

**MINUTES OF
MAY 17, 2010
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Monday, May 17, 2010 immediately following a 5:00 p.m. Public Hearing on Proposed Amendments to the District Rules, in the Main Courtroom, 2nd Floor, Burnet County Courthouse located at 220 S. Pierce Street, Burnet, Texas.

The following persons were present:

Members Present

John Simmons, President

Wayne Brown, Vice President

Jerry Bostick, Secretary/Treasurer

Clyde Waters, Director

Todd Fox, Director

Staff and or Consultants Present

Richard Bowers, General Manager

Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

8 Members of the Public

President Simmons asked General Manager Bowers to establish a quorum through a roll call of Directors; declared a quorum present; and called the Meeting to order at 6:05 p.m.

President Simmons then asked for public comment.

There was no public comment.

President Simmons then asked the Directors to consider the Minutes of the Special Board Meeting held April 9, 2010.

Jerry Bostick moved to:

Approve the Minutes of the April 9, 2010 Special Board Meeting as presented.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked the Directors to consider the Minutes of the Regular Board Meeting held April 9, 2010.

Jerry Bostick moved to:

Approve the Minutes of the April 9, 2010 Regular Board Meeting as presented.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked the Board to consider and/or act on the expenditures for April 2010.

Jerry Bostick moved to:
Approve the expenses for April 2010.
Second was by Clyde Waters.
Vote on the motion carried.

President Simmons then asked the Board to review the 2009-2010 Budget.
There were no changes or amendments needed and none were made.

President Simmons then called for a canvass of the May 8, 2010 Election results by the Central Texas Groundwater Conservation District Board of Directors, sitting as the canvassing board. The canvassing board reviewed the precinct returns provided by the Election Administrator, Burnet County. President Simmons, presiding officer of the canvassing authority, certified a total of all votes received for each candidate as shown by the precinct returns and that the vote total included early voting by mail, in person and on Election Day. Presiding Officer Simmons declared Wayne Brown as duly elected as Director, Precinct 2 and Stephen Henderson duly elected as Director, Precinct 4.

President Simmons then Issued Certificates of Election to Director Brown and Director Henderson and asked them to sign Statements of Elected Officer. President Simmons then asked Donnita Coats, a Notary Public in the State of Texas, to administer the Oaths of Office to Mr. Brown and Mr. Henderson. The oaths were taken and President Simmons announced that Director Brown would continue his duties and Director Henderson would assume his duties of office on June 1, 2010.

President Simmons then asked for consideration and/or action on a Resolution providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale. General Manager Bowers recommended approval of the resolution.

Clyde Waters moved to:
Pass, approve and adopt the Resolution providing for the Sale of Property Acquired by the Burnet Central Appraisal District at Delinquent Tax Sale.
Second was by Todd Fox.
Vote on the motion carried.

President Simmons then asked for consideration and/or action on renewal of the office lease and additional office space. General Manager Bowers presented the Board with a lease extension and amendment of lease proposal from Michael Lucksinger to renew its current lease and add additional space across the hallway. The Board reviewed the proposal and discussed suggested changes to the terms of the lease.

Director Waters moved to:
Have President Simmons move forward with negotiations and execution of an office lease renewal and addition of office space lease agreement.
Second was by Todd Fox.
Vote on the motion carried.

President Simmons then asked for consideration and/or action on the appointment of a representative from the District to the Burnet and Llano counties Texas Water Development Board water planning grant committee. General Manager Bowers stated that Director Waters had taken an interest in the process and suggested that the Board appoint him as representative for the District.

John Simmons moved to:

Appoint Clyde Waters as District Representative to the Burnet and Llano counties Texas Water Development Board water planning grant committee.

Second was by: Jerry Bostick

Vote on the motion carried.

President Simmons then asked the General Manager for a Managers Report.

- a. Trinity aquifer Report.** The report was sent to Kevin Ward, Executive Administrator, Texas Water Development Board on May 6, 2010.
- b. Rule implementation activities.** – There have been 1,032 well registrations and 106 new exempt wells drilling authorizations since September 1, 2009.
- c. Monitoring well and telemetry status report.**
 - i. Installed equipment in two additional Granite Gravel Wells
 - ii. Currently working with Solinst about repairing and/or replacing damaged cables.
- d. Report on additional staff:**

Casi Ritchie started working on April 19, 2010. She has completed entering the backlog of well registration owner information into the database. She is now entering the well location and other information that will provide well location points in the ArcView GIS program.

Mitchell Sodek will begin work for the District on June 1, 2010. He will be “in training” for 30 – 60 days on all activities of the District. He will be involved in the update to the District Management Plan, development of a Drought Plan, the Monitoring Well program data dissemination and the Burnet-Llano Water Planning Grant.

e. Water Quality Policy

A water quality policy was presented for the Board to consider. This policy could be used in the Management Plan, a Resolution, or included in the Rules.

A discussion was held in regard to the Districts role in water quality issues and the City of Burnet Municipal Wastewater Proposed Amendment to their permit. Directors Fox and Simmons requested that an agenda item relating to water quality be added to the next regular meeting agenda.

President Simmons then asked for Director Comments.

There were no Director Comments.

President Simmons then recognized Director Bostick for his years of service to the District by presenting him with a plaque on behalf of the Board. Director Bostick accepted the plaque and addressed the Board, public and press with comments regarding his time on the Board.

President Simmons then asked the Board to identify any agenda items for the next and/or future Board Meetings.

- Continue Public Hearing
- Water Quality

It was also stated that Directors could contact the Manager or President prior to the deadline for posting notice of the next meeting if they have a suggested agenda item.

President Simmons then set the next regular board meeting for Monday, Friday, June 11, 2010 at 9:05 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Simmons adjourned the meeting at 6:54 p.m.

John Simmons, President

Secretary/Treasurer