

**PANHANDLE GROUNDWATER
CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**
District Office – Windmill Room
201 W. Third Street, White Deer, Texas

Thursday March 23, 2017

Those present were:

Danny Hardcastle	President
Phillip Smith	Vice-President
Charles Bowers	Director
Bill Breeding	Director
Butch Collard	Director
Joy Shadid	Director
John R Spearman, Jr.	Director
Peter Winegeart	Field Technician/Policy
Britney Britten	PR/Education
Julie Bennett	Admin. Asst.

Guests present: John Dowling, Axigent Technologies Group, Inc.

AGENDA ITEM 1 – Call to Order

President Hardcastle called the meeting to order at 9:12 a.m.

AGENDA ITEM 2 – Public Comment

President Hardcastle opened the floor for public comments.

No comments were made at this time.

ACTION ITEMS

AGENDA ITEM 3 – CONSIDERATION AND POSSIBLE ACTION ON MINUTES

- a. Board Meeting & Public Meeting 2/23/17

After discussion Butch Collard made the motion to approve the minutes as written, seconded by John R. Spearman, Jr., motion passed unanimously

A copy is attached to these minutes

AGENDA ITEM 4 – CONSIDERATION AND POSSIBLE ACTION ON EXPENDITURES

a. February 2017

After review John R Spearman, Jr. made the motion to approve the February 2017 financials, seconded by Bill Breeding, motion passed unanimously.

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

AGENDA ITEM 5 – CONSIDERATION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE AMARILLO TIRZ #2 BOARD

After discussion Phillip Smith made the motion to appoint Joy Gray Shadid to represent the Panhandle Groundwater Conservation District on the Amarillo TIRZ # 2 Board, seconded by John R. Spearman, Jr., motion passed unanimously.

AGENDA ITEM 6 – CONSIDERATION AND POSSIBLE ACTION ON POTTER COUNTY SHERIFF'S SALE

a. Lot 5, Blk 19, Amarillo Heights @ 1203 N. Taylor St. Total: \$13,282.29 Bid: \$1,010.00

Staff Member Peter Winegeart made the Board aware that the reason there is such a difference between what is owed on the property and the bid is because the house located on the property has been demolished since the Sheriff Sale; therefore the value of the property has gone down to \$850. Peter also stated that the bid has been approved by all the taxing entities it has gone to for action.

After discussion John R. Spearman, Jr. made the motion to approve the bid of \$1,010 on Lot 5, Blk 9, Amarillo Heights @ 1203 N. Taylor St., seconded by Bill Breeding, motion passed unanimously.

AGENDA ITEM 7 – CONSIDERATION AND POSSIBLE ACTION TO REMOVE TAXING AUTOMOBILES (PERSONAL PROPERTY) ON INDIVIDUALS ONLY FROM ARMSTRONG COUNTY 2017 PGCD TAX ROLL

After discussion John R. Spearman Jr. made the motion to remove taxing automobiles (personal property) from the Armstrong County 2017 PGCD Tax Roll, seconded by Butch Collard, motion passed unanimously.

AGENDA ITEM 8 – CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION REQUESTING SENATOR KEL SELIGER TO AMEND PGCD'S ENABLING LEGISLATION ACT ELECTIONS TO THE UNIFORM ELECTION DATE IN MAY OF ODD NUMBERED YEARS.

President Danny Hardcastle reminded the Board that at the 1.19.17 meeting they were made aware that, when in 2012, the Board approved moving the District's election day from the 3rd Saturday in January to the uniform election day in May of odd number years the District's enabling act was not updated. Therefore, a resolution is needed by Senator Kel Seliger to amend the District's enabling act with the correct election information

John R. Spearman, Jr. made the motion to approve the resolution requesting Senator Kel Selgier to amend PGCD Enabling Legislation Act, seconded by Phillip Smith, motion passed unanimously.

AGENDA ITEM 9 – CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION REQUESTING REPRESENTATIVE FOUR PRICE TO AMEND PGCD’S ENABLING LEGISLATION ACT ELECTIONS TO THE UNIFORM ELECTION DATE IN MAY OF ODD NUMBERED YEARS

President Danny Hardcastle reminded the Board that at the 1.19.17 meeting they were made aware that, when in 2012, the Board approved moving the election day from the 3rd Saturday in January to the uniform election day in May of odd number years the District’s enabling act was not updated. Therefore, a resolution is needed by Representative Four Price to amend the District’s enabling act with the correct election information.

John R. Spearman, Jr. made the motion to approve the resolution requesting Representative Four Price to amend the District’ Enabling Legislation Act, seconded by Phillip Smith, motion passed unanimously.

AGENDA ITEM 10 - CONSIDERATION AND POSSIBLE ACTION PURCHASE OF NEW SERVER FOR THE DISTRICT

John Dowling with Axigent Technologies Group, Inc. addressed the Board stating that the District’s current server is out of space and out of warranty, causing parts hard to find and expensive. Mr. Dowling strongly suggested that the District purchase a new server sooner rather than later, because when the server goes out the Staff will not be able to perform their daily job duties. A new server will also provide better quality and less expensive off site backup.

After discussion Charles Bowers made the motion to approve the purchase of a new server from Axigent Technologies at a cost of \$6,632.50, seconded by Joy Shadid, motion passed unanimously.

AGENDA ITEM 11 – 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 – Robert D Macina SE/4 of Sec 126, Blk 23, H&GN Survey, Wheeler Co

- I. Robert D Macina is requesting to reclassify District Well #WH-333 approved 2/23/17 located in the SE/4 of Sec 126, Blk 23, H&GN Survey from a 3” to a 4” irrigation well. This well was spaced from District Well #WH-334 as a 3” well to meet spacing between wells. Mr. Macina has decided to respace and move WH-334 to meet spacing from property lines and other wells per Jake on 3.16.17.

Staff Member Peter Winegart made the Board aware that Mr. Macina has withdrawn his request to reclassify WH-333 due to the fact that WH-334 isn’t capable of pumping 4” water.

No action taken

A. **Drilling Permits for wells with 4” pump or smaller**

** indicated well log has been received

DOMESTIC WELLS

1. **DO-477-DW – Johnny F Floyd** - A 1” well to be drilled by Morrow Drilling by 3.9.17 on .23 ac in the SE/4 of Sec. 3, Blk C3, TT RR Survey (being located approx. @ 218 Tying on Lot 112, Blk CCN, Howardick) Donley County, Texas
2. **PO-514-DW – Robert Hollabaugh** – A 1” well to be drilled by Etter Water Well by no date on .42 ac in the E side center of Sec. 169, Blk. 2, AB&M Survey (being located @ 117 N Polk St on Lot Block 0172, 1 Plus 3’ x 150’ vacant street on N L & all of 2 Plus vacant alley, Gidden & Sanborn Addn within Amarillo City Limits) Potter County, Texas

3. **PO-517-DW – Geoffrey Wright** - A 1" well to be drilled by Currie Drilling by no date on .52 ac in the NW/4 of Sec. 25, Blk 9, BS&F Survey (being located @ #9 Citadel Dr. within Amarillo City Limits, from Gem Lake Rd. & Amarillo Blvd intersection, N on Tascosa Rd., then Won Plum Creek Dr., N of Bridlewood Dr. W on Lost Canyon Dr, then N on Citadel) Potter County Texas
4. **PO-518-DW – Mays Tr #2** - A 1" well to be drilled by K-Ran by 3/6/17 on 2.03 ac in the NE/4 of Sec. 195, Blk. 2, BS&F Survey (being located @1308 Charnetta Ln. on Blk 3, Lot 123, Appaloosa Hills #1, from Broadway Dr W on Hombre Ln, then S to W Mobley St, then W on Mobley, then N on Charnetta Ln. approx. ½ mi on E side of Charnetta) Potter County, Texas
5. **PO-519-DW – Mays Tr #2** A 1" well to be drilled by K-Ran by 3/8/17 on 1.56 ac in the SE/4 of Sec 15, Blk 9, BS&F Survey (being located @ 7320 Stagecoach on Blk 7, Lot 8, Buffalo Ridge #1, from N Western St., then W on Brickplant Rd. then N on Stagecoach approx. ¼ mi on E side of road) Potter County Texas
6. **PO-520-DW – Mays Tr #2** A 1" well to be drilled by K-Ran Drilling 3/6/17 on 1.04 ac in the NW/4 of Sec 195, Blk, 2, AB&M Survey (being located @ 2303 Colida on Lot 3 Blk 7, Appaloosa Hills #1, from Givens Ave. S on N Georgia St approx. 1/3 mi then E on Colida approx. ¼ mi on S side of street before you get to Chief Joseph Tr.) Potter County Texas
7. **PO-521-DW Mays Tr #2** – A 1" well to be drilled by K-Ran by 3/15/17 on 1.06 ac in the SE/4 of Sec. 195, Blk. 2, AB&M Survey (being located @ 2310 Domino Lane on Lot 37, Blk 7, Appaloosa Hills #1, approx. ½ mi N of W Mobley St. & N Georgia St then E on Domino Lane approx. ¼ mi on N side of street) Potter County, Texas.
8. **PO-522-DW Mays Tr #2** – A 1" well to be drilled by K-Ran by 3/15/17 on 1.06 ac in the SE/4 of Sec 195, Blk 2, AB&M Survey (being located @10107 Wajo Lane on Lot 148, Blk 3, Appaloosa Hills #1, approx. ¼ mi N of W Mobley St. N on Charnetta Ln. then W on Wajo Ln to well location on W side of street) Potter County Texas
1 Easement on File

Joy shadid made the motion to approve agenda item 11A, Domestic Wells with 4" pumps or smaller 1-8, seconded by Bill Breeding, motion passed unanimously.

IRRIGATION WELLS

9. **PO-515-Jose Murgia**– A 1" well to be drilled by Etter Water Well by 3.15.17 on 3.86 ac in the NW/4 of Sec. 137, Blk. 2, AB&M Survey (being located on all of Blk 6, Odom-Cotton Addition within Amarillo City Limits @ 504 N Birmingham St) Potter County, Texas
10. **PO-516-Jose Murgia** – A 1" well to be drilled by Etter Water Well by 3.15.17 on 6.38 ac in the NE/4 of Sec 72, Blk 2, AB&M Survey (being located @ 1605 Folsom Rd on N side of Hwy 60, on W side of Folsom Rd approx. 1 mi E of Lakeside Dr/Loop 335 E within Amarillo City Limits) Potter County Texas

Charles Bowers made the motion to approve agenda item 11 A, irrigation wells with 4" pumps or smaller 9&10, seconded by John R. Spearman, Jr., motion passed unanimously.

B. Drilling Permits for wells larger than 4"

No 4" or larger well permit applications to take action on

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

No next meeting date was set

AGENDA ITEM 14 – STAFF UPDATES

Staff Member Peter Winegeart reviewed and discussed legislative updates with the Board

No Action Taken

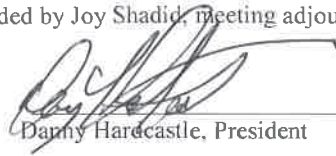
AGENDA ITEM 15 – MANAGERS REPORT

No Action Taken – Managers Report Attached

AGENDA ITEM 22 - ADJOURN

Bill Breeding made the motion to adjourn the meeting at 11:15 am, seconded by Joy Shadid, meeting adjourned


Chancy Cruse, Secretary


Danny Harcastle, President