

**MINUTES OF
FEBRUARY 4, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, February 4, 2008 at 6:00 p.m. in the District office located at 225 S. Pierce Street, Suite 104, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President
Patrick Quinlan, Vice President
Todd Fox, Director
Jerry Bostick, Director

Members Not Present

Wayne Brown, Secretary

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Richard Maddern	Ramsey Clinton, Houston Clinton Ranch
Charles Shell, City of Bertram	Michelle Lee, Westward Environmental
Jerry Gregg, Hanson Aggregate	Dave Kithil
Leslie Hassell, Hanson, Burnet Texas	John Goode
Randy Williams, TCB	
Brian Sledge, Lloyd Gosselink, Attorneys at Law	

President Simmons declared a quorum present and called the Meeting to order at 6:00 p.m.

President Simmons asked for Public Comments. There were no public comments.

President Simmons then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meeting held January 11, 2008; the expenditures of January 2008 and the 2007-2008 Budget and funds held account.

Jerry Bostick moved to:
Approve the Consent Agenda.
Second was by Pat Quinlan.
Vote on the motion carried.
All Members voted.

President Simmons then asked for discussion on the draft rules of the District. Brian Sledge, Attorney with Lloyd Gosselink, Attorneys at Law, presented changes to the draft rules that were made as a result of the work session held January 11, 2008. Randy Williams with TCB discussed draw down statistics and the spacing rules in the latest revisions to the draft rules. Public comment was accepted and after much discussion, it was decided to hold another rules work session. As a result, there was no discussion or action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules (Agenda Item #4).

President Simmons then asked for Action on the Order of Directors Election.

Pat Quinlan moved to:

Order a Director Election for Directors to Precinct 1(one), Precinct 3(three) and the At-Large position to be held May, 10, 2008.

Second was by Todd Fox

Vote on the motion carried.

All Members Voted

President Simmons then asked for discussion on the Goals for 2007-2008. The General Manager reviewed Gantt Project Scheduling Charts showing progress for specific project goals of the District.

President Simmons then asked for an Update on GMA 8. The General Manager gave the following report:

- At the current time, there has not been a date set for a meeting of GMA 8.
- The Tablerock GCD had requested an additional GAM run for the Trinity Aquifer. The run will include increases in production for their District.
- The Upper Trinity GCD is reviewing the GAM for the Trinity Aquifer for their District.
- There will be a meeting called within the next couple of months for consideration and possible adoption of DFC for the remaining aquifers in GMA 8.
- Our District should consider voting in favor of the DFC for the Minor Aquifers when the GMA 8 meets. When the DFCs are adopted, they may be amended if new information shows that the DFCs should be changed.

President Simmons then called on the General Manager for his report.

January Meetings and Programs

January 9 th	Region K Meeting
January 15 th	Tablerock GCD Board Meeting to discuss GMA 8 Planning
January 16 th	Texas Groundwater Protection Committee – TAGD Alternate
January 17 th	Met with Randy Williams, Allan Standen and Brian Sledge to discuss Spacing requirement for Rules and Monitoring Well Program.
January 18 th	Met with John Simmons and Jerry Bostick to discuss Project Scheduling Reports and other District activities.
January 22 nd	Public Water Supply Operators Association Meeting – Provided program on CTGCD
January 31 st	Met with Randy Williams on Monitoring well program and Bill Thaman on Groundwater Database for District
February 4 th	Randy Williams and I worked on monitor well locations

Other Activities in January

January 7th and 11th CTGCD Board Meetings and Rules works sessions.

January 11th – February 1st

Donnita and I worked on the following:

- Developed various forms that will be required by the Rules,
- Updated the Web Site,
- Developed the Project Scheduling Reports,
- Measured TWDB Monitoring wells and developed historic water level changes report (copies are available),
- Identified 3 Monitor wells sites that will be used – City of Bertram (1) and City of Burnet (2),
- Identified area for at least 2 additional monitor wells,
- Ran 8 bacteria analysis,
- Prepared information for February 4th Board Meeting,
- Reviewed Draft of Rules and discussed various sections with Brian.
- Responded to various visitors who came by the office. This usually involved 30 – 45 minute discussions about the District and/or rules. One of the visitors registered his well while here and we provided him a copy of the log for the well.

February Meetings and Programs

February 7th Extension Education Club – Bethel Community Center – Program on CTGCD

February 18th Extension Education Club – Oakalla Community Center – Program on CTGCD

February 19th Extension Education Club – Marble Falls – Program on CTGCD

President Simmons then called on the Directors for any comments.

Jerry Bostick stated that there was an excellent article on water in the February issue of Texas Monthly.

President Simmons asked the Board to identify any specific agenda items for the next Board Meeting.

Work Session on Draft Rules

President Simmons set the Work Session date for Friday, February 22, 2008 at 8:00 a.m.

President Simmons set the next regularly scheduled Board Meeting date for March 3, 2008 at 6:00 p.m.

The Board went into Executive Session at 8:50 p.m.

The Board came out of Executive Session at 9:10 p.m.

President Simmons reconvened the meeting.

President Simmons asked for discussion and/or action on Employee Evaluation and Raises.

Jerry Bostick moved to:

Give a six percent pay increase to the General Manager and Administrative Assistant, to be retroactive to the beginning of the Fiscal Year, October 1, 2007.

Second was by Todd Fox.

Vote on the motion carried.

All members voted.

President Simmons adjourned the meeting at 9:12 p.m.

John Simmons, President

Wayne Brown, Secretary