

**MINUTES OF
MARCH 2, 2009
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, March 2, 2009 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
Clyde Waters, Director
Todd Fox, Director

Members Absent

Wayne Brown, Vice President
Jerry Bostick, Secretary

Staff and or Consultants Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

Five Members of the Public

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 the Board Meeting held February 9, 2009; and the expenditures for February 2009 and review of the 2008-2009 Budget and funds held account.

Clyde Waters moved to:

Table consideration and/or action on the Consent Agenda until the next scheduled meeting.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked for discussion and/or action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules.

Todd Fox moved to:

Table discussion and/or action on formal publication of the draft District Rules for comment and public hearing, and scheduling the public hearing on draft District Rules until the next scheduled meeting.

Second was by Clyde Waters.

Vote on the motion carried.

President Simmons then asked for an update on Groundwater Management Area 8(GMA 8). The General Manager reviewed a report on the Summary and Comparison between GAM Run 08-84 mag and GMA 8 Projected MAG For Central Texas GCD. President Simmons asked that the total draft and the summary report be posted on the District Web Site.

President Simmons then asked for consideration and/or action on computer system remote backup and maintenance. The General Manager explained several options and costs comparisons for computer backup and maintenance. No action was taken

President Simmons then asked for consideration and/or action on the Annual Report of District Activities. The General Manager presented the Annual Report on District performance in regards to achieving management goals and objectives for the fiscal year 2007-2008.

Clyde Waters moved to:

Adopt the Fiscal Year 2007-2008 Annual Report on District performance in regards to achieving management goals and objectives for the fiscal year.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked the General Manager for an update on monitor wells including consideration and/or action on monitoring well agreements. The General Manager reported that there may need to be some changes in the monitor well agreement wording. Directors Simmons and Fox will work on monitor well agreement wording and report to the board at the next scheduled meeting.

President Simmons then asked the General Manager for discussion and/or action on selection of Water Well Drilling Contractor(s) used for drilling, completion and/or removal of unused equipment for District monitor wells. The General Manager presented drilling and completion costs estimates that he had received from local water well drillers. Members of the Board asked for him to prepare a written policy with criteria for selecting well drillers and for a comparative cost chart between drillers to be presented at the next scheduled meeting. No action was taken.

President Simmons then asked the General Manager for the Managers Report. There were no additional items to be reported on.

President Simmons then asked for Director Comments. President Simmons stated that the Directors needed to review the latest set of Draft Rules and let him know of any changes that need to be made before the next meeting. Director Waters asked if there was a Board Policy stating if and when Directors and Staff are allowed to contact the District's legal counsel or technical consultants and if no policy exist to create one in the near future. Director Simmons discussed the need for a Special Meeting before the next regularly scheduled monthly Board Meeting to discuss and/or act on the Draft District Rules for Publication.

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

February 2009 Consent Agenda Items, Monitor Well Agreement Language, GMA 8 Meeting Report, Draft District Rules, Monitor Well Drilling Contractors – Criteria for Selection & Costs Comparisons

President Simmons suggested that if we needed to have a special meeting for consideration of the draft Rules that it be held at 6:00 p.m. on Monday March 23, 2009 at the District office.

President Simmons adjourned the meeting at 7:13 p.m.

John Simmons, President

Jerry Bostick, Secretary