

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

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

Thursday September 28, 2017

Those present were:

Danny Hardcastle	President
Phillip Smith	Vice-President
Chancy Cruse	Secretary
Charles Bowers	Director
Bill Breeding	Director
Butch Collard	Director
Joy Shadid	Director
Jim Thompson	Director
C.E. Williams	General Manager
Bill Mullican	Professional Geoscientist
Peter Winegeart	Field Technician/Policy
Steve Shumate	Hydrogeologist
Britney Britten	PR/Education
Julie Bennett	Admin. Asst.

Guests present: Chad Pernell, CRMWA; Andrew Wilson, K-Ran Drilling

AGENDA ITEM 1 – CALL TO ORDER

President Hardcastle called the meeting to order at 9:06am

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 8.24.17

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

AGENDA ITEM 4 – CONSIDERATION AND POSSIBLE RATIFY THE EXPENDITURES

a. August 2017

Bill Breeding made the motion approve the August 2017 expenditures, seconded by Joy Shadid, motion passed unanimously.

AGENDA ITEM 6– CONSIDERATION AND POSSIBLE ACTION ON PERMIT DRILLED WITHOUT APPLICATION

General Manager C.E. Williams stated that due to confusion concerning the boundaries between our district and High Plains Water District in Bushland, K-Ran Drilling drilled a domestic well in a part of Bushland that is within the District boundaries, that doesn't meet District spacing requirements and without securing a well permit application. Mr. Williams continued stating that several years ago he and the previous General Manager for HPWD agreed on a boundary line in Bushland based on how the property was already being taxed; however, they nor TWDB updated their maps with the change, so therefore recommends the Board approve the well as drilled with notes explaining the issue and no fine be assessed.

Andrew Wilson with K-Ran Drilling explained that they drilled the well in Bushland under the assumption that all of Bushland city limits was in High Plains Water District, per High Plains and TWDB maps and drilled according to HPWD and TDLR rules.

After discussion Charles Bowers made the motion that no action is required of the Board on the registration of this well due to the confusion of which district the well is located and the fact that the well was legally drilled under TDLR requirements, seconded by Butch Collard, motion passed unanimously.

AGENDA ITEM 5– CONSIDERATION AND POSSIBLE ACTION ON SHERIFF'S SALE IN DONLEY COUNTY

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|---|------------------------|-------------|
| a. Lots 9-12, Saints Roost 1, Howardwick, TX | Minimum Amount: \$1426 | Bid: \$1426 |
| b. Lots 38-41, Saints Roost 1, Howardwick, TX | Minimum Amount: \$945 | Bid: \$945 |

Phillip Smith made the motion to accept bids A & B on the Donley County Sheriff's sale, seconded by Bill Breeding, motion passed unanimously.

AGENDA ITEM 7 - CONSIDERATION AND POSSIBLE ACTION TO FORMALLY ADOPT DESIRED FUTURE CONDITIONS OF THE OGALLALA AND DOCKUM AQUIFERS

Bill Breeding made the motion to approve the resolution formally adopting the Desired Future Conditions of the Ogallala and Dockum Aquifers, seconded by Jim Thompson, motion passed unanimously.

AGENDA ITEM 8 – CONSIDERATION AND POSSIBLE ACTION ON ASSESSMENT AND COLLECTION CONTRACT WITH DONLEY COUNTY

Jim Thompson made the motion to approve the property tax assessment and collection contract with Donley County, seconded by Butch Collard, motion passed unanimously

AGENDA ITEM 9 – CONSIDERATION AND POSSIBLE ACTION ON AUDIT CONTRACT WITH JAMES ALLEN, CPA

After discussion Phillip Smith made the motion to approve the FY 2016-2017 audit contract with James Allen, CPA, seconded by Joy Shadid, motion passed unanimously.

AGENDA ITEM 10 – REVIEW STAFF RECOMMENDATIONS ON POSSIBLE RULE CHANGES

The Board reviewed and discussed rule changes recommended by the staff due to legislative changes to Chapter 36 of the Texas Water Code and changes needed if the District decides to make changes to Rule 15 Depletion Program.

No action taken

AGENDA ITEM 11 – CONSIDERATION AND POSSIBLE HEARING DATE FOR RULE CHANGES

No hearing date set.

No action taken.

AGENDA ITEM 12 – 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. **CA-1298-DW – ALBERT & J DEA SCHRODER** A 1” well to be drilled by not known by no date on 2 ac located in the SE4 of Sec 67, Blk. 2, TT RR Survey (being located @ 1225 Hwy 207 approx. ¼ mi N of Panhandle City Limits, which is FM 293 on W side of Hwy 207) Carson County, Texas
2. **PO-528-DW – GARRY WOOD** A 1” Well to be drilled by Etter Drilling by no date on 1 acre in the SW4 of Sec 12, Blk. 9, BS&F Survey (being located @ 114 Dewey in Walnut Hills, W off of N Western St on Hester Dr., then S on Duck St, then SE on Quail Blvd, then S on Lark St, then W on Dewey Ave with house on N side of road within Amarillo City Limits) Potter County, Texas **2 Easements on File**
3. **PO-536-DW – STEVE ASTUTO** – A 1” well to be drilled by Currie Drilling by no date on .92 acres in the SW4 of Sec 10, Blk. 9, BS&F Survey (being located on Lt 3, Blk. 1, Mathis-Arden Subdivision, in Amarillo City Limits, E off of Amarillo Blvd on Gem Lake Rd, then S on Avondale St to 420 S Avondale St on N side of road) Potter County, Texas **Easement on File**
4. **PO-540-DW-R – BASILIO MARRUFFO** – A 1” well to be drilled by K-Ran 9.20.17 on 5.38 acres in the NW4 of Sec 18, Blk. 9, BS&F Survey (being located @ 6779 Lago Dr. on Unit 3, Tract 27 in Tierra Grande Estates turning W off N Western St onto Grande Dr., then NW on Lago Dr. to well location on W side of road) Potter County Texas **Replacement Well**
5. **PO-541-DW– LUIS ARMANDO PEREZ ORTIZ** – A 1” well to be drilled by 4M by no date on 4 acres in the NE4 of Sec 195, Blk. 2, AB&M Survey (being located @ 1413 Nez Perce Trail in Appaloosa Hills, S of Givens Ave, then W off of Broadway Dr. on Nez Perce Tr. to well location on S side of road) Potter County Texas

OTHER WELLS

6. **WH-339-RS-SW – FOUR POINT ENERGY/MICHA BLOCKER** – A 4” well to be drilled by Etter Drilling by 8.29.17 on 160 acres in the SE4 of Sec 4, Blk. L, JM Lindsey Survey (being located approx. 1 ¼ mi S of Hwy 152 on Ranch Rd 592 then W approx. 1/3 mi to well location) Wheeler County Texas
Landowner plans to keep

Bill Breeding made the motion to approve Agenda Item 12, A 1-5, seconded by Butch Collard, motion passed unanimously.

Bill Breeding made the motion to approve Agenda Item 12, A 6, seconded by Jim Thompson, motion passed unanimously.

B. DRILLING PERMITS FOR WELLS LARGER THAN 4”

1. **DO-480-R – CHRIS BURGER** – An 8” well to be drilled by Hydro by 9.30.17 on 320 acres in the NW4 of Sec 31, Blk C2, GC&SF Survey (being located S of I-40 on Co Rd 7 approx. 2 ½ mi with well being ¼ mi E) Donley County Texas
Replacement

Bill Breeding made the motion to approve Agenda Item 12, B 1, seconded by Joy Shadid, motion passed unanimously.

AGENDA ITEM 13– CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

The next meeting date is set for Monday October 23, 2017 at 9:00 am

AGENDA ITEM 14 – STAFF UPDATES


Hydrogeologist Steve Shumate and Administrative Assistant Julie Bennett were recognized and presented with a certificate for 5 years of service and awarded a length of service bonus of \$1,250

AGENDA ITEM 15 – MANAGERS REPORT

Manager’s Report Attached – No Action Taken

AGENDA ITEM 16 - ADJOURN

President Danny Hardcastle adjourned the meeting at 12:18 pm


 Chancy Cruse, Secretary


 Danny Hardcastle, President