MINUTES OF THE JUNE 14, 2016
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

The Board of Directors of North Plains Groundwater Conservation District met in regular session June 14, 2016, at 9:00 a.m. in the Conference Room of the North Plains Water Conservation Center, 6045 County Road E., Etter, Texas. The following persons were present:

Members Present at 9:10 a.m.:

Bob Zimmer, President;
Danny Krienke, Secretary;
Gene Born, Director;
Harold Grall, Vice-President; and,
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant;
Pauletta Rhoades, Finance/Administration Coordinator;
Laura West, Production Monitoring Coordinator;
Patsy Long, Receptionist;
Sherry Robinett, Part-time Secretary;
Mike Pitts, Monitor Well Coordinator;
Karen Mannis, Natural Resource Specialist;
Jerry Green, Natural Resource Specialist;
Shari Stanford, Natural Resource Specialist;
Alyssa Holguin, Conservation Outreach Assistant;
Casey Tice, Compliance Coordinator;
Odell Ward, GIS and Natural Resources Tech Lead;
Paul Sigle, Agriculture Engineer; and,
Curtis Schwertner, Natural Resource Specialist.

Others present during part or all of the meeting:

Taylor Brown;
Craig Jones;
Juan R. Pena;
Keith Whitworth; and,
F. Keith Good, Attorney.

President Zimmer declared a quorum present and called the meeting to order at 9:10 a.m. Director Harold Grall gave the invocation. President Zimmer led the pledge.

1 – Public Comment

No public comments were received.

The General Manager introduced Alyssa Holguin, who is the District's new Conservation Outreach Assistant. Mr. Walthour also introduced C. E. Williams from Panhandle GCD and Carmen Cernosek from the Texas Water Development Board.

2 – Consent Agenda

The Consent Agenda was discussed by the Board and consisted of: the review and approval of the Minutes of the regular April 12, 2016 Board Meeting; the review and