

**MINUTES OF
JUNE 11, 2010
BOARD MEETING
CENTRAL TEXAS GROUNDWATER
CONSERVATION DISTRICT**

The Board of Directors of the Central Texas Groundwater Conservation District met in regular session Friday, June 11, 2010 at 9:05 a.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

Todd Fox, Vice President

Clyde Waters, Secretary/Treasurer

Wayne Brown, Director

Steve Henderson, Director

Staff and or Consultants Present

Richard Bowers, General Manager

Mitchell Sodek, Hydrologist

Donnita Coats, Administrative Assistant

Others present (who signed the attendance Record)

3 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 9:05 a.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 Public Hearing and the Regular Board Meeting held May 17, 2010.

Wayne Brown moved to:

Approve the Minutes of the May 17, 2010 Public Hearing as presented.

Second was by Todd Fox.

Vote on the motion carried.

Wayne Brown moved to:

Approve the Minutes of the May 17, 2010 regular Board Meeting as presented.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked the Board to consider and/or act on adoption as a rule of the District 'Proposed Appendix B- Hydrogeologic Investigation and Report Requirements' (continuation of May 17, 2010, public hearing). The Board, staff and public discussed the proposed Appendix B and

suggested possible revisions before the Board acted on adoption of Appendix B as a rule of the District.

Clyde Waters moved to:

Continue the Public Hearing and to leave the record open for public comment on Appendix B until the August 13, 2010 Board Meeting to be held at 9:05 a.m. at the District Office at which time the Board will consider and/or act on Appendix B.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons suggested that the Board hold a work session on the proposed Appendix B to the rules prior to the August 13, 2010 Board Meeting. President Simmons asked General Manager Bowers to schedule a work session, notify the Board and post proper notice.

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

Clyde Waters moved to:

Approve the expenses for May 2010.

Second was by Todd Fox.

Vote on the motion carried.

President Simmons then asked the Board to consider and/or act on the 2009-2010 Budget.

General Manager Bowers reviewed line item transfers to the budget that needed to be made primarily due to the addition of one part time and one full time employee to district staff.

Clyde Waters moved to:

Amend the 2009 – 2010 Budget with the following line item transfers:

Move \$20,000.00 from Contract Services - Technical Consultant to:

Payroll Expenses; \$17,000.00 to Salary & Wages; \$1,800.00 to Payroll Taxes; \$100.00 to Retirement Fund and \$1,100.00 to Health Insurance

Move \$250 from Other Expenses Out of Dist. Travel to Other Expenses Membership and Dues

Move \$500 from Technical Operations Equipment Rental to Technical Operations Lab Equipment Supplies

Move \$3,000.00 from Contract Services – Elections to:

Contract Services - \$500.00 to Retirement Fund Administration and to Office Expenses: \$2,000.00 to Rent and \$500.00 to Telephone.

The Total Expense Budget for 2009 – 2010 Budget will not be changed by these transfers.

Second was by Wayne Brown.

Vote on the motion carried.

President Simmons then asked General Manager Bowers to take nominations for Elected District Officers.

Clyde Waters nominated John Simmons for the position of President
Wayne Brown nominated Todd Fox for the position of Vice President
Steve Henderson nominated Clyde Waters for the position of Secretary/Treasurer.

Wayne Brown moved to elect officers as nominated.
Second was by Clyde Waters.
Vote on the motion carried.
All members voted.

President Simmons then asked for consideration and/or action on contributing funds toward the Burnet County Household Hazardous Waste program for 2011. President Simmons informed the Board that County Commissioner Joe Don Dockery told him that the 2010 program was an overwhelming success and that the program administrators would be requesting a \$2000.00 donation from the District for the 2011 program. President Simmons and Director Fox felt that the District may want to contribute more than \$2000.00 to the program and tabled discussion and/or action until the July Board Meeting of which Commissioner Dockery would be attending.

President Simmons then asked for consideration and/or action on Burnet and Llano counties Texas Water Development Board Water Planning Grant. Director Waters, District Representative on the grant committee, updated the Board on the contract administration, technical, budget & Drought Management Plan. He told the Board that he should have an inter-local agreement and invoice for payment of a one-time fee to present to the Board at the July Board Meeting.

President Simmons then asked for consideration and/or action on a Water Quality Policy of the District.

The Manager referred the Directors to various provisions of the Enabling Act of the District and Chapters 35 and 36 of the Texas Water Code. He stated that he believed that the water quality requirements are being met through the Rules of the District by spacing away from septic systems and other sources of contamination. The Manager also referred the Directors to a copy of the water quality page on the District's website which lets the people of the District know we do test for coliform bacteria in private wells. He then stated that a separate policy could be adopted which states how the District would respond to water quality issues as they relate to state and federal water quality regulatory provisions. He also stated that the update to the Management Plan of the District should include a groundwater quality testing program similar to the water level monitor well program.

After discussion by Directors and the Manager, President Simmons suggested that an outline of a water quality monitoring program be presented at the next Board Meeting.

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

The Manager provided information on the following:

- State Representative Jimmy Don Aycock will hold a meeting at the Burnet Meeting Center on June 30, 2010 at 10:00 a.m. The purpose of the meeting is to discuss various issues that will be considered by the Texas Legislature during the 2011 session.

- **Trinity aquifer Report.** Sent the report to Kevin Ward, Executive Administrator, Texas Water Development Board on May 6, 2010.
- **Rule implementation activities.** – Total number of well registrations is 1,217 and 118 new exempt wells drilling authorizations since September 1, 2009.
- **Monitoring well and telemetry status report.**
 - 2009 Annual & 2010 January – May water level graphs are ready to upload to CTGCD Website. Computer problems prevented this from happening.
 - Have identified a site for a Hickory monitor well (to drill) waiting on owners sign contract. Have two Hickory well locations that we can possibly equip. We will equip a Trinity Well north of White Water Springs next week.
 - Telemetry – Got it to work. Need to return the controllers to Solinst for update of units and internal battery replacement.
- **Reported on additional office space** - New future and explained office space
- **Introduced Mitchell Sodek**, Hydrogeologist for the District Started June 7th.
- **Pictometry:** We have updated the computers and hard disk storage and are ready for download of the files.

President Simmons then asked for Director Comments.

When permits are administratively complete staff should notify Director of applications in their precincts.

Director Waters stated that the budget process has begun and there will be a budget workshop in late July or early August.

Need to find out what the TAGD position is on ownership of groundwater.

Need a work session on Appendix B.

Need to begin development of Aquifer Guidelines for Granite Gravel and other aquifers.

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

Personnel matters

President Simmons stated that Directors could contact the Manager or himself 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, Friday, July 9, 2010 at 9:05 a.m. at the District Office located at 225 S. Pierce, Burnet, Texas.

President Simmons adjourned the meeting at 11:00 a.m.

John Simmons, President

Clyde Waters, Secretary/Treasurer