF BORGER, THE CITY OF FRITCH, THE CITY OF MEMPHIS, THE CITY OF CLARENDON, BRICE-LESLEY AND GREENBELT WATER AUTHORITY.

Floyd Hartman with the City of Amarillo reported to the Board, that due to improvements in the City's filtering system in removing chlorides from the water the City has been able to maximize usage from CRMWA water out of Lake Meredith, which lessens the use of groundwater from the City's well fields.

After review & discussion Jim Thompson made the motion to approve the quarterly production and out of district transportation reports, seconded by Butch Collard, motion passed unanimously.

A copy of the report is attached to these minutes

AGENDA ITEM 12- CONSIDERATION AND POSSIBLE ACTION ON A TWDB METER LOAN OR GRANT

General Manager C.E. Williams made the Board aware that the TWDB has an Agricultural Water Conservation Grant for meters available for up to \$150,000, with a minimum 50% local match requirement. Mr. Williams stated that in anticipation of proposed changes to Rule 15, requiring all 3" or larger wells be metered District wide, the grant would provide a 50/50 cost share opportunity to the landowners. The cost share would only be available for wells outside of Study Areas and drilled before 2004.

After discussion Bill Breeding made the motion to apply for the \$150,000 grant through the Texas Water Development Board metering program, seconded by Jim Thompson, motion passed unanimously.

AGENDA ITEM 13-CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REPORT

The 2017 Annual Report was presented to the Board for approval

After review and discussion Butch Collard made the motion to approve the 2017 Annual Report, seconded by Bill Breeding, motion passed unanimously.

A copy of the Annual Report is attached to these minutes

AGENDA ITEM 15- CONSENT AGENDA DRILLING PERMITS

The following items are a part of the Consent Agenda. All Well Permit requests in Agenda Items A -B have been thoroughly reviewed by staff, are administratively complete and the General Manager is recommending issuance.

RECLASSIFY WELLS – None

A Drilling Permits for wells with 4" pump or smaller DOMESTIC WELLS

1. PO-542-DW-R – HAEZLE HOMES INC A 1" well to be drilled by K-Ran by 9.25.17 on 1.22 ac located in the SW4 of Sec 12, Blk. 9, BS&F Survey (being located @ 29 Merion Pl on Lot 13, Blk 5, La Paloma Estate in Amarillo City Limits, S of Hester Dr and S of Loop 335 & W of N Western St) Potter County, Texas **Replacement Well**
2. PO-543-DW – DAVID FUENTES A 1" Well to be drilled by K-Ran Drilling by 9.25.17 on 1 acre in the NW4 of Sec 2, Blk. 2, AB&M Survey (being located @ 341 Sage Circle approx. 2/10 + miles W of Carson Co Line & ½ mi W of FM 683 & N of Hwy 60) Potter County, Texas

OTHER WELLS

3. **CA-1297 – WADE RITTER** – A 4” well to be drilled by Lichtie Drilling by 10.20.17 on 640 acres in the SE4 of Sec 131, Blk. 7, I&GN Survey (being located from intersection of Co Rd 8 & Co Rd BB, S on Co Rd BB 5/6 mi then W ¼ mi to well location) Carson County, Texas
4. **DO-472 – DAN SAWYER** – A 4” well to be drilled by Morrow Drilling by no date on 1166 acres in the NE4 of Sec 4, Blk unbrd, Franklin CSL (being located on the E side of Co Rd 2 on the N side of Hwy 287, approx. 1 7/10 mi E of Armstrong Co Line) Donley County, Texas

Bill Breeding made the motion to approve Agenda Item 15, A 1-4, seconded by Chancy Cruse, motion passed unanimously.

B. DRILLING PERMITS FOR WELLS LARGER THAN 4”

1. **CA-1299-R – LANCE WILLIAMS** – An 8” well to be drilled by Hydro by 9.22.17 on 320 acres in the NW4 of Sec 78, Blk 7, I&GN Survey (being located 1 mi S of Hwy 60 on E side of Co Rd R) Carson County Texas
Replacement Well In Study Area 14-1
2. **CA-1301-R – SIMMS & SON INC** – An 8” well to be drilled by Hydro by 12.1.17 on 1894.5 acres in the NW4 of Sec 55, Blk 7, I&GN Survey (being located just E of FM 2385 as it curves north on E side of Co Rd R before it turns into FM 2385 approx. 1 9/10 mi N of Hwy 60 on Co Rd R) Carson County, Texas
Replacement Well In Study Area 14-1

Jim Thompson made the motion to approve Agenda Item 15, B 1-2, seconded by Butch Collard, motion passed unanimously.

AGENDA ITEM 14 – PRELIMINARY REVIEW OF DRAFT RECOMMENDATIONS ON POSSIBLE RULE CHANGES

General Manager C.E. Williams addressed the Board stating that the staff is proposing having all 3” or larger wells District wide metered and production permits issued to the landowners based on their number of contiguous acres owned by the end of 2018. The meter data will be used to enforce the one-acre foot per acre owned rule, and do away with percent decline method for enforcement. Mr. Williams continued stating that while gathering the contiguous acreage and meter information in the current study areas the Staff realized that 30%-50% of what is being tracked are exempt wells with no impact. C.E. added that the Staff will continue the winter level well measurements to identify decline for public information purposes only.

Several Directors expressed concern with meter data being the only data being used to monitor the decline. There was also concern that if theoretically all producers are pumping the one-acre foot and the aquifer keeps declining to the point the District can't meet our 50/50 DFC. After much more discussion it was decided that a model run would be done on all the current production areas in the District. The model will show what the decline of the aquifer is if all producers are adhering to the one-acre foot per acre owned rule.

AGENDA ITEM 16 – CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

No Next Meeting Date was Set

AGENDA ITEM 17 – STAFF UPDATES

No Staff Updates


AGENDA ITEM 18 – MANAGERS REPORT

Manager's Report Attached – No Action Taken

AGENDA ITEM 19 - ADJOURN

President Danny Hardcastle adjourned the meeting at 12:30 pm


Chancy Cruse, Secretary


Danny Hardcastle, President