

Saratoga Underground Water Conservation District

Minutes of Regular Meeting

September 16, 2022
State of Texas
County of Lampasas

The Saratoga Underground Water Conservation District (Saratoga UWCD) conducted a regular meeting in the Lampasas County Commissioners Court on September 11, 2022 at 11:30 AM. Directors present were Stan Wilson, Chad Pechak, Perry Winn, Laresa Yic and Gary Franklin. Consultant for Management Services Rick Baxter was also present.

Item 1

Director Pechak called the meeting to order at 11:35 AM. A Quorum was declared.

Item 2

There were numerous public comments expressing concern about the Pitt Creek subdivision plan to establish a Municipal Utility District.

Item 3

The status of the upcoming election was reviewed and it was noted that all director positions are unopposed. Director Pechak made a motion that the Special Election Board of Directors November 8, 2022 be cancelled. The motion was seconded by Director Wilson and the motion passed unanimously. Director Pechak made a motion that the General Election Board of Directors November 8, 2022 be cancelled. Director Wilson seconded the motion and it was passed unanimously.

Item 4

Consultant for Management Services Baxter provided a report on:

- a. Drought Index for September 2022
- b. Well Registrations for Fiscal Year 2022
- c. Subdivision Certification of Groundwater Availability for Platting
- d. Financial Report
- e. Lampasas County Budget Stipend for Fiscal Year 2023
- f. Wells not registered in Calendar 2021
- g. Groundwater Management Area 8 Activities
- h. Texas Alliance of Groundwater Districts Activities
- i. Public Outreach Activities

Item 5

Directors Pechak and Wilson signed a Contract for Engineering Services with Venturi Engineers, LLC.

Item 6

Director Wilson made a motion to adopt the revised Feed Schedule for Permits and Exception to Spacing requirements. The motion was seconded by Director Pechak and passed unanimously.

Item 7

Director Wilson made a motion to adopt the revised budget presented by Consultant for Management Services Baxter with the following changes: removal of the line item providing a stipend to board members for meeting attendance and add a line item to pay for the next GMA8 Desired Future Conditions study. Director Pechak seconded the motion and it was approved unanimously.

Item 8

The Board of Directors went into closed session to discuss personnel matters.

Item 9

Following the closed session, the meeting continued in open session. Consultant for Management Services Baxter informed the board of his desire to table agenda item 10 concerning an amendment to the contract for his services.

Item 10

Director Pechak read a statement then made a motion to terminate the Contract for Consultant for Management Services. Director Franklin seconded the motion and it was approved unanimously.

Item 11

The board agreed to discuss proposed changes to district by-laws with Mrs. Kristen Fancher, the district's attorney.

Item 12

A motion was made by Director Pechak to adjourn at 1 pm.
Director Wilson seconded the motion and it passed unanimously.

Stan Wilson
Director District 2, Saratoga UWCD