

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

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

Tuesday October 23, 2018

Those present were:

Danny Hardcastle	President
Bill Breeding	Director
Butch Collard	Director
Joy Shadid	Director
Jim Thompson	Director
C.E. Williams	General Manager
Bill Mullican	Professional Geoscientist
Peter Winegeart	Asst. Manager
Britney Britten	PR/Education
Julie Bennett	Admin. Asst.

Guests Present: Julie Allegretti, City of Amarillo; Kent Satterwhite, CRMWA

AGENDA ITEM 1 – CALL TO ORDER

President Danny Hardcastle called the meeting to order at 9:30 am

AGENDA ITEM 2 – PUBLIC COMMENT

President Hardcastle opened the floor for public comments.

General Manager C.E. Williams introduced Julie Allegretti with the City of Amarillo Utility Department to the Board. President Hardcastle thanked her for coming and made her aware that the District is available to provide any assistance she may need.

AGENDA ITEM 3 – CONSIDERATION AND POSSIBLE ACTION ON MINUTES

- a. Board Meeting 8.16.18

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

A copy is attached to these minutes

AGENDA ITEM 4 – CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE EXPENDITURES

- a. September 2018

Bill Breeding made the motion to ratify the September 2018 expenditures, seconded by Jim Thompson, motion passed unanimously.

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

AGENDA ITEM 5 – CONSIDERATION AND POSSIBLE ACTION TO APPOINT BOARD OF DIRECTOR TO THE CARSON COUNTY APPRAISAL DISTRICT

Bill Breeding made the motion to nominate Chris Rapstine to the Carson County Appraisal District Board of Directors for the years 2019 and 2020, seconded by Joy Shadid, motion passed unanimously.

AGENDA ITEM 6 – CONSIDERATION AND POSSIBLE ACTION TO VOTE FOR BOARD OF DIRECTORS TO THE ARMSTRONG COUNTY APPRAISAL DISTRICT

Jim Thompson made the motion to split the Districts twelve (12) votes evenly between Rit Christian and Lucas Minkley for the Armstrong County Appraisal District Board of Directors for years 2019 and 2020, seconded by Butch Collard, motion passed unanimously.

AGENDA ITEM 7 – CONSIDERATION AND POSSIBLE ACTION ON BOUNDARY ISSUES BETWEEN HIGH PLAINS AND PANHANDLE GROUNDWATER CONSERVATION DISTRICTS

General Manager C.E. Williams made the Board aware that the District's attorney Monique Norman sent letters to High Plains Water District, Potter-Randall Appraisal District and Armstrong County Appraisal District concerning the boundary issue, as instructed at the September 27th board meeting. Mr. Williams stated that to date there has been no formal response to the letters. No action taken.

AGENDA ITEM 8 – 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 – CITY OF CLARENDON REQUEST TO RECLASSIFY FROM 2” TO 4”

1. City of Clarendon is requesting to reclassify DO-485-MUN approved drilled 9/8/2018 from a 2” well to a 4” well as it is producing 120 gpm **Three (3) Easements on File**

Jim Thompson made the motion to reclassify City of Clarendon well DO-485-MUN from a 2” to a 4” well, seconded by Butch Collard, motion passed unanimously.

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

1. **CA-1322-DW-LAWRENCE & EVELYN VAIL**– A 1” well to be drilled on 5.393 ac by Magic Circle by 10/1/18 in the NW4 of Section 18, Blk B4, H&GN Survey (being located @ 379 Co Rd 305, Webb Bragg Addn, approx. ¾ mi N of I-40 on W side of Co Rd 305, approx. 2 ½ mi E of Potter Co Line) Carson County, Texas
2. **DO-488-DW-GLENZIL WRIGHT** - A 1” well to be drilled on .402 ac by John Morrow by no date in the SE4 of Section 33, Block C6, GC&SF Survey (being located @ 505 South Kearney in Clarendon City Limits) Donley County, Texas **Have City of Clarendon Approval Letter/Easement of File**
3. **PO-562-DW-ELMER TINOCO**- A 1” well to be drilled on 4.66 ac by K-Ran by 10/2/18 in the SE4 of Section 100, Block 2, AB&M Survey (being located @ 7111 Sanford St in Messilla Park, approx. 2 ½ mi N of Amarillo City Limits and approx. 1 ¼ mi W of N Lakeside Dr on E Willow Creek Dr, then N on Sanford St approx. 293 yards with well on W side of Sanford St) Potter County Texas
4. **PO-563-DW-R – CHARLES COOPER**- A 1” well to be drilled on 2.9 ac by Currie Drilling by 10/15/18 in the NW4 of Section 164, Block 2, AB&M Survey (being located @ 7706 Broadway Dr, just a little past

½ mi N of W Willow Creek Dr and approx. ½ mi W of Amarillo City Limits) Potter County Texas
Replacement / Easement of File

5. **PO-564-DW – BRANSON HOMES**- A 1” well to be drilled on 2 ac by Currie Drilling by no date in the SW4 of Section 164, Blk 2, AB&M Survey (being located @ 7516 Broadway Dr on the E side of Broadway approx. 4/10 mi N of Willow Creek Dr and approx. ½ mi W of Amarillo City Limits) Potter County, Texas
6. **PO-565-DW-ROGER LOVATO** – A 1” well to be drilled on 2.37 ac by Etter Water Well by 10/30/18 in the SW4 of Section 77, Block 9, BS&F Survey (being located N from I-40 on Hope Rd. approx. 4/10 mi then E to well location in Indian Hills Estate #4, Lt Blk 0002, approx. 2 mi W of Amarillo City Limits) Potter County, Texas
7. **WH-351-DW-R** – A 1” well to be drilled on 9.9 ac by Etter Water Well by 10/5/18 in the NE4 of Section 18, Block L, JM Lindsey Survey (being located at a compressor station approx. 1 mi W of FM 592 & Kelton ISD on the S side of Co Rd O) Wheeler County, Texas **Replacement**

Bill Breeding made the motion to approve Agenda Item 8, A, 1-7, seconded by Jim Thompson, motion passed unanimously.

OTHER WELLS

8. **DO-487-Ind – WALKER MCANEAR** - A 2” well to be drilled on 150 ac by 4M by 10/3/18 in the NW4 of Section 4, Block unnumbered, Franklin Co School Land (being located NE of Intersection of Co Rd 1 and Hwy 287) Donley County Texas
9. **WH-348-STEVE SNELGROOES** - A 2” well to be drilled on 160 ac by Morrow Drilling by 11/1/18 in the SW4 of Section 35, Block 23, H&GN Survey (being located 2 mi E of Gray Co Line Rd the S on Co Rd 2, 3 mi to Collingsworth Co Line Rd then W ½ mi on Co Line Red on N side of road) Wheeler County Texas

Jim Thompson made the motion to approve Agenda Item 8, A, 8 & 9, seconded by Bill Breeding, motion passed unanimously.

B. DRILLING PERMITS FOR WELLS LARGER THAN 4”

1. **CA-1321-DONALD CONRAD** – A 6” well to be drilled on 258 ac by Raymond Lichtie by no date in the NW4 of Section 126, Block B3, H&GN Survey (being located on the N side of I-40 between FM 294 and Co Rd AA and between Co Rd 2 and 3, approx. 3 mi W of Groom) Carson County Texas.

Bill Breeding made the motion to approve Agenda Item 8, B, 1, seconded by Butch Collard, motion passed unanimously.

AGENDA ITEM 9 – STAFF UPDATES

At 10:04 am the Board recessed into Executive Session under Texas Open Meetings Act Chapter 551 Government Code 551.074 Personnel Matters

President Hardcastle reconvened the meeting at 10:15 am – No action taken

General Manager C. E. Williams gave an update on the public information meetings, stating that a total of four meetings have been held, one in Donley County, two in Wheeler County and one in Carson County.

President Hardcastle suggested that an educational meeting be scheduled with the municipalities, dairies and feedyards in the District prior to the public hearing set for December 20th.

AGENDA ITEM 10- CONSIDERATION AND POSSIBLE ACTION ON DRAFT RULES

General Manager C.E. Williams stated that there are some minor issues that the Board will need to act on at the November Meeting. Such as charging the producer for parts and mileage for meter repairs and a cap on the amount of the 50/50 meter cost share program. Mr. Williams added that the Board may want to reconsider requiring meters on 2" wells. He stated that when clarifying between a registered and a permitted well it was thought to be simpler to define 1" wells that produce 17.5 gpm or less as a registered well, since this size well is typically drilled for domestic and/or stock use, and 2" or larger wells be defined as permitted wells and require metering. However, it was recently realized there are at least 300 active 2" wells throughout the District drilled for domestic and/or stock use that are going to require meters. He added that this size well is not typically plumbed with enough pipe run to install a meter and locating 2" meters at a reasonable cost has also proved to be a problem. C.E. concluded stating that requiring meters on 2" wells could cause an unnecessary expense to the well owners and the District.

These issues will be revisited at the November board meeting. No action taken.

AGENDA ITEM 11 – MANAGERS REPORT

Managers Report Attached – No Action Taken

AGENDA ITEM 12 – CONSIDERATION AND POSSIBLE ACTION TO SET FUTURE MEETING DATES

The next meeting date is set for Thursday November 15th at 9:00 am

AGENDA ITEM 13 – Adjourn

Bill Breeding made the motion to adjourn the meeting at 10:45 am, seconded by Jim Thompson, meeting adjourned


Chaney Cruse, Secretary


Danny Hardcastle, President