

**MINUTES OF
MAY 5, 2008
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session on Monday, May 5, 2008 at 6:26 p.m. in the Main Courtroom, 2nd Floor, Burnet County Courthouse, 220 S. Pierce, Burnet, Texas

The following persons were present:

Members Present

Wayne Brown, Secretary
Todd Fox, Director
Jerry Bostick, Director

Members Absent

John Simmons, President
Patrick Quinlan, Vice President

Staff Present

Richard Bowers, General Manager
Donnita Coats, Administrative Assistant
Brian Sledge, District General Council

Others present (who signed the attendance Record)

19 Members of the Public

Secretary Brown, upon recess of the Rule Making Public Hearing on Proposed District Rules declared a quorum present and called the Meeting to order at 6:26 p.m.

Secretary Brown asked for Public Comments. There were public comments concerning proposed district rules by five members of the public.

Secretary Brown then asked the Directors to consider the Consent Agenda which included the Minutes of Board Meetings held April 7 and April 18, 2008; the expenditures of April 2008 and review of the 2007-2008 Budget and funds held account.

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

Secretary Brown then asked the General Manager for the Groundwater Management Area 8 update. The General Manager discussed the Agenda for the next GMA 8 meeting to be held on April 19, 2008. Charles Williams, TCB, will be making a presentation on the Desired Future Conditions (DFC's) for the minor aquifers. There will be a public hearing on proposed DFC's for the minor aquifers and discussion/and possible action to adopt DFC's for the minor aquifers. They will also discuss an additional GAM Runs for the Trinity Aquifer that will include some of

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the changes recommended by the Central Texas Groundwater Conservation District, Clearwater Underground Water Conservation District, McLennan County Groundwater Conservation District, Saratoga Underground Water Conservation District, and Tablerock Groundwater Conservation District, at the March 24, 2008 workshop. The Upper Trinity Groundwater Conservation District is expected to have some recommended changes to the GAM Run.

Secretary Brown then asked the General Manager to update the Board on Monitoring Well Agreements.

The General Manager presented the Board with copies of Monitoring well agreements for the City of Bertram and Central Texas Groundwater Conservation District, the City of Burnet and Central Texas Groundwater Conservation District, Burnet County and Central Texas Groundwater Conservation District, and the City of Granite Shoals and Central Texas Groundwater Conservation District. The Manager stated that the City of Bertram, Granite Shoals and Burnet County would be considering the Agreements within the next 30 days. He stated that he did not know when the City of Burnet would act on the Agreement. The Manager then asked that the Board act on the agreements subject to action by the other entities.

Jerry Bostick moved to:

Approve the following Agreements subject to the approval by each entity without change to the Agreements.

- a. City of Bertram and Central Texas Groundwater Conservation District,
- b. City of Burnet and Central Texas Groundwater Conservation District,
- c. Burnet County and Central Texas Groundwater Conservation District, and
- d. City of Granite Shoals and Central Texas Groundwater Conservation District,

Second was by Todd Fox.

Vote on the motion carried.

All Members voted.

Secretary Brown then called on the Manager for the Manager's Report.

Manager's Report May 5, 2008

1. Monitoring Well update. – We have ordered equipment for 15 Monitoring Wells.
2. Meetings since last Board Meeting.
 - a. April 12th Texas Water Well Drillers CEU Training Weatherford, Texas
 - b. April 22nd Texas Water Well Drillers CEU Training – Kerrville, Texas
 - c. April 28th and 29th Texas Alliance of Groundwater Districts – San Angelo, Texas
 - d. May 1st Met with Dan Copeland, Lee Ussery – Sweet Berry Farm and Dale Robertson, Ben Robertson, and David Martin – Backbone Valley Nursery about the Rules.
3. Upcoming Meetings
 - a. May 7th Burnet Rotary Club – Wayne and Richard Program on District
 - b. May 13th Marble Falls Rotary Club – Program on District
 - c. May 14th Region K Meeting
 - d. May GMA 8 Meeting – DFC for Minor Aquifers and Discuss Trinity Aquifer GMA Request.

Secretary Brown then called on the Directors for any comments.

Jerry Bostick stated that a complete set of the proposed rules can be reviewed and copied from the website or picked up at the District Office and public notices are posted on the website as well.

Secretary Brown asked the Board to identify any specific agenda items for the next Board Meeting.

Proposed Rules
Monitoring Well Program

Secretary Brown set the next regularly scheduled Board Meeting date for Monday, June 2, 2008, at 6:00 p.m.

Secretary Brown adjourned the meeting at 7:15 p.m.

John Simmons, President

Wayne Brown, Secretary