

Capital Area Ground Water Conservation Commission
U.S. Geological Survey Auditorium
3535 South Sherwood Forest Blvd., Suite 120
December 9, 2019
2:30 p.m.

- I. Call to order**
Nelson Morvant – CAGWCC Chairman
- II. Roll call**
Scallan – CAGWCC Assistant Executive Director
- III. Invocation**
- IV. Pledge of Allegiance**
Nelson Morvant – CAGWCC Chairman
- V. Establishment of a quorum**
Nelson Morvant - CAGWCC Chairman
- VI. Recognition of guests**
Nelson Morvant – CAGWCC Chairman
- VII. Approval of Minutes of September 25, 2019 Meeting**
Action required
Nelson Morvant - CAGWCC Chairman
- VIII. Administrative Committee Report**
John Jennings – Administrative Committee Chairman
 - a) CAGWCC Meeting Schedule
Committee recommendation - Board meetings will be held in February, April, June, August, October & December; Administrative & Technical meetings will be held in January, March, May, July, September & October. All meetings held the second Tuesday of the month.
Action required
 - b) Need for Sergeant at Arms and Parliamentarian for All Meetings
 - c) Financial Conditions as of October 31, 2019
 - d) Financial Audit – Fiscal Year 2018-2019 – John McKowen, CPA
Action required
 - e) CAGWCC Officers for 2020
Committee recommendation – Chairman – Nelson Morvant; Vice-Chairman – William Daniel; Treasurer – Mark Frey. Nominations for officers may be made from the floor at the full board meeting.
Action required
 - f) Court Reporter for All Meetings/ New Venue for Board Meetings
 - g) Attorney General’s Opinion on Rule of Capture
 - h) By-Laws & Rules of Order
- IX. Technical Committee Report**
Barry Huggins – Technical Committee Chairman
 - a) Annual Review & Adoption of Pumping Limits
Action required
 - b) Southern Hills Aquifer System presentation
John Johnston III CPG, PG
Doug Carlson PhD
- X. Board Nominee**
Nelson Morvant – Chairman
Action Required
Qualifications required for this board member:
- XI. Proposed Committee Resolution**
Nelson Morvant – Chairman
- XII. Director’s Report**
Anthony Duplechin – CAGWCC Executive Director
Status of all resolutions passed at the September meeting

XIII. Chairman's Report

Nelson Morvant – CAGWCC Chairman

Executive Committee report on progress made in new Executive Director search

XIV. Commission Member Comments

Nelson Morvant – CAGWCC Chairman

XV. Public Comment

Nelson Morvant – CAGWCC Chairman

XVI. Adjournment

Action required

Nelson Morvant – CAGWCC Chairman

Please note that public comment will be taken prior to action on agenda items.