

**South Texas Water Master Advisory Committee**

**Minutes**

**6/12/07**

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Al Segovia welcomed the members and guests.

The meeting was called to order at 1:34 pm by Lynn Short.

Minutes from last meeting were not available.

Nominations were solicited for officers.

Fred Blumberg moved and Chuck Ahrens seconded to elect:

Mario Escobar - Chair

Wesley Hamff - Vice Chair

Steve Raabe - Secretary

Motion passed unanimously.

Re-elect members with expiring terms.

Wesley Hamff moved and Lynn Short seconded to recommend re-election of the following members:

Fred Blumberg, Steve Raabe, Ann Kercheville, Chuck Ahrens, Frank Granieri

Motion carried.

Discussion of Possible New Members.

Fred Blumberg will retire in July 2007. GBRA will recommend his replacement. Potential candidates for vacancies were discussed. When commitments to serve have been acquired, they will be presented for recommendation at the next South Texas Water Master Advisory Committee meeting.

Presentation on Water Right Enforcement.

Al Segovia gave a presentation on Water Right Enforcement.

Budget

Al Segovia and Tracy Callen presented the proposed FY08 budget. The FY08 Operating Budget needs totaled \$525,268.27. The assessment necessary based on 98% collection rate is \$535,988.00.

Fred Blumberg moved and Wesley Hamff seconded to recommend approval of the FY08 Budget.

Discussion of New Deputy in Lavaca Area

Patrick Brzozowski, Lavaca-Navidad River Authority requested an additional deputy to serve the most eastern section of the water master area. No action was taken on the request.

Meeting adjourned @ 3:18 pm.